

Braintree Community Preservation Committee
Minutes
May 20, 2019
Fletcher Hall – Town Hall

Present: Dr. Peter Kurzberg, Chair Diane Francis Marta Googins
Mark Preziosi V-Chair Ronald F. Frazier Darryl Mikami

Also Present: Christine Stickney, Director PCD

The Chairman convened the meeting at 5:00 PM with a roll call vote of all members present - unanimous.

New Business: *Daughraty Gym - exterior pickle ball courts upgrade.* Jan Barris, applicant for many interested Braintree Pickle ball players had submitted in early April a CPA application seeking funding for \$141,330.00 to replace of the tennis/pickle ball courts, basketball courts and fencing located behind the gym at 538 Washington Street. The application was provided to members prior to the meeting for review. The proposal did not include the cost for labor costs which is expected to be done by the Department of Public Works. The chairman asked how many members had been able to visit the site and no members had he suggested CPC members go visit the courts themselves and see their condition and the matter be continued to the next meeting on June 10, 2019 for discussion.

Old Business: Chairman Kurzberg asked about any progress from the last meeting on identified potential open space acquisitions. Braintree Realty Property – Grove and Columbian streets identified and the Messina property – Have we heard from anyone – check with Kelly.

Project Updates: *Daughraty Gym* – there has been some setbacks with the mechanical aspects of the assessment slowing down the assessment. *Elm Street Cemetery*- funds available for Topper fence construction *Gallivan House Restriction* – We have been told it will be done by June 3rd to date we have not seen anything.

Past Projects – Mark Preziosi asked about how we receive each month a list of open projects and if there is any way we can start to move some of these along or if closed to return the funding back to CPA – he cited monument mall & Old Thayer Library Phase III – Christine noted that some of these could be closed out – others like Old Thayer Library are still in the works and we keep those purchase orders open to assist in the final phase III if additional funding came up with change orders. Ronald Frazier questioned the remaining funding and what has happened with the proposed camera – Christine noted BELD said it was not able to do and the Police Department could not monitor. Staff will review and see what can be done and cleaned up for the next meeting.

Administrative: - Christine reminded members that *Town Council Ways and Means* committee is holding departmental budget hearings and PCD is scheduled for 5/28 and they also do the CPC budgets as well that night. *Summer Schedule* – members agreed only if needed for an emergency a meeting on August 12, 2019 and the Chairman can decide. Ronald Frazier **MOTION** to approve the minutes of 4/31/19, seconded by Darryl Mikami – unanimously voted. Marta Googins **MOTION** to adjourn the meeting, seconded by Ronald Frazier – unanimously voted. Chairman called for a roll call vote of members to adjourn. Meeting adjourned at 5:55 PM

Respectfully submitted, Christine Stickney, Director PCD