Town of Sharon Community Preservation Committee Minutes of 1/15/19 Community Center Filmed by SCTV

Committee Attendees

Corey Snow, Chair	Susan Saunders
Marc Bluestein	Keevin Geller
Eli Hauser absent	Rob Maidman absent
Susan Rich	

Others

Linda Berger	Marlene Chused
Lee Ann Amend	Gary Bluestein

Meeting Initiation

Chair Snow called the meeting to order at 7:00 PM.

<u>Town Clerk – Conservation Proposal</u>

Ms. Chused presented a conservation proposal to rebind, de-acidify, mend and reinforce vital records dating back to 1765. This project would be historic in nature. CPC funds requested for this project are \$117,067. This quote would include costs for microfilm as well. Ms. Chused will verify if digitization is included within the cost. This project would complete the restoration of all Town Clerk documents located within the vault.

Sharon Public Library

Ms. Amend presented a project to repair the historical Carnegie terrazzo stairway at the front entrance. There are large cracks in the stairway along with missing stones. The work has been approved by the Historical Commission. The project is historic in nature and the estimated requested CPC funds for this project is \$7,200.00.

Sharon Public Library

Ms. Amend presented a project to repair the historical Carnegie roof and seal it with 20 year warranted Tremco Alpha Guard System. This is for one small 5x3 foot section near the south drain part of the roof. This would be a project of the historical nature and the CPC funds requested are \$32,300.

Sharon Public Library

Ms. Amend presented the idea for a project to repair two hand written maps that the library has. They are rare and very important maps to the Town. She is writing a grant for this project but the grant requires 50% match from the Town. Chair Snow stated that CPA funding could be used to supplement the grant. Chair Snow suggested that she prepare an application.

Recreation Department - Veterans Memorial Park Beach Playground

Ms. Berger presented a project to build a playground, fence, AAB/ADA approved to include surfacing and a swing set. This project is recreation in nature and the estimated CPC funds being requested are \$179,220. She stated that this project was presented to Capital Outlay and they suggested asking the CPC for funding. The structure being proposed should last 15 years. The playground she said will be available to all residents except during the 14-week beach period unless they have a beach pass.

Recreation Department - Ames Street Softball Fields

Ms. Berger presented a project to replace the bleachers and add cement pads for the project. This area is currently overgrown. This would be recreation in nature. CPC funds being requested are \$35,539. She is looking to add 4 sets of bleachers and 8 concrete pads. She will be speaking with SYSBA to partner in this project.

Recreation Department – Replace fence at Dr. Walter A. Griffen Playground Ms. Berger presented a project to replace the fence surrounding the entire playground. This would be recreation in nature. CPC funds requested for this project are \$39,000.00. Currently there are rusted poles, broken fencing and missing post caps on the existing fence.

Recreation Department - Ezra Schwartz Pavilion

Ms. Berger stated she is receiving a \$60,000 state grant to build a pavilion in memory of Ezra Schwartz, a former resident of the Town who was murdered in Israel. This is a construction project. She would like to build a 24x36 structure. She discussed the possibility of requesting \$25,000 from CPC to supplement the cost of the pavilion which she is currently researching prices. The pavilion must be named for Ezra Schwartz in order to get the state grant. The naming will need to be brought to Town meeting.

Community Preservation Funds

Chair Snow reviewed the balances through 12/31/18. In total there is \$3,790,596.39 in available funds amongst the various categories.

Other

- Ms. Berger provided the Committee with an update to all previously funded Recreation projects by CPC funds. She stated that for the Ames Street concession stand, \$2,800 was returned, for the Ames playground, \$2,100 was returned, basketball court, \$7,000 was returned, improvements at Ames \$22,000 was returned and for the camera installation project at the park beach \$5,000 was returned.
- Next meeting dates 1/29, 2/6, 2/26

• A discussion regarding the CPC invoice ensued. The Committee deferred discussion until the next meeting.

Minutes

Ms. Saunders moved and Mr. Bluestein seconded the motion to approve the minutes of 2/27/18. The Committee voted 3-0-2 in favor of approval.

<u>Adjournment</u>

Mr. Bluestein moved to adjourn the meeting at 8:55 PM. Ms. Saunders seconded the motion and the Committee voted 5-0-0 in favor.