

**COMMUNITY PRESERVATION COMMITTEE
TOWN OF NEEDHAM, MASSACHUSETTS**

**Minutes of Meeting
September 18, 2024**

LOCATION: Hybrid Meeting, Highland Room at Town Hall, 1471 Highland Avenue, Needham, and via Zoom

PRESENT: Dave Herer (Chair), Maureen Callahan (Vice Chair), Paul Dawson, Marshall Davis, Jim Rosenbaum, Reginald Foster (remote), Keith LaFace (remote)

ABSENT: Adam Block

GUEST: Stacey Mulroy, Director of Needham Park and Recreation Department

STAFF: Lauren Spinney

D. Herer called the meeting to order at 7:30 p.m. and completed a roll call for members of the Committee and staff, the results of which are noted above.

COMMITTEE CHAIR UPDATES

None.

MEETING MINUTES

D. Herer moved to approve the meeting minutes of September 11, 2024. M. Davis seconded the motion. The vote was as follows: D. Herer (aye); M. Callahan (aye); R. Foster (aye); P. Dawson (aye); M. Davis (aye); K. LaFace (aye); J. Rosenbaum (aye). Motion carries 7-0.

FY2025-04: NEEDHAM HIGH SCHOOL TENNIS COURT PROJECT (CONSTRUCTION)

D. Herer reported that the CPC Chairs' consultation with the Finance Committee was favorable and called for questions/discussion of the application prior to the Committee's vote. Hearing none, the motion was reviewed. L. Spinney reported that the CPA General Reserve account balance is currently \$1,187,215. The CPA Free Cash total has not been certified, but will have sufficient funds for this grant.

M. Callahan moved to recommend funding of the Park and Recreation Department's request for \$1,400,000 for construction of the Needham High School Tennis Courts under the CPA category of Recreation, of which \$1,100,000 to be transferred from the CPA General Reserve and \$300,000 to be transferred from CPA Free Cash. R. Foster seconded the motion. The vote was as follows: D. Herer (aye); M. Callahan (aye); R. Foster (aye); P. Dawson (aye); M. Davis (aye); K. LaFace (aye); J. Rosenbaum (aye). Motion carries 7-0.

S. Mulroy left the meeting.

CPC project liaisons, K. LaFace and P. Dawson, will present the warrant article at Town Meeting.

L. Spinney reported that the CPC Chairs will meet with the Select Board on September 24, 2024 regarding this project. The Town is also preparing a memorandum outlining the project's history for Town Meeting.

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE:

None.

ADJOURNMENT

R. Foster moved to adjourn the meeting at 7:44 p.m. The motion was seconded by P. Dawson. The vote was as follows: The vote was as follows: D. Herer (aye); M. Callahan (aye); R. Foster (aye); P. Dawson (aye); M. Davis (aye); K. LaFace (aye); J. Rosenbaum (aye). Motion carries 7-0.

For more information, the meeting materials are available at:

<https://www.needhamma.gov/Archive.aspx?AMID=&Type=&ADID=13257>

Respectfully submitted,

Lauren Spinney
Administrative Coordinator