

July 9, 2019 Meeting Called to order at 7:12 PM

In attendance Lisa Sulda, Julie Orsino, Frank Molis, Roberto DiMarco Ken Antonucci. Ted Jacques

1. Meeting minutes: tabled until next meeting
 1. No quorum to vote

Julie Public comment-5 minutes

7:14 PM.

1. Brian DeLacey sent email, having read city ord, and state law, city council approved funding 250K denied balance triggers re-application process in the future, council has no authority to approve future projects.

Requirement of the city solicitor to respond.

Breach of OML if this committee communicate with council, this is not an accusation according to Mr DeLacey. There is absolutely no accusation.

E-mail will be discussed and he will be responded to.

7:19

2. Kathy Sullivan
Why there are not 3 bids in the application
Councilor Winslow had asked for community input
Part of environmental justice neighborhood (see definition)

Trafton park has had 3 meetings
Should CPA be involved in researching turf

3. Paul Seaswater- resident of OG-VP FOOGI

Meeting

1. Review CPA Pre-Apps
 1. Update forms to include funding box
 1. Foogi-Approved
 1. Unclear how much is needed-Paul is unsure what is needed
 2. Will write back with request for amount.
 3. Vote on FOOGI- Allow Pre-app and invite prep by Roberto DiMarco seconded Frank Molis- all approve
 2. Second Oak Grove Pre-app
 1. Possible to work together or see which is stronger
 2. Frank Molis motion to vote to approve seconded by Rob DiMarco all in favor yes
 3. Action Items
 1. Ask Stuart for clarification about requesting 2 groups work together
 2. Funding Amounts
 3. Clarification omg ownership

3. Patchell Park-Approved

1. Expedite as out of cycle

Request 20K, 10K from ward 3 improvements 30K Bill all together

Need more info-info-Fence in area, drainage

Move pre-app forward and but need more info

2. Action items

More Clarity

Roberto DiMarco Move to push PA FORWARD AND expedite Frank Molis seconded all in favor yes

4. MN Housing- Denied

Same Board President at BOL, different application

Application is for staff funding cannot fund as is-may need to be creative, subsidies

Julie will send link to CPA

Roberto DiMarco moves to deny, Ken Antonucci seconds, all in favor yes

5. Move to switch focus to Malden Arts

Julie reviews guidelines

Malden Arts

Roberto DiMarco motion to approve bench invoice Frank Molis seconded all in favor yes
Invoice with shipping approved for Malden Arts Bench

Alex was requested to come back and answer questions.

Action Items

Alex to send email explaining status of invoice

Deb Burke to send email making Alex a signer and able to submit invoices

Ken Antonucci Approved invoice pending action item 1 Frank Molis seconded
all approved

6. Kierstead Park-Approved

1. Action item

1. Money requested-funding

2. How does it align

3. Acquisition

4. Ask that he review the presentation and contact a CPC member to review

5. Needs city of Malden as co

Ken Antonucci motion to Move forward Ted Jacques seconded all in favor yes

7. Devir Park -Approved

1. Action items

1. \$ for design in app- then go with app for design

2. Approve pre-app w/rec this group focuses on design as phase one and reach out to
CPC member for assistance

Motion to approve pre-app Roberto DiMarco Frank Molis seconded- all in favor yes

8. Ameriage- Approved

Lisa Sulda motion to approve, Ted Jacques seconded

In Favor: Lisa Sulda, Ted Jacques, Julie Orsino, Frank Molis, Ken Antonucci

Opposed: Roberto DiMarco

9. Historical Marker-Approved

Lisa Sulda motion to approved, Frank Molis approved all in favor yes

10. Library-Approved

Roberto DiMarco Motion, Frank Molis Seconded all favor yes

11 Spot Pond -Approved

Roberto DiMarco move to advance Frank Molis seconds all in favor yes

12 Malden works -Approved

Lisa Sulda move to approve, Frank Molis seconded, all in favor yes

13. FOFH -Approved

1. Action items

1. Need to get permission from ownership

2. Come in to present extend open invite

Lisa Sulda Motion to approve pre-app, Frank Molis seconded all in favor yes

14. Coytemore Lea-Approved

Motion Roberto DiMarco Frank Molis second all in favor yes

1. Action items

1. Still requesting comprehensive design and vision, recognition to historicness

15. Trafton- Approved

1. Action items

1. Encourage to come and speak with a CPC member

2. More clarity

Motion to approve Ken Antonussi, Lisa Sulda seconded all in favor yes

2. Admin report

1. Request for Laptop and software for position-approved

1. LAPTOP (\$750) AND PDF WRITER UP TO 300 FOR SOFTWARE)

Ken Antonucci MOTION TO APPROVE SECONDED BY Frank Molis ALL IN FAVOR

Motion to Adjourn Ken Antonucci SECONDED Lisa Sulda All in Favor yes-

Meeting Adjourned at 9:24 PM