

CIAC - Capital Improvement Advisory Committee
Meeting Minutes
March 4, 2019
7:00 PM – 9:10 PM
DPW Meeting Room

Present: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Susan Asbedian-Ciaffi,

Absent: Joe Scanga

Also Present: William Barletta (Sudbury Facilities) Jean Nam (FinCom) Stephanie Juriansz (Interim Director of Student Services) Bobbie Beagan (Park and Rec Committee Chair) Mara Huston (Park and Rec)

Chairman Gossels, following acknowledgement of a quorum, called the meeting to order at 7:05PM.

Item 1.

Motion to accept the minutes of the September 26 meeting as presented was seconded.

Aye: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Susan Asbedian-Ciaffi,

Motion to accept the minutes of the November 26 meeting as presented was seconded.

Aye: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Susan Asbedian-Ciaffi

Motion to accept the minutes of the November 26 meeting as presented was seconded.

Aye: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Abstain: Susan Asbedian-Ciaffi

Item 2. Sudbury Public Schools and PlaySudbury Nixon School Playground

Presenter: Stephanie Juriansz, Interim Director of SPS Student Services

Estimated cost: \$235,000

This is the third playground request as part of the continuing repair, upgrade and replacement of the SPS playgrounds. Stephanie presented a Powerpoint with all details, including background for the entire project, budgets, timelines and updates on the Haynes and Nixon projects, which have been approved. Currently the planning for the Noyes playground is underway following approval at spring 2018 Town Meeting. The goal for this playground, as with the others, is to have a physically challenging, fully accessible playground. The committee has funding from CPC (\$235,000), Cummings Foundation (!00,000-\$25,000 for each of the four playgrounds being rebuilt), Sudbury Foundation (\$75,000) and fundraising (\$10,000 for previous projects and in process for Noyes).

Discussion:

The project is not being put out to bid, although all vendors being considered are on the state bid list. Committee members had questions about whether that was allowable. The previous two playgrounds have used the same process but Stephanie will check on this.

There was a question about any balance that may be left at the end of the project-how can this be directed to maintenance. Stephanie noted that they are being particularly diligent about keeping costs under control and have been fortunate not to have had to make compromises to do that.

The playground committee is also pursuing other resources for funding, and Tom Travers suggested a few other grant possibilities.

Item 3: Park and Rec Featherland Multisport Court Reconstruction (Phase 2)

Presenter: Mara Huston, Bob Beagan

Estimated cost: \$220,000 Funding from CPC, Free Cash and LS contribution

This request is to complete the third and fourth tennis courts, including basketball nets and pickle ball at Featherland. The original request of \$220,000, which was intended to cover all four courts, was insufficient to complete the project. Currently there is \$36,000 left from the original \$220,000. Mara presented a Powerpoint that included the history of the courts. Funding for the second phase will be: \$36,000 from the first phase, \$10,000 from Lincoln Sudbury, \$220,000 (not to exceed that number) from CPC. Mara promised that an actual quote would be in hand by Town Meeting.

Discussion:

With the town's acquisition of the Broadacre property, there was a question of whether this project could be a part of the bigger planning for all that land. Because the Broadacre property does not have a plan yet, and isn't on the Park and Rec priority list, it was determined that this project was needed and should go forward.

The Park and Rec committee does not have hard numbers about tennis court usage, although a primary user is LS. This elicited a question about why LS isn't constructing it's own additional courts and, although there is a lot of collaboration between Park and Rec and LS, they are only contributing \$10,000 toward the construction. There was additional discussion about how the two organizations share fields and costs, including user fees.

The request is for \$220,000 but the committee has \$46,000 from the first phase. The committee responded that the request is for no more than \$220,000 and that the hope is the cost will not need the entire requested amount. The town engineer suggested asking for the entire amount, which includes pickle ball and basketball court markings, which were not included in phase 1. One CIAC member questioned why the committee didn't come back to Town Meeting when they realized the funding was so far short of what was needed. The committee decided to go forward, building what they had funding to cover. They noted that they did not get any guidance from town officials to go back to Town Meeting.

Item 4: Vote recommendations on all projects (DPW, Fire, SPS, Park & Rec) in preparation for March 5 Joint Meeting

Motion to recommend Fire Department request of \$570,000 for the Engine 4 replacement (see discussion in minutes from November 26, 2018). Motion was seconded.

Aye: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Susan Asbedian-Ciaffi

Motion to recommend DPW request of \$150,000 for Unit #36 one ton dump truck (see discussion in February 11, 2018 minutes) Motion was seconded.

Aye: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Susan Asbedian-Ciaffi

Motion to recommend DPW request of \$500,000 for culvert replacement (see discussion in minutes from November 26, 2018). Motion was seconded.

Aye: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Susan Asbedian-Ciaffi

Motion to recommend SPS request of \$235,000 for the repair, renovation and replacement of Nixon School playground. Motion was seconded.

Aye: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Susan Asbedian-Ciaffi,

Motion to recommend Park and Rec Department request of \$220,000 for the construction of 2 tennis courts, pickle ball courts and basketball courts at Featherland. Motion was seconded.

Aye: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Susan Asbedian-Ciaffi

Motion to recommend CPC funding of \$220,000 (not to exceed that number) for the construction of 2 tennis courts, pickle ball courts and basketball courts at Featherland. Motion was seconded.

Aye: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels
Susan Asbedian-Ciaffi

Item 5:

- Fairbanks Community Center and Sewarto proposals are not ready yet.

- Master Plan Steering Committee

Susan Ciaffi (CIAC liaison to the committee) gave a brief update on the work of the committee to date. The committee is working with a consultant to update the 20 year old master plan, looking at a wide range of town needs, including buildings, development, recreational land, infrastructure. The anticipated timeline for the draft of the plan to be completed is the spring of 2020.

- The Strategic Planning committee has completed their work and presented their recommendations to the BoS. The Board has not acted on the recommendation as of this meeting.

- Joint meeting with FinCom and Bos March 5

There was a brief discussion about what would be reviewed and a note that many of the projects that would have come before us prior to last year's change we will no longer see to discuss.

Meeting adjourned at 9:10pm

The next meeting will be Monday, April 1 at 7PM in the DPW Meeting Room.

Respectfully submitted, Sue Abrams, Clerk

Handouts:

Form A for each of projects discussed

Minutes from the meetings on September 26, 2018, November 26, 2019, February 11, 2019