



Community Preservation Committee

36 Court Street
Springfield, MA 01103

<http://www.springfieldcityhall.com>

Regular

~ Minutes ~

Kathy Calvanese

Tuesday, June 4, 2024

6:00 PM

Utilizing Remote Collaboration Technology

I. Call to Order

6:00 PM Meeting called to order on June 4, 2024 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/>>

Public comments can be mailed to: Springfield Community Preservation Committee, City Hall 36 Court Street, Springfield 01103 or e-mailed to cpc@springfieldcityhall.com <<mailto:cpc@springfieldcityhall.com>>. Telephone 413-530-1268.

III. Statement

Springfield Community Preservation Committee

June 4, 2024

DRAFT

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/SpringfieldCommunityPreservationCommittee/> <<http://www.facebook.com/SpringfieldCommunityPreservationCommittee/>>

Telephone 413-530-1268. Public comments regarding any of the 2024 projects will be accepted until April 30, 2024. Mail to Community Preservation Committee, City Hall, 36 Court Street, Springfield, 01103 or e-mail to: cpc@springfieldcityhall.com

Present: Clinton Harris (Park Department Representative), Robert McCarroll (Springfield Preservation Trust), Stephen Bosworth (Neighborhood Representative), Gloria DeFillipo (Planning Board Representative) - Juanita Martinez (Conservation Commission Representative) - Willie Thomas (Housing Authority) Judy Crowell (Historical Commission) **Absent:** Rhonda Sherrell - (Neighborhood Representative) Yolanda Cancel (Neighborhood Representative).

Call to Order 6:00 p.m.

Approve Minutes of May 21

Vote on possible additional 2024 Application Recommendations

Administrator's Updates

Abbey Brook Acquisition Conservation Restriction

2025 PVPC Preservation Consultant Contract

Other Matters

Next Meeting September 3. Have a great summer!!

Approval of Minutes

Approval of June 4, 2024 Minutes. Motion to accept the minutes by Bosworth seconded by Martinez. All in favor, yes. Motion passed.

Additional 2024 Application Recommendations

Due to an accounting error there are additional funds left. The committee could recommend approximately \$75,385.00 for any of the remaining projects.

Discussion. We've been advised that the State contribution for next year may be lower and Gloria made a motion to not allocate or recommend any additional projects this year. Seconded by Steve. More discussion in favor of funding the small projects that remain. A vote was taken. A yes vote is to not allocate any more money. A no vote is to make additional recommendations.

Yes. Gloria, Clinton, Steve, Willie

No Juanita, Judy, Bob

Motion passed. The remaining funds will stay in the reserve account until next funding cycle.

Administrator's Updates

Request from Rachel Hart from the Springfield Museums for a letter of support for a proposal to the One Stop/Underutilized Properties program. They are asking for support for the garage at Dr. Seuss' childhood home (74 Fairfield). This request would repair the roof and exterior masonry and draw up plans for the interior to be renovated for educational purposes in the next phase of work. The total request will be about \$70,000.

Motion to send a letter of support made by Juanita seconded by Steve. Motion passed.

2025 PVPC Preservation Consultant Contract expires June 30

New FY2025 contract July 1, 2024-June 30, 2025

Motion to renew contract for PVPC preservation consultant services made by Gloria seconded by Willie. Motion passed.

Abbey Brook Acquisition Conservation Restriction update.

Adam Anulewicz, the Natural Resources Director has conducted the mandatory site visit and has completed the draft CR except for the conservation commission signature sheet which states it can be filled out separately.

Stuart Saginor of the Community Preservation Coalition, Dave Rothstein of Mass Audubon will meet to review our next steps for the CR before it is sent to the lawyer for the city contract and then the draft is sent to the Office of Energy and Environmental Affairs (EEA)

Other Matters

CPA Training session at East Longmeadow tomorrow night.

Illumination night at Forest Park is on Saturday along with the groundbreaking for Floral Park. CPA members are invited.

Next Meeting September 3

Motion to adjourn