

DATE: Monday, February 1, 2016
LOCATION: Malden Government Center, Room 421
SUBJECT: Minutes of Meeting of Master Plan Steering Committee



The meeting started at 6:15 pm.

Committee members in attendance:

Burke, Deborah, Executive Director of Malden Redevelopment Authority
Hayes, Patrick, Planning Board member
Ioven, Chuck, Planning Board Chair
Kinnon, Neil, Ward 6 City Councilor
Luise, Maria, Special Assistant to Mayor Gary Christenson
Matheson, John, Ward 3 City Councilor
Romero, Michelle, City Planner

Ioven chaired the meeting.

The Committee discussed the composition of the Committee, number of members required by the Charter, quorum required to convene a meeting and Ward representation on the Committee.

Re: individuals recommended for consideration as citizen members of the Committee, Ioven announced that the candidate recommended by Ward 2 City Councilor Paul Condon, namely, Deirdre Campbell-Compton, withdrew her name from consideration; and Ward 4 City Councilor Ryan O'Malley withdrew his name from consideration.

The Committee interviewed the following candidates for membership as citizen members of the Committee:

1. Heidi Schmidt, Ward 4
2. Adam Weldai, Ward 5
3. Karen Francis, Ward 7

Each interview consisted of allowing the candidate to give an introduction and statement of interest and allowing Committee members to ask questions of each candidate.

Motion (Hayes, Romero): That the Committee have nine members.
Record of Votes: All in favor, none opposed.

Motion (Kinnon, Luise): To reconsider the motion re: the number of members on the Committee.
Record of Votes: All in favor, none opposed.

The Committee discussed the pros and cons of a Committee with ten members, including the quorum required to meet and the votes required to pass a motion.

Motion (Kinnon, Luise): To appoint Francis, Schmidt and Weldai as citizen Committee members.
Record of Votes: All in favor, none opposed.

Francis, Schmidt and Weldai were given a copy of the Executive Summary of the *Master Plan*, the Master Plan Steering Committee Charter and will be given a copy of the *Master Plan* at the next meeting.

Kinnon raised concerns re: the results of the community survey that was administered as part of the visioning process for the *Malden Vision*, which preceded the *Master Plan*; and requested that community

survey and results be distributed to the Committee. Committee members Matheson, Francis, Schmidt and Weldai received a copy of the *Malden Vision*, which includes the community survey and results. Romero will provide the link on the City's website and electronic version of the *Malden Vision* to the Committee and bring additional copies of the *Malden Vision* to the next meeting.

All members received a copy of the Matrix (G2) from the *Master Plan* populated with information by Romero and with additional information/notes/revisions provided by Burke and Luise.

Next scheduled meeting of Committee: Monday, February 29, 2016 or Monday, March 14, 2016.

The meeting adjourned at 8:00 pm.