

Community Preservation Committee 365 Boston Road Billerica, MA 01821 978-671-0962 978-670-9448 Fax

Travis Brown, Chair

Joe Fiumara-Vice Chair James O'Donnell Matthew Battcock

Diane DePaso John Speidel John Speidel-*Treasurer* Kelley Sardina Phil Newfell

CPC Public Meeting Minutes August 8, 2024 @ 6:00 P.M. Held via remote Zoom

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TOWN CLERKY

Members Present	Present
Travis Brown	Y
Jim O'Donnell	Y
Diane DePaso	Y
Kelley Sardina	Y
Joe Fiumara	Y
Matthew Battcock	Y
John Speidel	Y
Phil Newfell	Y
Vacant	

Attendees:

Katherine Malgieri – Interim Planning Director Jane Merrill –Interim Senior Planner, David Grubb – Recreation Department Director, Scott Wiener – Skateboard Instructor Minutes Prepared by Jane Merrill

PHR Skate Park Application

The Chair opened the floor to public comment regarding the PHR Skate Park Application for CPC funding. The public commentary was overwhelmingly in favor of this application. The public included a diverse cross-section of town – young adults who found community in skating, parents whose children take skate lessons, as well as adults who grew up in Billerica and skated on the top of office buildings.

David Grubb and Scott Wiener gave a PowerPoint presentation on the proposed design: https://www.town.billerica.ma.us/DocumentCenter/View/12185/PHR-Skate-Park-Powerpoint

The Committee overwhelmingly supported this project application. There was some concern about the amount of money the CPC has available for projects for next year's funding cycle – the application requests \$393k and would leave less than \$300k in the CPC account for next year's projects. However, the consensus was that this project was too important to the completion of the PHR to not approve.

Motion:

To approve using the Special Process for out of cycle funding requests for the

PHR Skate Park.

Moved: Seconded: Joseph Fiumara Kelley Sardina

Vote:

All in favor (8-0)

Motion:

To approve the application for the PHR Skate Park requesting CPC funding for

\$392,725.

Moved:

Joseph Fiumara

Seconded:

Vote:

Matt Battcock All in favor (8-0)

Motion:

To recommend the CPC appropriation of \$392,725 for the PHR Skate Park to Fall

Town Meeting.

Moved:

Joseph Fiumara

Seconded: Vote:

Kelley Sardina All in favor (8-0)

Minutes

Motion:

Approve 7/11/2024 minutes

Moved:

Diane DePaso

Seconded: Vote:

Joseph Fiumara All in favor (8-0)

Adjournment

Motion:

To adjourn the meeting

Moved: Seconded: Joseph Fiumara John Speidel

Vote:

All in favor (8-0)