

REVISED CITY OF NEWTON, MASSACHUSETTS

Community Preservation Committee

AGENDA

RECEIVED By City Clerk at 4:30 pm, Jun 25, 2018

Tuesday, 10 July 2018, 7:00 pm

City Clerk

Start times & order are approximate and subject to change at the meeting.

Newton City Hall Room 204

Ruthanne Fuller, Mayor

Barney S. Heath, Director

Planning & Development Department 1000 Commonwealth Ave. Newton, MA 02459

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2018 COMMUNITY PRESERVATION COMMITTEE

Peter Sargent, Chair Mark Armstrong, Vice Chair

> Dan Brody Byron Dunker Beryl Gilfix Richard Kronish Susan Lunin Robert Maloney

Vacancy: Planning & Development Board appointee

Program Website www.newtonma.gov/cpa

Program Staff

Alice E. Ingerson, Community Preservation Program Manager aingerson@newtonma.gov 617.796.1144

| Proposals & Projects | | |
|----------------------|---|--|
| 7:00 pm | ٠ | Myrtle Village affordable housing final project report |

7:15 pm • Jackson Road/Haywood House New Senior Housing – revised full proposal requesting \$3 million in CPA funds for 55 incomeand age-restricted units of affordable rental housing

Note: The CPC held a public hearing on a previous version of this proposal. This meeting will not include a new hearing but may include a new funding vote.

- 7:30 pm
 Stanton Avenue Senior Housing / Golda Meir House Expansion pre-proposal requesting \$3.25 million in CPA funds and off-cycle consideration of a full proposal for 60 incomeand age- restricted units of rental housing (69 units total)
- 7:45 pm
 Solution 300 Hammond Pond Parkway / Webster Woods pre-proposal requesting \$55,500 in CPA funds and off-cycle consideration of a full proposal for professional services related to potential public acquisition of property rights to protect open space

Note: The CPC does not base funding votes on pre-proposals but uses them to advise sponsors and decide whether and when to consider full proposals.

Committee Business

- 8:00 pm approval of memo to Mayor and City Council summarizing 21 June 2018 CPC discussion of <u>Crescent Street</u> proposal
 - <u>New Art Center</u> request for CPC to delegate tentative approval of some final project requirements to CPC officers
 - approval of minutes for 21 June 2018
 - staff updates on agenda items & meeting dates for August-September 2018

ONLINE INFORMATION: Blue, underlined phrases on this agenda are clickable links to online information. Pre-meeting packets are posted on the program website approximately 1 week before each meeting.

MEETING FORMATS: All CPC meetings are public. Time is set aside formally for public comments only on items designated on the agenda as **PUBLIC HEARINGS**.

The location of this meeting is handicap accessible, and reasonable accommodations will be provided to persons requiring assistance. To request assistance, please contact ADA Coordinator Jini Fairley at least two business days before the meeting, by email: <u>jfairley@newtonma.gov</u> or phone: 617.796.1253.

For TTY/TDD, dial 617-796-1089. For Telecommunications Relay Service dial 711.