

DATE: Monday, May 2, 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
Francis, Karen, Citizen member
Hayes, Patrick, Planning Board member
Ioven, Chuck, Planning Board Chair
Romero, Michelle, City Planner
Schmidt, Heidi, Citizen member
Weldai, Adam, Citizen member

Committee Members Absent: Kinnon, Neil, Ward 6 City Councilor; Luise, Maria, Special Assistant to Mayor Gary Christenson; Matheson, John, Ward 3 City Councilor.

Ioven chaired the meeting.

The Committee continued its review of the Implementation Matrix (G2), Chapter 9, Recommended Actions and Next Steps, *Master Plan*, and prioritization of the five components (Transportation, Residential Development, Economic Development, Community Facilities & Public Services, and Natural & Cultural Resources) and Recommendations and Actions within each of the five components.

Committee members Francis and Luise provided their priorities via email and telephone prior to the meeting, and Schmidt identified her priorities at the meeting. All other Committee members provided their priorities at the last meeting. After Matheson provides his priorities, the votes may be tallied and priorities determined.

The Committee discussed two calculation methods to determine the priorities: by simple number of votes and by a formula that weights the votes (the "Borda" methodology).

Ioven provided the Committee with a draft of the presentation that he will make to the City Council on May 10, 2016. The presentation provides an overview of the Committee's composition, mission, charge, activities and work to date, and next steps.

Next scheduled meeting of Committee: Monday, June 5, 2016 at 6 pm.

The meeting adjourned at 7:50 pm.