

CPC Meeting
April 9, 2019 / 05-19

RECEIVED

Attendees: Ken Antonucci, Inna Babitskaya, Becky Loring, Frank Molis, Julie Orsino, Lisa Sulda, Anna Tse

2019 MAY -7 P 3:58

Absent: Roberto DiMarco, Ted Louis-Jacques

CITY CLERK'S OFFICE
MALDEN, MASS.

- **Public Comments**
 - Kathy Sullivan asked whether the Committee has had a chance to debrief on the hearing. Kathy reminded the Committee of what she shared at the public hearing about her opinions about the Roosevelt Park project. Member Orsino explained the overall application process for projects. Also shared that she has advocated for a second hearing, since the first meeting wasn't well attended and the Committee would like to help the community better understand the CPC's role. Also the Committee will advocate that the MRA talk to the community to discuss how to move forward and hear opinions from both sides.
- **Meeting Minutes**
 - March 13 / 03-19: Motion by Member Molis to approve the meeting minutes, 2nd by Member Babitskaya. Five in favor, Members Antonucci and Loring abstained.
 - March 28 / 04-19: Motion by Member Antonucci to approve the meeting minutes, 2nd by Member Tse.
- **New Admin**
 - Introduction to Ari Taylor. Ari will be doing a lot of work on social media. Reminder of request for committee member bios. Set up a MailChimp with an email list (currently more than 70 people) to keep the community informed with a future newsletter. Sent out a survey via email/MailChimp and Facebook, have received 20 responses so far.
- **Review of Bonding Scenarios**
 - Revised request for Roosevelt Park project is \$1.8 million over 15 years (original was \$1.95 million). This is an estimate and the true cost will come later during the design/bid for construction phase. Member Orsino also reminded the committee of the Linden Rink/Hunting Field project that could be rolled into a larger City bond. This would help to leverage CPA funding.
 - Motion by Member Antonucci to invite the applicant for Linden Rink project to re-submit the application with a bonding scenario and to expand the project to include Hunting Field improvements, 2nd by Member Molis. All in favor.
 - Motion by Member Molis to fund Roosevelt Project bonding scenario of \$1.8 million over 15 years, 2nd by Member Antonucci. Members Loring, Antonucci, and Molis in favor. Members Tse, Babitskaya, Sulda, and Orsino opposed. Motion failed 4-3.
 - Ari will share the link to the Malden CPC drive again where all the information is shared.
 - Motion by Member Antonucci to table the conversation until the next meeting, 2nd by Member Molis. All in favor.
- **Letter of Award Review**
 - Committee will review the document prior to next meeting. Discussed that Member DiMarco should review as well. Solicitor Fallon will review.
- **New Business and Open Discussion**
 - Member Loring will update the pre-application and draft language for Ari to post online and send via email. Pre-app due date will be 11:59 pm on June 15.

Next meetings: April 23 (7:30 pm - Award Letter Review), May 9 (Public Informational Hearing), May 14 (Coytemore Lea Park Project to be discussed), June 11