Michael Schulze, Chairman

Darren Kelly, Co-Vice Chairman Michael Rizzo, Co-Vice Chairman Richard St. Pierre, Secretary Dave Cronin Thomas Gould Peter McGinn Andrew Metropolis Joy Wallace



Community Preservation Committee

24 Lowell Street, Peabody, Massachusetts 01960, Tel: 978-538-1216

Dianne Marchese, Clerk

Daniel Collins, Alternate Corinne Jean, Alternate Stewart Lazares, Alternate Ted Neary, Alternate Deborah Ryan, Alternate Jeff Shmase, Alternate Jon Turco, Alternate

A regular meeting of the Peabody Community Preservation Committee was held on Tuesday, February 11, 2020, 6:30 P.M. at the Torigian Senior Center, 79 Central Street, Peabody, MA.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mr. Stewart Lazares	Mr. Peter McGinn	Mr. Michael Rizzo	Mr. Michael Schulze
Mr. Darren Kelly	Mr. Ted Neary	Mr. Tom Rossignol	Mr. Andrew Metropolis
Mr. Richard St. Pierre	Mr. David Cronin	Ms. Corinne Jean	Ms. Joy Wallace
Mr. Thomas Gould		Ms. Deborah Ryan	Mr. Jon Turco
		Mr. Dan Collins	Mr. Jeff Shmase

ALSO PRESENT: Andrew Levin, Planner, Community Development & Planning

William Paulitz, Engineer, DPW

<u>Presentations/Discussions</u>: Finances were discussed. There are changes from January which reflect 2019 CPA Tax Revenues of \$100,000 and some minor adjustments. Pete recommends accepting the report.

Drew Levin, Community Development, and Will Paulitz, Engineer, DPS, discussed Comm Dev's application "Perkins St./Emerson Heights Eco-Campus": Comm Dev. is seeking gap funding for funds needed to design 25-75% of the plans for the campus hub at James St. The 2015 Open Space & Recreation plan showed one large continuous open space area. There are seven city-owned parcels which the grant will use to create a connectivity plan. Complete Streets/DOT has given funding. Comm Dev, Parks & Rec, DPW, HMS Principal met to discuss this plan and identify a multi-use path on Perkins St. Funding will improve the path where there is no sidewalk from the park to Fay Ave., upgrade sidewalks on the other side, make sidewalks ADA compliant ramps, crosswalks and rapid flashing beacons. They are also looking for path links from James St. to different paths and to upgrade the concession stand and create a pollinator meadow. Parks Dept will maintain the path, benches; DPW will maintain curbing & sidewalks. They'll be putting it out to bid ASAP – the Complete Streets grant has to be used by the end of the year. They're at the limit for Complete Street funding which brings them to CPC. Contractors are bidding higher than expected which is another reason they want to put bids out as soon as possible – to get on schedules. There are existing paths through Rousselot's property which is not included in this plan. The James St. Park Hub may include a splash park and connect all of the paths. Darren researched and concludes that this application falls under CPAs purview for the design (\$60,000) and construction (\$200,000) of the multi-use path. The path is ready to be built. They are working with World Tech. The design plan will give an idea of much it will cost to build the hub.

<u>Votes</u>: Motion to approve the minutes of January 14, 2020: Tom Gould/Dave Cronin. Motion carries: unanimous.

Motion to accept the financial report of 1/31/20 as presented: Dave Cronin/Dick St. Pierre. Motion carries: unanimous.

Motion to suspend the rules & vote on Community Development's application "Perkins Street/Emerson Heights Eco-Campus" in an amount up to \$260,000.00: Dick St. Pierre/Ted Neary. Motion carries: unanimous.

Motion to fund Community Development's application "Perkins Street/Emerson Heights Eco-Campus" in an amount up to \$260,000. Funds are to be charged to Open Space, 270-33021. Tom Gould/Dick St. Pierre. Motion carries: unanimous.

Motion to adjourn at 7:15 p.m.: Dick St. Pierre/Tom Gould. Motion carries: unanimous.

Old Business:

Emergency Home Repair: No update.

Housing Production Plan: No update.

2017 Bikeway Extension Project: No update.

<u>Gideon Foster House:</u> Almost complete, early & under budget. Dianne spoke to Larry & suggested he ask the CPC if he can use the remaining \$45,000 for repairs on another house.

Parks, Recreation & Forestry Playspaces 2019: No update.

Preservation of historic city building dept. documents:

Open Space property conservation restrictions:

R. Lemenger Playground: No updates. Stewart would like to know who is maintaining.

Perkins St. Eco-Campus:

Other Business:

Dick suggests hosting a basic grant writing workshop for prospective grant requestors.

The next meeting will be Tuesday, February 11, 2020, 6:30 p.m., at the Torigian Council on Aging/Senior Center, 79 Central Street.

Meeting adjourned at 7:15 p.m.