



Community Preservation Committee

36 Court Street
Springfield, MA 01103

<http://www.springfieldcityhall.com>

Regular

~ Minutes ~

Kathy Calvanese

Tuesday, February 7, 2023

6:00 PM

Utilizing Remote Collaboration Technology

I. Call to Order

6:00 PM Meeting called to order on February 7, 2023 at Utilizing Remote Collaboration Technology, (Online), Springfield, MA.

II. Public Portion

Springfield Community Preservation Committee

February 7, 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/

Public comments on this meeting or in general 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) - Robert McCarroll (Springfield Preservation Trust) Gloria DeFillipo (Planning Board Representative) - Willie Thomas (Housing Authority) A quorum was present.

Not Present: Rhonda Sherrell - (Neighborhood Representative) Lamar Cook (Neighborhood Representative) and Judy Crowell (Historical Commission)

Agenda

Public Workshop on 2023 Application Process

Approve Minutes of January 3

Contract Extension Requests

Historic Homes Program

Administrator's Updates

Other Matters

Next meeting -March 7

Public Workshop on 2023 Application Process followed by Q&A

A slide presentation is available. Send an email to cpc@springfieldcityhall.com

Approval of January 3 Minutes

Willie made a motion to accept the minutes, seconded by Gloria. All In favor.

Yes. Juanita Martinez, Clinton Harris, Gloria DeFillipo, Willie Thomas and Robert McCarroll.

Contract Extension Requests

Regreen Knotweed eradication. Extend invasive plant control program to November 30, 2023

Gloria made a motion to extend contract seconded by Willie. All In favor.

Yes. Juanita Martinez, Clinton Harris, Gloria DeFillipo, Willie Thomas and Robert McCarroll.

David Dave Bloniarz is invited to attend the meeting next month to give an overview of the current program and use of funds already under contract.

Historic Homes Restoration Program

The subcommittee met earlier in the week and recommended to the full committee, as a policy change, to expand the eligible items under the program to include roof repair.

Clinton made a motion to include roofs in the eligible items for the HHRP seconded by Juanita. All In favor. **Yes.** Juanita Martinez, Clinton Harris, Gloria DeFillipo, Willie Thomas and Robert McCarroll.

Willie made a motion to discuss a modification to the HHRP. Seconded by Clinton.

Motion to eliminate the (homeowner share) out of pocket requirement in the Historic Homes Restoration Program and offer a fixed grant amount. The fixed grant will be calculated by using the same % scale currently used to calculate the CPA contribution. Discussion. Conclusion. The modification simplifies the program and is consistent with how other CPA grants are processed.

Second by Clinton. **Yes.** Willie Thomas, Clinton Harris, Juanita Martinez, Gloria DeFillipo.

No. Robert McCarroll.

Clinton made a motion to include the previous lottery winners in this modification. Seconded by Gloria.

Yes. Gloria DeFillipo, Clinton Harris, Juanita Martinez, Willie Thomas.

No. Robert McCarroll.

Administrator's Updates and Other Matters

There are no pressing updates. The HHRP lottery will be held at the next meeting on March 7.

The Chair reminded the committee that in April the CPA will have two open neighborhood seats. If anyone is interested, please talk to your local neighborhood or civic group, this was followed by an informal discussion regarding committee member terms and expiration dates.

Adjourned. Next meeting February 7, 2023