

Campus Completion Subcommittee Meeting Minutes

February 3, 2025

8:30 am

Members Present: Alexa Anderson, Tracey Marano, Brian Waterson, Laurie Hunter, Bob Conry

I. Call to Order. Mr. Waterson called the meeting to order at 8:31 AM. Roll call attendance was taken: Marano, aye; Watterson, aye.

II. Public Comment.
None

III. Discussion

A. Amenities Building Warrant Article. Mr. Conry stated that he would have the draft language within an hour, noting that the full committee would vote the next night. Ms. Marano noted that if it comes in under the amount, they would ask for the lower amount. Mr. Waterson stated that Carlisle's Town Meeting Study Committee is encouraging more detailed explanations of warrant articles, including what yes and no votes mean, and suggesting proactive community outreach. Members also discussed Carlisle's upcoming town meeting, scheduled for May 18th, which will include food trucks and efforts to increase attendance, including an assignment for 8th-grade students.

B. Amenities Building CPA Applications in Concord and Carlisle. Mr. Waterson discussed concerns raised by the Community Preservation Coalition regarding CPA funding for the project, particularly about the trainer's space in the building. Ms. Marano suggests that similar spaces have been funded in other towns and recommended further investigation. Members debated the best way to describe and justify the space, considering options like labeling it as a first aid room or storage for recreational equipment. Mr. Waterson stated he would seek clarification on these issues and on the regional funding mechanisms. He also mentioned that the Carlisle CPC is meeting to decide on projects to move forward.

Members discussed the conflict between the CCSC meeting and the CPC meeting tomorrow. They decide that Dr. Hunter and Ms. Anderson would attend the CPC meeting, with either Ms. Rankin or Mr. Waterson joining as a third member. Members confirmed that the CPC meeting was virtual and starts at 7 PM, with their presentation being the only agenda item. They also discussed the quorum requirements for the CCSC meeting, considering various attendance scenarios to ensure they meet the necessary representation from both Concord and Carlisle.

C. Collaboration with CC at Play on Other Projects. Members discussed the progress of the Concord and Carlisle CPA agreement, with a focus on timing and the potential for a new project. Ms. Marano suggested that once the CPA agreement was concluded, they could pivot to the track and focus on it. Members agreed to discuss this plan in the next meeting, with the possibility of inviting John Boynton.

IV. Action Items

A. Vote to Approve Minutes from January 13, 2025. *Vote moved to the next meeting.*

V. Adjournment.

A motion to adjourn was made by Ms. Anderson, seconded by Ms. Marano. The motion passed by roll call: Anderson, aye; Marano, aye; Waterson, aye, and the meeting adjourned at 9:11 am.

Respectfully Submitted,

Erin Higgins

Approved: February 10, 2025