Groveland Community Preservation Committee FOR OVELAND Monday February 6, 2023, 5:30 pm Minutes 2029 AUG -7 PM 5: 05

IN-PERSON AT TOWN HALL 183 Main St, Groveland

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Present: Mike Dempsey, Linda Friel, Ed Watson, Jason Naves, Jim Scanlon Guests: Rebecca Oldham, Town Administrator and CPC Admin and Annie Schindler, EDPC Dept.

Motion to open meeting at 5:34 pm by Jason, second by Ed, – Unanimous approval.

1. 2023 Proposals presentations with any updates

Washington Hall Parking and Hydroseeding presented on Jan 22, no changes.

Shanahan Field Parking presented on Jan 22, eliminated \$11,000 for trees and \$30,000 for lighting bringing the request to \$482,000.

Maintaining, and Preserving Our Trees presented on Jan 22, eliminated \$6,000 for elm trees along driveway bringing the request to \$99,000.

ATV for Community Trail – presented by Annie Schindler. It is supported by police and fire. The trailer proposed is adequate for the weight. It will be used to transport an injured person off the trail and to occasionally patrol the trail. Remaining portion of cost, \$44,000 will be covered by a potential state grant.

Rehabilitation of Lucile's Cottage Phase 2 - This second phase of work started last year will help develop final plans and specifications for raising private and state money and further art interests in the building.

Visioning and Feasibility Plan for Veasey Park – presented by Rebecca Oldham, the project will hire a consultant to develop proposals for the future of the park, in particular, the event facility and public buildings.

Cemetery Monument Preservation - presented by Rebecca Oldham, the project will hire a company to restore 119 historic damaged monuments to supplement previous CPA-funded work.

Basketball Court at Washington Park - presented by Rebecca Oldham,

restoration includes full and half court options, new nets, pavement repair and delineation of driveway to Washington Hall.

Splashpad at the Pines – presented by Rebecca Oldham. It would add another recreational resource at the Pines that we do not have now, especially for younger children. It would open from July 4 to Labor Day. The water department supports a discount. No filter is needed. All maintenance would be covered by the recreation revolving account. System has remote access to control off and on water control.

Tennis Court / Pickleball at the Pines - presented by Rebecca Oldham. This was originally proposed and funded but never built because funds ran out due to the cost of other improvements on the plan. Pickleball option is now added to the facility. More parking may be needed. She will take this under advisement.

Skatepark at the Pines - presented by Rebecca Oldham and Mike Bourgeois. It will be located near the asphalt pad behind the basketball courts. It will require minimal maintenance. Typically can be used by 5-12 kids on a weekend.

2. Votes on proposal recommendations

Washington Hall Parking and Hydroseeding for \$21,538. Motion to approve by Ed, seconded by Jim. Passed unanimously.

Shanahan Field Parking for \$482,000. Motion to approve by Jason, seconded by Jim. Passed 4-1.

Maintaining, and Preserving Our Trees for \$99,000. Motion to approve by Ed, seconded by Jason. Passed unanimously.

ATV for Community Trail – for \$10,645.55. Motion to approve by Ed, seconded by Jim. Passed unanimously.

Rehabilitation of Lucile's Cottage Phase 2 -for \$19,250. Motion to approve by Jason, seconded by Mike. Passed 3-2.

Visioning and Feasibility Plan for Veasey Park – for \$20,000. Motion to approve by Jim, seconded by Linda. Passed unanimously.

Cemetery Monument Preservation – for \$32,000. Motion to approve by Ed, seconded by Jim. Passed unanimously.

Basketball Court at Washington Park – for \$44,395. Motion to approve by Mike, seconded by Ed. Passed unanimously.

Splashpad at the Pines – for \$110,393. Motion to approve by Jason, seconded by Mike. Passed unanimously.

Tennis Court / Pickleball at the Pines – for \$154,110. Motion to approve by Jason, seconded by Jim. Passed 3-2.

Skatepark at the Pines – for \$450,000. Motion to approve by Jason, seconded by Mike. Passed 3-2.

- Minutes from the January 2023 meeting
 Motion to approve by Jim, second by Jason, unanimously approved.
- 4. Committee membership

A bylaw change is needed to remove members from boards no longer active or in existence, Open Space and Trails and Affordable Housing. Potentially AH could be restarted. A replacement for GOST committee would be needed to keep members at 9. No action taken.

5. Adjournment

Motion to adjourn at 7:31 by Jason, second by Jim, unanimously approved.

Submitted By:

M Dempsey, Chair

Feb 7, 2023

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