

EMERY REUSE ADVISORY COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
TUESDAY, March 21, 2017

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2017 APR 19 AM 9:18

Present: Stanley Benulis
Barbara Cellucci
Dorothy Chase
John Deady
David Donahue
Beth Morley
Jodi Purdy-Quinlan
Cathy Torrey

Not Present: Patrick Angland, Jr.
Ken DiFazio
John Dwyer, Jr.
Brian Leonard
Ken Ryder
Sachin Suryawanshi

Staff: Bob Luongo, Planning Director
Nick Bulens, Administrative Services Coordinator

Recording Secretary: Janet Murray

The Emery Re-Use Committee meeting was called to order by Vice-Chair David Donahue at 7:10 PM.

Approval of Minutes:

February 21, 2017

A motion was made by Dr. Chase to accept the minutes of the February 21, 2017 meeting and was seconded by Ms. Torrey. UNANIMOUSLY VOTED.

March 7, 2017

A motion was made by Ms. Torrey to accept the minutes of the March 7, 2017 meeting and was seconded by Ms. Cellucci. UNANIMOUSLY VOTED.

Designation of new Chair and Vice Chair

Vice-Chair Donahue asked for nominations for Chair. Ms. Cellucci nominated Ms. Torrey and was seconded by Ms. Purdy-Quinlan. Ms. Torrey accepted the nomination. The motion passed UNANIMOUSLY.

Ms. Torrey asked for nominations for Vice-Chair. She nominated Mr. Donahue and was seconded by Mr. Deady. Mr. Donahue accepted the nomination. The motion passed UNANIMOUSLY.

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Updates from Working Groups

John Deady's group is working on the potential external building and a business plan. He noted that Ken Ryder is working on the return on investment aspect of the plan.

Nick Bulens stated that once the PARC grant project is finished the dedicated land is protected open space.

Stanley Benulis asked about the feasibility of the 2nd building. The proposed subdivision will allow land to be broken off from the dedicated open space.

Jodi Purdy-Quinlan stated that she disagreed with the proposed subdivision because the pavilion takes the best spot on the site. She noted that at the meeting on 03/29/17, reconsideration is possible.

Cathy Torrey's group is working on the house but have not met. Dorothy Chase submitted a detailed business plan.

Project Plan for Working Groups and Committee

Beth Morley stated that she would like to work with the house group as she believes the house should be worked on first and then another building down the road.

After discussion, it was decided to cancel the April 4, 2017 meeting. Each group will meet and work on their respective plans. Draft proposals will be shared via email by Thursday April 13th so members can review them prior to the April 18th meeting. The plans will be presented at the meeting on April 18th.

Jodi Purdy-Quinlan stated that she believes that the pavilion should be moved. Bob Luongo stated that the placement of the pavilion is definitive. He pointed out that the restroom facility is tied into the design, as is the parking and many other aspects of the site plan.

Old Business

King Oak Hill Park Project - There is a public informational meeting scheduled for March 29, 2017.

New Business

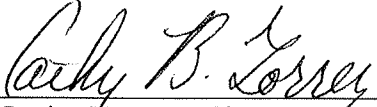
Community Outreach - Jodi Purdy-Quinlan suggested starting interactions with people on social media. Cathy Torrey stated that she would speak with Steve Riley, Recreation Division, and Ed Walker, Historic Commission, to discuss putting information on their websites.

Adjournment

A motion was made by John Deady to adjourn at 9:00 pm and was seconded by Beth Morley. UNANIMOUSLY VOTED.

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Approved:



Cathy Torrey, Chair

4-18-17
Date