

**ZOOM MEETING OF THE SHARC
SEPTEMBER 30, 2021 at 7 PM
MINUTES**

The meeting of the Scituate Harbor Advisory Redevelopment Commission (SHARC) was called to order by Andrew Goodrich at 7 PM by Zoom.

Attendance

Andrew Goodrich opened the meeting and called the roll. All Commissioners were present.

Introduction of Commissioners

The Commissioners introduced themselves and discussed their interest in the Pier 44 park project.

Review of survey results.

Andrew Goodrich reviewed the results of prior surveys of the public, all of which indicated a first preference for passive park use of the Pier 44 property.

Election of chair

Paul Bartkiewicz was nominated to be Chair. Upon motion made and seconded, the Commissioners by unanimous roll call vote approved Paul Bartkiewicz as Chair.

Review of park design process

Andrew Goodrich stated that he hopes that the Commission can complete its mission (i.e., completing Phase 2 of the 2012 Pier 44 Building Options and Feasibility Study Committee evaluation for use as a public park for recreation) for presentation at the April 2022 Town Meeting. He also discussed the need to retain a consultant to assist in preparing requests for proposals from design firms. Andrew stated that it will be important to identify funding sources available for the evaluation and implementing the project.

SHARC Meeting Schedule

The regular monthly meeting of the SHARC will be the first Thursday at 7 PM, with a second monthly meeting, if needed, on the third Thursday. The next meeting will be October 7 at 7 PM.

Adjournment

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

Paul Bartkiewicz adjourned the meeting at 7:40 PM.

November 9, 2021