



Community Preservation Committee

Regular

~ Agenda ~

36 Court Street
Springfield, MA 01103

<http://www.springfieldcityhall.com>

Kathy Calvanese

Tuesday, December 5, 2023

6:00 PM

Utilizing Remote Collaboration Technology

I. Call to Order

6:00 PM Meeting called to order on December 5, 2023 at Utilizing Remote Collaboration Technology, (Online), Springfield, MA.

II. Public Portion

Due to the ongoing COVID-19 pandemic, as it relates to the Open Meeting Law requirement, the Springfield Community Preservation Committee will continue to meet remotely until further notice. Meetings are held at 6:00 p.m. on the first Tuesday of the month. The minutes and agendas for all meetings are available on the Meeting Portal of the City website.

<https://www.springfield-ma.gov/finance/community-preservation>

Meetings are live and recorded for viewing:

<https://www.facebook.com/SpringfieldCommunityPreservationCommittee/>
<file:///C:/Users/McCarroll/Downloads/
<https://www.facebook.com/SpringfieldCommunityPreservationCommittee/>>

Mail public comments to: Community Preservation Committee, Springfield City Hall

36 Court Street, Springfield 01103 or e-mailed to cpc@springfieldcityhall.com
<<mailto:cpc@springfieldcityhall.com>>. Telephone 413-530-1268.

III. Approval of the November 7, 2023 meeting minutes.

IV. Contract extension requests.

- I. DPBRM extension requests
 - Extend to 6/30/24
 - Marshall Roy Park Walking Path, Splash Pad, Fitness
 - Dartmouth Terrace
 - Extend to 11/30/24
 - Spanish American War Monument - Phase 2
 - Godfrey Triangle - Phase 2
 - Hennessy Park
 - Nahorniak Park

- Bay Path Cemetery
- Venture Pond - Phase 2
- Florentine Gardens
- Extend to 11/30/25
- Magazine Park - Phase 1
- II. 2021 Wayfinders project expires 2/28/2024. Extension request to 2/28/2026.
- III. 58 Itendale Street expires 11/30/2023. Request extension to 12/31/2024.

V. Adopt annual CPA plan.

VI. Adopt application template and instructions.

VII. Review historic homes program guidelines.

VIII. Ordinance amendment update.

IX. Administrator's updates.

X. Other matters.

FocusSpringfield

Support letter for D'Amour Museum application to MA Cultural Facility Grant.

XI. Next meeting January 2nd.