



Community Preservation Committee

Regular

~ Minutes ~

36 Court Street
Springfield, MA 01103

<http://www.springfieldcityhall.com>

Kathy Calvanese

Tuesday, February 4, 2025

6:00 PM

Utilizing Remote Collaboration Technology

I. Call to Order

6:00 PM Meeting called to order on February 4, 2025 at Utilizing Remote Collaboration Technology, (Online), Springfield, MA.

II. Public Portion

Springfield Community Preservation Committee

February 4, 2025 Minutes

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.springfield-ma.gov/finance/community-preservation>

Telephone 413-530-1268. Mail to Community Preservation Committee, City Hall, 36 Court St, Springfield, 01103 or e-mail to: cpc@springfieldcityhall.com

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

Call to Order

Approve Minutes of January 7

Secondary Lottery for property omitted from December HHP Lottery

Increase contract amount for PVPC for preservation services

Contract Change Requests:

Mutually cancel contract with Trinity United Methodist Church

Administrator's Updates

Other Matters

Next meeting-March 4

Approval of Minutes

Approval of February 4, 2025 Minutes. Motion to accept the minutes by Gloria DeFillipo and seconded by Judith Crowell. All in favor. Motion passed.

Requests for contract Changes. None.

Historic Homes Preservation Program Lottery

The Historic Home Restoration program (HHRP) is supported by the Community Preservation Act (CPA) and the City of Springfield. All qualified addresses were assumed entered into the December 2024 drawing. It came to the attention of the administrator that an entry was inadvertently omitted. The Committee voted last month that In recognition of the applicant experiencing a missed opportunity, a special lottery would be held to give the homeowner a position in the sorted addresses. The special drawing was held and the December 2024 winners were removed from the drawing (as a concession to give the homeowner better odds) and the new address was added. The software sort was run and assigned #76 to the homeowner. It is unlikely with a high number there will be remaining funds from December 2024 and the homeowner is automatically entered into the next drawing (provided it is funded in this next cycle).

Contract Change Requests:

- Increase contract amount for PVPC for preservation services by \$2,000 to cover the remaining 13 projects that need historic review. Recommend to transfer funds from reserved for contingency to the Engineering and Architectural to cover the additional historical consultation.

Motion made by Gloria DeFillippo and seconded by Steve Bosworth motion passed.

- Mutually cancel contract with Trinity United Methodist Church.

The stained glass windows are complete but they have decided against accepting CPA funds that would require them to create a local historic district. **Motion** by Clinton Harris, seconded by Willie Thomas to terminate the Trinity United Methodist Church. Motion passed.

Administrator's Updates. None.

Other Matters. None.

Next meetings are for CPA project presentations

March 4 First group of interviews

March 18 Second group of interviews

April 1 Third group of interviews

Motion to adjourn