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TOWN OF BELMONT

DATE: March 11, 2021

TIME: 3:23 PM

COMMUNITY PRESERVATION COMMITTEE (CPC)

Minutes: Wednesday, January 13, 2021, Zoom Public Meeting, 5:00PM

Present: Elizabeth Dionne, Margaret Velie, Adam Dash, Michael Chesson, Gloria Leipzig,

Stephen Pinkerton, David Kane, Andy Rojas, Natasha Klemek

Other: Glen Castro, John Marshall

Absent:

Elizabeth Dionne called the meeting to order at 5:00 PM.

<u>Tennis Court Expansion – Winn Brook (Revised Amount \$269,750)</u>

Jon Marshall gave an update on the Tennis Court Expansion. Recreation Commission will be hosting a public meeting on January 27. Winn Brook community, Superintendent of Schools, youth organizations, and tennis community were notified of the public meeting. Activitas completed the survey work. Adding a single court would mean no additional work to the tennis court surface and to the existing fence.

Adding two courts would require more work:

- Remove existing tennis court surface about 11 to 12 feet and match old and new court
- Remove existing fence
- Connect new and old fence around the courts
- Consider access from the sidewalk to the playing field

Elizabeth – what is the cost for the screening under option two? Jon stated no dollar amount identified for screening. The contingency budget could be used for screening. Andy proposed under option one to:

- Reduce the space between existing and proposed court
- Remove the existing fence
- Connect the two fences
- Make all the courts contiguous

Jon stated it will be more costly with Andy's proposal. It certainly could be done. Andy - the proposal is being done under option two. Elizabeth, Gloria, and Stephen agreed with Andy's proposal. Adam asked do we need the path paved for ADA compliance or leave it as grass. Elizabeth stated the path should be paved if required for access under ADA. Margaret asked is there an issue with emergency access. Jon did not think there is an emergency access issue here.

A road exists at the end of the tennis courts. Margaret asked about Roy Epstein's comment in the Belmont Citizen-Herald about including tennis courts in the new High School campus.

Approve Meeting Minutes

• Motion to approve the regular meeting minutes, as amended for November 12, 2020. The motion passed, 7 Yeas, 0 Nay and 2 Abstentions (Natasha and Andy abstained).

David moved to approve the regular meeting minutes as amended. Second by Stephen.

• Motion to approve the public meeting minutes, as amended for November 12, 2020. The motion passed, 7 Yeas, 0 Nay and 2 Abstentions (Natasha and Andy abstained).

Stephen moved to approve the public meeting minutes as amended. Second by Gloria.

• Motion to approve the regular meeting minutes, as amended for December 9, 2020. The motion passed unanimously.

Stephen moved to approve the regular meeting minutes as amended. Second by David.

CPA Signs

Andy gave an update on the CPA sign designed by Nick Kaldenbaugh. Adam asked are we going back to retrofit prior projects. Gloria and Stephen agreed that is the hope to retrofit prior projects. A bronze plaque is estimated to cost about \$1,500 to \$2,000. Michael will confirm with the Historic District Commission the use of CPA bronze plaque. CPC agreed to the CPA sign concept.

Project updates

Michael gave an update on the Historic District Committee creating a subcommittee to research eligible CPA projects. The update with help the Long Term Capital Planning Committee.

Other Business

- Administrative expenses
 - Andy moved to approve July 2020 to December 2020 administrative expenses for the sum of \$1,802.50 to be paid to Glen Castro, passed unanimously.
 Second by Gloria.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Glen Castro