

City of Malden

Meeting Agenda - Final

Committee of the Whole

Tuesday, November 19, 2019	7:00 PM	John & Christina Markey Community Center,
		7 Washington St.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

BUSINESS

<u>392-19</u>	Ordered: That the Mayor be authorized file and accept grants from the state Executive Office of Energy and Environmental Affairs for phase one improvements to Trafton Park
	Whereas: Trafton Park is a community-wide asset and improvements to this facility are a City priority as evidenced in the most recent Open Space
	and Recreation Plan Update; and
	Whereas: Trafton Park is dedicated to park and recreation purposes under M.G.L. Chapter 45, Section 14; and
	Whereas: The Trafton Park Improvement Project will greatly enhance this park to make it more inclusive and accessible. Phase one improvements include expansion of play areas, upgrades to the ball field to address accessibility concerns and other needs; and
	Whereas: The Executive Office of Energy and Environmental Affairs (EOEEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland
	Acquisitions and Renovations for Communities Grant Program (301 CMR 5.00); and
	Whereas: The Trafton Park Project will cost a total of \$625,000 (Six Hundred and Twenty Five Thousand Dollars) and the Malden Community Preservation Committee has approved allocating \$225,000 in Community
	Preservation Act Funds, in accordance with M.G.L. Chapter 44, Section 7, the City will appropriate the total project cost in anticipation of a grant from the EOEEA, subject to the execution of a grant agreement before the City
	actually obtains the appropriated amount.
	Now, Therefore, Be It Ordered:
	 That the Mayor be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs (EOEEA); and
	2 That the Mayor he and is hereby authorized to take such other actions

2. That the Mayor be and is hereby authorized to take such other actions

	as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Malden Redevelopment Authority; and3. That this resolution shall take effect upon passage.
<u>Sponsors:</u>	David Camell
<u>393-19</u>	Ordered: That the appropriations enumerated below, being in the amount of \$225,000 (Two Hundred Twenty-Five Thousand Dollars) be appropriated from the Community Preservation Act Fund for the following projects: Trafton Park Improvements Project Phase One - \$225,000 - from budgeted reserve account - Total Appropriations = \$225,000.
<u>Sponsors:</u>	David Camell

OTHER BUSINESS

TABLED PAPERS

383-19 Resolve: To file and accept grants with and from the Commonwealth of Massachusetts, Executive Office of Energy and Environmental Affairs for the Parkland Acquisitions and Renovations for Communities Program for Improvements to Trafton Park.

Sponsors: Stephen Winslow

ADJOURNMENT