

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
Town Hall, Council Chambers
November 2, 2017
MINUTES**

PRESENT:

Christopher Hannan, Chairman
Dan Condon, Vice Chairman
George Loring
Pat O'Leary
Mark Schneider
Mark Kilban
Ed Harrington

NOT PRESENT:

Victor Pap

ALSO PRESENT:

Kate Marshall, Economic Planning & Development

RECORDING SECRETARY:

Christine Malloy

Chairman Hannan called the meeting to order at 7:00PM.

FUNDING REQUEST – WEYMOUTH RECREATION ADVISORY COMMITTEE

Mr. Steve Reilly from Weymouth Recreation Advisory Committee and Mr. Mike Gavin from Weymouth Street Hockey League presented a Funding Request for Stella Tirell Rink 2.

Mr. Reilly stated the Weymouth Street Hockey League has been extremely successful right out of the gate. Their hope is to build a second rink at the same site to take the pressure off the one rink. The proposed design would break up the basketball area and take down the current playground area. The new concept design would make basketball area, second rink and a moved the playground area into a more visible area so less vandalism will occur at the site. Also move basketball area to another spot at the site to create additional parking lot area. The Weymouth Street Hockey League intends to get creative with its game scheduling so that the parking lot has time to move people in and out between games. Weymouth Street Hockey League has obtained a donation of free boards (a \$45,000 donation) should the group be granted a second rink. This second rink will create relief on Rink 1 and more opportunities for children in the community to join the highly successful program.

Mr. Gavin stated four years ago he came before this board asking for a funding request for Rink 1. Currently he is three years into his program and only playing on one surface.

Mr. Harrington asked is the new rink the same size?

Mr. Reilly stated no, it's a little smaller.

RECEIVED
TOWN OF WEYMOUTH
TOWN CLERK'S OFFICE
2018 FEB - 2 AM 9:41

Mr. Harrington asked how many cars can park in the parking lot total.

Mr. Reilly stated DPW says 60 totals.

Mr. Schneider asked who plays on these hockey leagues. Boys, girls, everybody? How many games is it seasonal?

Mr. Gavin/Mr. Reilly stated boys and girls play all year long; 32 games a weekend. Anyone can use the rink(s).

Ms. O'Leary asked to show the donation of boards (including monetary value) on the request for funding.

Mr. Condon asked are the neighbors supportive of Rink 1 and will they be supportive of Rink 2?

Mr. Gavin stated many neighbors put chairs out and watch the games on the weekends.

Mr. Condon asked does CPC allow for creation of a parking lot via the use of its funds.

Ms. Marshall stated she will check on this question and get back to the CPC.

Ms. O'Leary stated the Town of Weymouth might need to be an advocate because they own the lot/park.

Chairman Hannan asked Mr. Reilly and Mr. Gavin to describe in detail exactly where the basketball court and play structure would be moving from and to.

Mr. Schneider made a MOTION to APPROVE the funding request in the amount of \$92,529 from Open Space Fund Balance. Mr. Condon SECONDED the MOTION. Discussion.

Mr. Harrington stated he is unsure if the CPC should split the rink and parking.

Mr. Schneider WITHDREW the MOTION.

Mr. Condon made a MOTION to APPROVE the funding request put forward by the Weymouth Recreation Advisory Committee in the amount of \$206,144.00 for the installation of a street hockey rink at Stella Tirrell Park as described as follows; \$178,000.00 from open space fund balance account (4906-321004) and \$28,144.00 (4906-321001) from the unreserved fund balance account and including a donation of street hockey boards (with a monetary value of approximately \$45,000.00). This motion is contingent upon the opinion of the Town Solicitor ruling that CPC funds can be used for construction of a parking lot. Ms. O'Leary SECONDED the MOTION. The vote passed 6-1. YES-Hannan, O'Leary, Harrington, Condon, Kilban, Loring. NO-Schneider.

It the Town Solicitor's ruling is such that a parking lot cannot be funded by CPC, Weymouth Recreational Advisory Committee will be back at the December meeting with a new plan.

PROJECT UPDATES

Osprey

The dedication event was 10/17. Still reviewing demo of incinerator.

Puritan Road Culvert

This is out to bid; CPC has a match.

Abigail Adams

Abigail Adams Flag and Sampler are done.

Daylighting in Weymouth Landing

Permit plans still working on the whole look will be used from CPC.

Housing Production Plan

The Housing Production Plan wrapped up yesterday at the Senior Center.

King Oak Hill

The town was awarded a bid for 1.7 billion. Hope to have project completed by 6/20/18; park and trails.

Veteran's Wall

Work at the wall is coming along. Still need to work on irrigation.

MINUTES

Mr. Condon made a MOTION to APPROVE the minutes of October 5, 2017. Mr. Loring SECONDED the MOTION. It was UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on December 7, 2017.

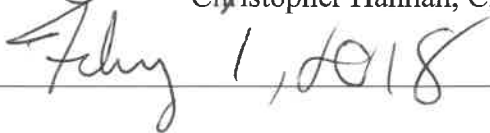
ADJOURNMENT

Mr. Loring made a MOTION to ADJOURN at 7:55PM. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Approved by: _____


Christopher Hannan, Chairman

Dated: _____


February 1, 2018