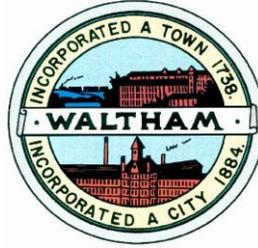


City of Waltham



Fernald Use Committee April 23, 2018 Minutes of the meeting

Chairman McLaughlin called the meeting to order at 6:30 p.m.

Chairman McLaughlin asked if anybody was recording the meeting. Mr. Chris Gambal said he was recording the meeting.

Attendance: Councillor Darcy, Councillor Waddick, Chairman McLaughlin.

Councillor Darcy made a motion to approve the minutes of the April 9, 2018 meeting. Motion was adopted on a voice vote.

1. Council Darcy – Resolution, creating a permanent 5K at Fernald.

Councillor Darcy presented his resolution calling for the City of Waltham to plan for a permanent 5K course at the Fernald connecting the four elevated locations at Fernald. Councillor Darcy made a motion to invite the Planning Department and the Waltham High School Athletic Director into the next meeting to discuss mapping out a course. Councillor Waddick said he could not support the motion. Councillor Waddick said it sounds like a good idea but feels the committee needs to focus on implementing a master plan for the entire property first, or none of these good ideas are going to happen. Motion was adopted on a voice vote. Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.

2. Request, Councillor Darcy 4-9-18 Invite City Planner to discuss framework for Fernald RFP.

Councillor Darcy made a motion to hear from all off committee members. Motion was adopted on a voice vote. City Planner Catherine Cagle appeared before the committee. Councillor Darcy mentioned to Ms. Cagle that the committee would like to issue an RFP for the Fernald site and could use her assistance in drafting the framework for the RFP. Ms. Cagle said the RFP documentation usually goes through the Purchasing Department. Ms. Cagle said her department could be helpful if they understood more about the goals and any potential issues for the site. Councillor Darcy asked Ms. Cagle if she could help draft an outline for an RFP. Ms. Cagle said she could help provide a general framework but would need to know specific wants, needs, and what we are looking to solve.

Councillor Darcy made a request that the City Planning Department provide the following to the Fernald Use Committee;

(a) In two weeks a draft outline for a master plan RFP for the committee to review and edit.

(b) In eight weeks a draft master plan RFP for the committee to review.

Motion was adopted on a voice vote.

Councillor Darcy made a request that the City Planning Department provide to the Fernald Use Committee how many residential units would trigger the requirements for;

1. An additional School.

2. An additional fire station, fire apparatus, or crew.

3. An additional police station or officers for the four categories of housing; general housing veterans housing, senior housing, and affordable housing.

Motion was adopted on a voice vote.

Councillor Waddick made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 7:20 P.M.

Respectfully submitted,

Thomas J. Magno

Clerk – Fernald Use Committee