



# Community Preservation Committee

Regular

~ Minutes ~

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

Kevin Chaffee

Monday, October 15, 2018

6:00 PM

City Hall -- Room 310

## I. Call to Order

6:00 PM Meeting called to order on October 15, 2018 at City Hall -- Room 310, 36 Court Street, Springfield, MA.

| Attendee Name | Title | Status | Arrived |
|---------------|-------|--------|---------|
|---------------|-------|--------|---------|

## II. Public Portion

### III. Minutes

#### Springfield Community Preservation Committee

Monday, October 15, 2018

City Hall Room 310

36 Court Street, Springfield

**Present:** Gloria DeFillipo, Juanita Martinez, Robert McCarroll, Terry Mitchell, Angela Robles

**Absent:** Lamar Cook, Steve Shultis, Ralph Slate

Mr. McCarroll opened the meeting at 6:00 pm. Ms. DeFillipo moved to approve the minutes of the October 2 meeting; Ms. Mitchell seconded. The vote to approve minutes was unanimous.

Ms. DeFillipo moved to request the Budget Office to increase FY18 Fund Balance Reserves for Community Housing, Historic Resources, and Open Space/Recreational Uses to \$131,100 each to reflect that the CPA tax levy raised \$1,310,996.63. The motion passed unanimously.

Ms. DeFillipo moved to recommend to fund the previously approved projects from the following accounts and then read the thirteen accounts:

Campanile Study with \$131,100 from the FY18 fund balance reserve for Historic Resources and \$118,900 from the FY18 Undesignated fund balance reserve.

Gunn Block Stabilization from \$250,000 from the FY18 Undesignated fund balance reserve.

McKnight Rail Trail Design with \$131,100 from the FY18 fund balance reserve for Open Space/Recreation Use and \$68,900 from the FY18 Undesignated balance reserve.

East Forest Park Reading Garden with \$138,000 from the FY18 Undesignated Balance reserve.

First Time Homebuyers Down Payment Assistance with \$100,000 from the FY18 fund balance Reserve for Community Housing.

Springfield Historic Preservation Trust Fund with \$100,000 from the FY18 Undesignated fund balance reserve.

East Forest Park Rail Trail Feasibility Study with \$63,200 from the FY18 Undesignated fund balance reserve.

Godfrey Triangle Refurbishment with \$62,500 from the FY18 Undesignated fund balance reserve.

Invasive Plants Eradication Program with \$40,000 from the FY18 Undesignated fund balance reserve.

McKnight CDC Preservation Revolving Fund with \$25,000 from the FY18 Undesignated fund balance reserve.

Riverwalk Signage with \$24,000 from the FY18 Undesignated fund balance reserve.

Conservation Trail Heads at Garvey Promontory, White Cedar Bog, Delta hills, & Abby Brook with \$12,196 from the FY18 Undesignated fund balance reserve.

East Springfield Veterans Garden with \$10,750 from the FY18 Undesignated fund balance reserve.

A unanimous vote was taken in favor of the motion.

Mr. McCarroll stated that the Gunn Block projects needs an exterior preservation restriction. A unanimous vote was taken.

Mr. McCarroll discussed the need of annually electing officers. A motion was made that Mr. McCarroll remain as Chair and Mr. Slate as Vice Chair. A unanimous vote was made.

**Public Speak Out:** Alicia Bono from the Springfield Museums would to get more information on how to apply for assistance for repairs to the Dr. Seuss home. Mr. McCarroll replied that she could go on-line and look up Springfield's Finance Department and look for CPA. He explained that people submit a preliminary application. The Committee will decide when to issue a call for applications in 2019.

Mr. McCarroll stated that the funding proposals will be submitted to the City Council on November 19 at 7 pm. The next CPC meeting will be November 5 at 6 pm in the City Hall, Room 220. We will be advertising that this will be a public hearing for input regarding CPA needs and opportunities going forward.