

**SHARC**  
**November 4, 2021**  
**Minutes**

The November 4, 2021 meeting of the Scituate Harbor Advisory Redevelopment Commission (SHARC) was called to order by Paul Bartkiewicz (Chairman) at 7 PM by Zoom. Paul called the roll:

**Attendees:**

Paul Bartkiewicz

Jennifer O'Neill

Craig Rosenquist

Eric Donovan (nonvoting member)

Kyle Boyd (nonvoting member)

**Approval of Minutes**

Upon motion made and seconded, the Commissioners by unanimous roll call vote approved the meeting minutes from September 30 and October 10.

**Update on Funding and RFP**

Kyle Boyd 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 project. Paul and Patrice had met with Kyle on October 10th for a preliminary discussion of these issue.

Kyle followed up with meetings with Jim Boudreau (Town Administrator). Kyle said that \$400,000 has been set aside by the MBTA to fund construction of the park at Pier 44. Jim has asked the MBTA to also approve using these funds for preconstruction activities, as well, such as the design phase of the project.

Kyle described the process for preparing an RFP for the design and construction phases, with the first step to ask for quotes from at least 3 consultants to assist with preparing the RFP. Paul will provide Kyle a list of the "wish list" that the Commission has developed of potential park uses and amenities (as set forth in the October 10 minutes). Kyle will report back at the December 3 Commission meeting.

Someone asked how many people responded to the survey taken in 2012. Paul said approximately 1,000.

Craig informed the Commission that Scituate Harbor Marina was sold to TPG out of Cranston, R.I. Craig offered to reach out to the company to let them know the plans for the Pier 44 site.

November 11, 2021

**Action Items:**

- Paul to provide Kyle a copy of the wish list of potential park uses and amenities.
- Kyle to continue to follow up on funding and the RFP process, and report back to the Commission.
- Craig to contact TPG to provide general information about the Park at Pier 44 project.

**Next SHARC Zoom Meeting Scheduled for Thursday November 18<sup>th</sup> at 7PM**

**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.