Town of Sharon Community Preservation Committee Minutes of 1/29/19 Community Center Filmed by SCTV

Committee Attendees

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

Others

Linda Berger	
Lee Ann Amend	Gary Bluestein

Meeting Initiation

Chair Snow called the meeting to order at 7:15 PM.

Town Clerk - Conservation Proposal

No discussion.

Sharon Public Library - Terrazzo Stairs

Ms. Amend reviewed the project to repair the historical Carnegie terrazzo stairway at the front entrance for the committee members who were not present at the previous meeting. She reiterated that 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 are \$7,200.00. A brief conversation ensued.

Sharon Public Library - Carnegie Roof

Ms. Amend reviewed the project to repair the historical Carnegie roof and seal it with 20 year warranted Tremco Alpha Guard System for the members that were not present at the previous meeting. 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. A discussion ensued as to the value of repair to the existing roof if a new library is built if approved at May Town Meeting. The discussion also included a review of the fragile nature of the building and the recent flooding. Ms. Amend commented that a structural engineer reviews the status of the lally columns at the building every month.

Sharon Public Library - Conservation of materials

Ms. Amend presented a project to repair and conserve two hand written maps and two small books that the library has. They are rare and very important documents to the Town. The project is estimated to cost \$11,436 but she is writing a grant to cover 50%. The grant requires 50% match from the Town.

Recreation Department - Veterans Memorial Park Beach Playground

Ms. Berger reviewed the project to build a playground, fence, AAB/ADA approved to include surfacing and a swing set with the members who were not at the last meeting. 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 reviewed the project to replace the bleachers and add cement pads for the project with the members who were not in attendance at the previous meeting. This project 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. Ms. Berger said she will be speaking with SYSBA to partner in this project.

Recreation Department - Replace fence at Dr. Walter A. Griffen Playground

Ms. Berger reviewed the project to replace the fence surrounding the entire playground, with the members who were not in attendance at last meeting. This project 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 presented a project for which 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 provided examples and costs for two structures. She said the structure they would like which is more rustic in nature; including all installation is \$100,710. CPC funds being requested are \$40,710. The pavilion must be named for Ezra Schwartz in order to use the state grant. The naming will need to be brought to Town meeting. Mr. Hauser suggested that they ensure the correct positioning of the structure at the playground so that the shade can be optimized.

<u>Other</u>

- Ms. Amend asked if the preservation of historical Town documents that are at the library could be funded by CPC in a new library. Chair Snow said they could.
- Next meeting dates 2/6, 2/26
- A discussion of the CPA invoice ensued and the value and benefits of participating in the organization. Ms. Saunders moved to pay the invoice of \$2,875 for the Community Coalition Membership for 2019. Mr. Maidman seconded the motion and he Committee voted 3-0-1 in favor of approval.

<u>Minutes</u>

Ms. Saunders moved and Mr. Snow seconded the motion to approve the minutes of 1/15/19. The Committee voted 2-0-2 in favor of approval.

Adjournment

Mr. Hauser moved to adjourn the meeting at 9:30 PM. Mr. Maidman seconded the motion and the Committee voted 4-0-0 in favor of adjournment.