Scituate Harbor Advisory Redevelopment Commission (SHARC - Pier 44) January 26, 2023 Minutes

The January 26, 2023 Zoom meeting of the SHARC – Pier 44 Commission was called to order by Paul Bartkiewicz (Chair) at 6:30 PM. Paul called the roll and confirmed that a quorum was present:

Commissioners present

Paul Bartkiewicz Patrice Maye Jennifer O'Neill Howie Kreutzberg

Nonvoting liaisons: Karen Connolly (Select Board) and Corey Miles (Scituate Coastal Resources Officer)

DEI statement

Paul read the statement on commitment to diversity, equity and inclusion, and commended the Commission members and the public for adhering to its principles.

Approval of minutes

Upon motion made and seconded, the Commissioners by unanimous roll call vote approved the meeting minutes for December 1, 2022.

Update from Copley Wolff Design Group on Pier 44 Park design concepts/outreach

Christine Wilson introduced the Copley Wolff Design Team, and gave a presentation on three park design concepts. A copy of the presentation is on the SHARC website. Christine also discussed outreach, planning for an online survey during February and daytime and evening public meetings in early March. Christine also discussed potential grant funding opportunities for the park project. A preferred concept will be developed following the March public meetings for presentation at the April 10 Town Meeting, during which SHARC will seek approval of \$300,000 in funding from the Scituate Community Preservation Committee for preconstruction work. The Metropolitan Area Planning Council has approved \$100,000 in grant funding for park preconstruction activities.

There was extensive discussion, questions and comments from the Commissioners and members of the public.

Reports from Commissioners

Each of the commissioners gave a report on liaison to their respective commissions.

Public comment

There was no public comment.

Adjournment Upon motion made and seconded, the Commissioners by unanimous roll call vote approved adjourning the meeting. Paul adjourned the meeting at 8:26 PM.