

**CPC General Meeting**

In Attendance: Inna Babitskaya, Julianne Orsino, Frank Molis, Kenny Antonucli, Anna Tse

Absent: Ted Jacques, Roberto DiMarco, Lisa Sulda

Resigned: Becky Loring.

Meeting Called to order by Chair Orsino at 7:03 PM

Guest Cameron Layne. Intro and info

**Meeting Minutes from 10/23:**

Change Absent to resign for Becky Loring

Member Antonucci Makes a motion to approve with correction. Member Molis Second, all in favor unanimous.

**Treasurer Report:**

3 invoices that were approved and paid are the only change.

Flag Graphics invoice:

Member Molis motions to approved pending verification, Member Tse Seconds

All in favor; unanimous

*Action Item Member Antonucci: confirm installation*

Colin Selig ok to approve

Member Molis Motion to Approve, Member Tse seconds all in favor; unanimous.
CPC Plan:
1. Chair Orsino will review and highlight material changes to be reviewed.
   - Member Antonucci motions for this, Member Molis seconds all in favor; unanimous

Kierstead Park
1. Need Itemized Budget
2. Following the same process with Trafton
   1. Breakdown of milestones
   2. Breakdown of budget and timeline
   3. Following city vendor procurement process which may include 3 estimates, please make sure this process is followed.

Patchell Park
1. Member Orsino questions Friends of Oak grove Status as tax exempt organization?
2. Member Molis Motion to table: Second Member Antonucci

Spot Pond
1. Member Molis would like a map and better defined project outline of means of accomplishment. Clarify project scope
2. Have alternative funding sources been researched to help match the grant.
3. How much is needed for design?
4. What is/Clarify the time constraint?
5. Member Antonucci makes motion to go back to applicant with questions raised; response by next meeting. Member Babitskaya Seconds; All in favor: unanimous
6. Councillor O’Malley joins the table

1. MBTA Prepping site for Oak Grove 10Ft wide path to Winter St. This is a feasibility study from winter to River, short, medium and long term plans. Adding Open Space, creating a walking and bike path. Bring path to Wakefield.

2. Quote for feasibility study; $75K for study Chair Orsino requests adding additional info for what the money will go to. **Cost per foot, hand marked map.**

3. **CPC requests re-application of $75K, circle back with Project contact Yet Lip and cost estimate**

4. Must be finished by June 2020

Motion to table by Member Molis, second by Member Tse, All in favor unanimous

**Trafton park**

1. Councillor Winslow was asked to go back to the city, new amount requested is 225K

2. Councillor Camell joins the table

   1. Match is 225K Leveraging 400K-Total Project is 3 Phases 1.5mil explained by Councillor Winslows

   2. Overall project, will you come back for more. Chair Orsino Project is a reach, looking at private donors in later phases.

   3. What is being funded with the 625K (Upper left corner, tot lot, field, fence, not the challenger course)

   4. Will look for other loans

   **5. Resubmit paperwork with the items that will be funded. Where is the 225K going?**

Motion to approve 225k project by member Antonucci, second by member Molis all in favor; unanimous

OGIA to be on the next agenda
Old Business

Member Tse called Bobby Knox ARTLine will make the sign.

Chair Orsino will follow up with Chuck.

Banner as well (Vinyl banner) Thursday Deadline (Sign Art, Boyds and Minuteman)

**BOL would need easement for pocket parks—should be done first, common space would need to be for residents**

New Business

Cary Lalonde-0 Leonard St Open Space opportunity. If CPC Purchased city would own it.

City needs to be applicant or co-applicant

E-mail to Mayor Christianson and Barbara Murphy Motion to approve pre-app made by member Antonucci, second by member Tse All in favor unanimous

Court date for Dec 4/5.

Member Tse will not be here for December meeting

Ari to get snacks

Member Molis makes motion to adjourn member Antonucci seconds all in favor unanimous

Meeting adjourned at 9:01PM