

Michael Schulze, Chairman

Darren Kelly, Co-Vice Chairman
Michael Rizzo, Co-Vice Chairman
Richard St. Pierre, Secretary
Dave Cronin
Thomas Gould
Peter McGinn
Andrew Metropolis
Joy Wallace



Dianne Marchese, Clerk

Daniel Collins, Alternate
Corinne Jean, Alternate
Stewart Lazares, Alternate
Ted Neary, Alternate
Deborah Ryan, Alternate
Jeff Shmase, Alternate
Jon Turco, Alternate

Community Preservation Committee

24 Lowell Street, Peabody, Massachusetts 01960, Tel: 978-538-1216

A regular meeting of the Peabody Community Preservation Committee was held on Tuesday, March 9, 2021, 6:00 P.M. via Zoom in accordance with Chapter 40A of the Massachusetts General Laws and Governor Baker's Emergency Order dated March 12, 2020.

MEMBERS PRESENT:		MEMBERS ABSENT:	
Mr. Michael Rizzo	Mr. Peter McGinn	Ms. Deborah Ryan	Mr. Michael Schulze
Mr. Darren Kelly	Mr. Andrew Metropolis	Mr. Tom Rossignol	Mr. Dan Collins
Mr. Richard St. Pierre	Mr. Thomas Gould	Ms. Corinne Jean	Mr. Stewart Lazares
Mr. Ted Neary	Ms. Joy Wallace		
Mr. David Cronin	Mr. Frank Hardy		
Mr. Jeff Shmase	Mr. Jon Turco		

ALSO PRESENT: Andrew Levin, Community Development & Planning

Chairman Kelly opened the meeting at 6:00 P.M. reading the opening statement.

Presentations/Discussions/Votes:

Drew Levin, Planner, Community Development & Planning for Recreation & Open Space Plan application, \$60,000. This is to bring the city's current Recreation & Open Space plan up to date as required by Mass Conservation every seven years. The current plan, from 2015 expires 12/31/21. A consultant is hired to update the plan and highlight the city's extensive growth. There are only two planners on staff managing 8 projects between them, including overseeing this project. The consultant will be able to provide GIS mapping as well as get critical data from the community. Having an updated Recreation & Open Space plan will open doors and opportunities to apply for grants. Ward One councilor Craig Weldon will be the Council's representative as per the Mayor's letter.

Motion made by Dick St. Pierre, seconded by Dave Cronin to suspend the rules and vote on the Recreation & Open Space Plan as presented. Motion carries: unanimous.

Motion made by Dave Cronin, seconded by Dick St. Pierre to fund the Recreation & Open Space Plan in an amount up to \$60,000 from the Open Space Account #270-0000-33021. Motion carries: unanimous.

Finances were discussed. There is a \$30,000 in tax revenues and \$24,768 due to G. Foster project being closed out as well as some small amounts and expenses for other projects. The report is in order and he recommends accepting it

Motion made by Tom Gould, seconded by Andy Metropolis to accept the financial report as presented. Motion carries: unanimous.

Motion made by Mike Rizzo, seconded by Dave Cronin to accept the 2020 Annual Report. Motion carries: unanimous.

The application for Lakes & Ponds Dredging is on hold until Stewart is feeling better.

Old Business (Project Status Reports are received at the end of the quarter):

Bikeway Extension Projects: Coming along; they're already discussing bridge types.

Parks, Recreation & Forestry Playspaces 2019: Courts will be installed in the fall of 2021, moving along.

Preservation of historic city building dept. documents: Al Talorico, Building Commissioner, sent a letter requesting an additional \$19,500.00 The board would like another application requesting additional funds.

R. Lemenger Playground: Jon reached out to the turf manufacturer They are waiting to test the padding for fall protection. Once that has been established, they'll come up with plans to rectify and, hopefully, have it completed in 4-6 weeks.

Housing Production Plan: The Council approved this on Feb 25, 2021. It was submitted to the state for approval on March 4th. Once approved, it will be posted on-line and a copy sent to the CPA for our records.

Perkins St. Eco-Campus: Perkins St. is 100% complete and under budget; James St. is 60% complete and awaiting public participation. Dave asked if the Driscoll Rink is supposed to be hot-topped. Darren is going to look into it.

Critical Care: The program has been paused but should ramp up in the Spring. Dianne will ask Stacey to appear before the board in April to discuss why when there was a dire need in November, that no funds have been spent.

Riverwalk: No update.

Healing Garden: Materials have been ordered; they are waiting for the area to dry out but it is on schedule to be completed mid-June.

Motion made by Dick St. Pierre, seconded by Dave Cronin to accept all project status reports as written. Motion carries: unanimous.

Other Business: None.

The next meeting will be Tuesday, **April 13, 2021** at 6:00 p.m. via Zoom.

Motion to adjourn at 6:30 p.m. by Dave Cronin, seconded by Dick St. Pierre. Motion carries: unanimous.