

DATE: Monday, June 27, 2016
LOCATION: Malden Government Center, Room 421
SUBJECT: Minutes of Meeting of Master Plan Steering Committee



The meeting started at 6:10 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
Luise, Maria, Special Assistant to Mayor Gary Christenson
Matheson, John, City Councilor, Ward 3
Romero, Michelle, City Planner
Schmidt, Heidi, Citizen member
Weldai, Adam, Citizen member

Committee Member Absent: Kinnon, Neil, City Councilor, Ward 6.

Ioven chaired the meeting.

Ioven informed the Committee of his successful presentation to the City Council on May 10, 2016 re: the work of the Committee. Ioven reported that he has requested an update on the status of the moratorium study being undertaken by the City Council.

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

Committee member Matheson provided his priorities via email prior to the meeting. All other Committee members having previously provided their priorities, all votes of all Committee members were tallied. 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).

The Committee reviewed all vote tallies and priorities based on each calculation method. The Committee merged and/or modified several of the prioritized Recommendations/Actions, and confirmed the top three prioritized Recommendations/Actions for each of the five components.

The Committee discussed and identified which City Department would or might be responsible for each of the prioritized Recommendations/Actions.

With respect to two priorities, Burke reported that the City was not awarded a District Local District Technical Assistance Grant from the MAPC, which the City had intended to use to produce a Housing Production Plan; and the city's open space will expire next year and is required to obtain funding/grants.

Ioven summarized the next steps for the Committee, Planning Board and City.

Next scheduled meeting of Committee: July or August, 2016 [Date to be determined, given pending move of City Hall offices to temporary locations in July].

The meeting adjourned at 8:15 pm.