

CPC Meeting
18-9 Meeting Minutes
June 12, 2018

RECEIVED

Attendees: Inna Babitskaya, Roberto DiMarco, Becky Loring, Frank Molis, Julie Orsino,
Anna Tse
Absent: Ken Antonucci, Ted Louis-Jacques, Lisa Sulda

2018 JUL 19 A 9:46
CITY CLERK'S OFFICE
MALDEN, MASS.

Meeting called to order 7:00PM

1. Admin Interviews - Marlies Henderson/Gayle Rockett
 - a. Motion to go into executive session by Member Molis, second my Member DiMarco. All approved.
 - b. Motion by Member Molis to leave executive session. Second by Member DiMarco. All approved.
2. Meeting Minutes
 - a. Motion to table last week's minutes to next meeting by Member Molis. Second by DiMarco. All approved.
3. Old Business
 - a. Member Orsino spoke to Stuart Saginor about the committee's questions and discussed all the accepted pre-applications. Applications cannot be submitted by City Councilors. Stuart will send additional information about Article 97 and bonding.
 - b. High Rock: CPC needs to confirm that the property is not a municipal property. Property needs to be considered "park land".
 - c. Library Archives: CPA is meant for physical work for historical preservation, cannot support staff.
 - d. War Memorial: Ensure it is to fund the restoration of an existing historical marker, not create a new marker.
 - e. Malden ArtLine: CPA can pay for planting bushes, flowers, etc., but can't maintain (look to combine park restoration projects like Linden Square to fall under Artline CPA application).
 - f. Feasibility Study: Funds for affordable housing cannot be temporary, must have lease agreement.
 - g. Linden Fire Station: Requires historical commission approval.
 - h. Adult fitness equipment: Not a stadium, discussed previously the ability to add to park as recreation area.
 - i. Delta Open Space: Probably not CPA eligible because of road/sidewalk. Possibly eligible as a Complete Streets project. CPC wants to follow-up with Stuart on this.
 - j. Roosevelt Park: Previously discussed issues around turf, funding over multiple years.
4. New Business:
 - a. Member Loring: CPC Plan - take draft off of the title of the document and re-post on the website.
 - b. Member Loring: Ask again about linking the Minutes to the CPC website.

Next Meetings: July 10, August 14

Adjourned at 8:51 PM

Minutes prepared and submitted by Member Loring