



Community Preservation Committee

Regular

~ Minutes ~

36 Court Street
Springfield, MA 01103
<http://www.springfieldcityhall.com>

Kathy Calvanese

Tuesday, October 3, 2023

6:00 PM

Virtual Meeting (Zoom)

Call to Order

6:00 PM Meeting called to order on October 3, 2023 at Virtual Meeting (Zoom) , Virtual Meeting, N/A, NA.

I. Public Portion

Springfield Community Preservation Committee October 3, 2023

Due to the Covid-19 Pandemic and pursuant to the Governor's Executive Order concerning the Open Meeting Law, the Springfield Community Preservation Committee will continue to meet remotely until further notice. A full video recording of this meeting can be viewed here:

<https://www.facebook.com/Springfield> <<http://www.facebook.com/Springfield>>
CommunityPreservationCommittee/

The Annual Public Hearing was held in the Focus Springfield Studios and open to the public. Public comments may be mailed to Community Preservation Committee, City Hall, 36 Court Street, Springfield, 01103 or e-mail to: cpc@springfieldcityhall.com

Present: - Juanita Martinez (Conservation Commission Representative) - Clinton Harris (Park Department Representative) and Robert McCarroll (Springfield Preservation Trust), Judy Crowell (Historical Commission) - Steven Bosworth (Neighborhood Representative), Yolanda Cancel (Neighborhood Representative), Gloria DeFillipo (Planning Board Representative)

Absent: Rhonda Sherrell - (Neighborhood Representative) Willie Thomas (Housing Authority)

Call to Order

Annual Public Hearing to Solicit Comments on Needs and Opportunities Which CPA Could Address

Approve Minutes of September 5

Review Annual CPA Plan

Ordinance Amendment Update

Administrator's Updates

Other Matters

FocusSpringfield

Next Meeting November 7

Annual Public Hearing

The hearing began with a slide presentation about the CPA in Springfield regarding past projects and current goals and was then opened to the public to hear the needs and opportunities which CPA could address. A copy of the PDF presentation can be found on the Springfield Community Preservation Committee webpage. [Community Preservation: Administration & Finance, City of Springfield, MA \(springfield-ma.gov\)](http://www.springfield-cityhall.com/Community-Preservation-Administration-Finance)

Public Portion

Comments from the public will be incorporated into the 2024 Community Preservation Plan:

Tina Quagliato Sullivan, Director, City of Springfield Office of Disaster Assistance
Gerry McCafferty, Director Springfield Office of Housing
Damian Phillips, homeowner 111 Dartmouth Terrace

Minutes

Approval of September 5, 2023 Minutes. Motion to accept the minutes by Clinton and seconded by Steve. All in favor, yes. Motion passed.

Ordinance Amendment Update

A change is proposed for the requirements regarding a seat on the Springfield Community Preservation Committee. Five seats require membership on specific boards--Planning, Historic, Park, Housing, Conservation. Four do not. The three neighborhood members are nominated by a neighborhood council and appointed by the City Council President. The remaining seat is held by a Preservation Trust member who is nominated by the SPT board. This Amendment is to address the occurrence when a member cycles off after two (3-year) terms and there isn't a replacement for the seat.

Each member may continue in office after the expiration of his/her term until a successor is duly appointed and qualified as long as an appointee of a government board remains a member of the board which appointed them.

Council Michael Fenton will sponsor the ordinance. He will also propose the removal of term limits.

Administrator's Updates: None.

Focus Springfield has agreed to work with the Committee to film a series of short videos featuring past CPA projects. More information will be forthcoming.

Next meeting. November 7

Adjourned