

Scituate Harbor Advisory Redevelopment Commission (SHARC)
January 20, 2022
Minutes

The January 20, 2022 meeting of the Scituate Harbor Advisory Redevelopment Commission (SHARC) was called to order by Patrice Maye at 7 PM by Zoom. Paul Bartkiewicz (Chair) attended, but due to technical difficulties was not able to chair the meeting. Instead, Patrice chaired the meeting.

Patrice called the roll and confirmed that all Commissioners were present:

Attendees:

Paul Bartkiewicz
Patrice Maye
Jennifer O'Neill
Craig Rosenquist
Jeff Dougan

Andrew Goodrich
Eric Donovan
Kyle Boyd
Corey Miles

Approval of Minutes

Upon motion made and seconded, the Commissioners by unanimous roll call vote approved the meeting minutes from December 6, 2021.

Update on Funding and RFP

Kyle Boyd introduced Corey Miles, who is Scituate's new Coastal Resources Officer. Corey and Kyle will be working with the Commission on the Park at Pier 44 project.

Kyle provided an update on funding and retaining a consultant to assist in preparing a request for proposals for the design phase of the Park at Pier 44.

Kyle reported that Jim Boudreau (Town Administrator) is still awaiting confirmation from the MBTA that the \$400,000 that has been set aside by the MBTA to fund construction of the park at Pier 44 can also be used for preconstruction activities, as well, such as the design phase of the project.

Kyle and Corey are also pursuing grant funding for the project, including design and other preconstruction activities.

Kyle reported that the draft RFP is undergoing final internal review, but that it cannot be posted until the sources of funding for the work have been identified and secured. Kyle reviewed the current draft of the RFP, and the Commissioners provided comments and clarifications on various elements of the proposed design.

Paul reminded the Commission that he had appointed a committee of Patrice and himself to work with Kyle and Corey to review the responses to the RFP, assist in the selection of a consultant and work on other implementation actions.

Andrew commented on the schedule for the Spring Town Meeting. When it is ready, the proposal for the development of the Park and Pier 44 would be presented at a Town Meeting.

Public Outreach

Craig reported on public outreach to Jason Dalli, who represents the new owner of Scituate Harbor Marina (TPG from Cranston, RI). Paul stated that Jason will be added to the Zoom invitation for future Commission meetings. The Commission will undertake extensive public outreach when there is a preliminary design for the Park project.

Adjournment

Upon motion made and seconded, the Commissioners by unanimous roll call vote approved adjourning the meeting.

Patrice adjourned the meeting at 7:35 PM.