

COMMUNITY PRESERVATION COMMITTEE
One Government Center, Fall River, MA
City Council Hearing Room
Meeting Minutes
Monday, October 22, 2018
6:00PM

1. Open Meeting Law Notice

Chairman, James Souza read the Open Meeting Law Notice

2. Call to Order/Role Call

In Attendance: James Souza-Chair, Tony Dias-Vice Chair, Charles Moniz, Jim Soule, John Brandt

Absent: Kristen Cantara-Oliveira; John Francoeur-Clerk, Victor Farias, vacant Housing Authority member

3. Citizen Input

None

4. Acceptance of meeting minutes

a. October 11, 2018

b. A motion was made by Tony Dias to move the acceptance of the October 11, 2018 minutes to the next regular meeting.

c. 2nd by Charles Moniz

Result: Motion passed unanimously

5. Open Meeting Law Complaint (on or about May 10, 2018)

a. FYI - Closed, letter put in file

6. Award Agreements

a. Review, Discuss & Vote

Jim Souza and Sandy Dennis met with Mike Dion on how Community Development processes for reimbursement and other procedures they follow. Jim feels the committee needs more information. After meeting with Mike Dion, it is suggested that the following procedures be included in the Award Agreements:

Everyone should have receipts and/or checks attached for reimbursement to an AIA Form

Funds will be reimbursed after a site inspection and it is determined that the work meets the

Secretary of Interiors Standards. The paperwork also needs to be signed off by an architect.

A final inspection will be conducted for completed work and it is determined that the work meets the Secretary of Interiors Standards. A certificate of completion form will be filled out and signed by the appropriate parties.

A Certificate of Non-Collusion will be required by the applicant/project manager

This will all be added to the Award Agreement

A Motion was made by Tony Dias to include the additional forms and procedures to the Award Agreements

Motion 2nd John Brandt

Result: Motion passed unanimously

7. Set dates for Funding Hearings - discussion & vote

January 28, 2019, February 11, 2019, February 25, 2019

Motion was made by Tony Dias to schedule the Funding Hearings for January 28, 2019, February 11, 2019, February 25, 2019

Motion 2nd by John Brandt

Result: Motion passed unanimously

8. Signs - discussion and possible vote

Jim Souza asked the committee to review the information related to the signs and asked if anyone has any pictures to replace what is currently on the signs.

There was discussion as to what pictures and what categories.

Signs should be placed on new projects and some of the old location signs should be taken down.

Sandy Dennis will meet with Chris Gallagher to review where current signs are up and make arrangements for signs to be put up at new project locations.

Quotes should be placed on next meeting's agenda for a discussion and vote.

9. Project Updates - Discussion and any possible votes related to updates

a. FY16, FY17, FY18

Sandy Dennis updated the committee on the projects that are still not completed

Water Dept. presented to the group to withdraw the East Line Bike Trail project. There was quite a bit of discussion on this item. East Line Bike Trail project will be withdrawn

North Burial Ground- Jim Souza is meeting with Architect to get better information on his project. It is slow moving, but it is moving. North End neigh is looking to forgo the wall and taking chain link fence taken down. A new Arch with a new design plan.

Cook Pond-in process of re-bidding

Charles Moniz would like the De-Cam project # to

This project will be going

Planning Projects-To discuss under item #9

Kennedy Splash- just waiting to loom & see

Fountain- Need a history fountain restoration for his spicket. Chris may be calling Tony regarding the historic spicket.

They are flowing and has been winterized

There was discussion regarding the continuous bubbling water. Sandy will check with Chris Gallagher regarding the water flow and what the reason is that the water can't be continuously bubbling.

What is the differ between amount of water with fountains and splash pads.

School Admin-Roof com contra aware for ADA

Col Park Fence - Jim Souza spoke with contractor. Before project can get started they need to get some trees cut

Private projects are almost all completed

FY16 All completed

FY17

Academica- Almost done with roof

Fire Museum- just about completed

FY18

Laffayette Durfee - done

Historical Society - ran into snag with painter who got behind on his work. As soon as he is caught up he will start on the building again. Michael will keep me updated on the status.

Fire Museum - just about done

North Park Existing Conditions Report - Still need to get an update. It's going back and for with Park Dept. and Chris Gallagher.

Tony believes it belongs with Historic Commission. The HC would be the holder of deed.

Tony Dias made a motion to that the Historic Commission be in charge of that project because they will receive the report and they will share the report with Park Dept.

This will be a whole new report.

There was discussion on the report.

Motion 2nd by Charles Moniz

Result: Motion passed unanimously

Sandy will send a letter to Chris Gallagher and the Park Dept. that the Historic Commission will be taking on this project. Tony also mentioned that the HC will need help to do the RF

Tony would like an update on all projects. Sandy will provide a spreadsheet to all committee members

King Phillip Mill-Tony brought up the fact that this project is not completed. There was lots of discussion on this.

10. Project Selection - CPC Committee Member Assignments to public projects, new and on-going

- a. Discussion & Vote
- b. Will wait until next meeting where there is a full board

11. Attorney Job Description - Further discussion & vote

The only change was made by Tony Dias to write out JD to Juris Doctrine
Motion made by acc with the change to spell out JD

Motion 2nd Jim Soule

Result: Motion passed unanimously

Now have a job descript and can move forward

12. Project extension requests - Any further discussion and vote

- a. Vietnam's South Watuppa Park
- b. Mt. Hope Bay Bike Path
- c. Kennedy Park Overlook

Sandy and Jim met with Bill Roth in charge of projects. He is planning on moving forward with these projects.

- d. Motion made by John Brant to grant extension to Vietnam's South Watuppa Park, Mt. Hope Bay Bike Path and Kennedy Park Overlook

2nd by Jim Soule

Result: Motion passed unanimously

13. Project withdrawal - discussion

- a. Fall River Re-Creation
Letter of withdrawal will be placed in file

Next meeting is October 25, 2018 with a presentation from Stuart Saginor from Community Preservation Coalition.

Adjourn

Motion made by Tony Dias to adjourn meeting, 6:30PM

2nd by Jim Soule

Result: Motion passed unanimously