

## Maynard Golf Club Reuse Committee Meeting Minutes

**Meeting date: November 5, 2012**

**Location: Town Hall Lower Level 7:00 pm**

Committee members present were Bill Freeman, Adam Conn, Dierdre Campbell, Kathy Campbell, Mark Grundstrom, Selectman Dawn Capello. In addition, two residents were in attendance.

7:01 **Call to order** (Bill Freeman, chair)

7:02 Selectman Capello advised the committee that she will be replacing Selectman Jim Buscemi going forward.

7:03 Kathy Campbell moved to accept the Minutes from the October 3, 2012 meetings with the changes noted by Adam Conn. Dierdre Campbell seconded. **So moved.**

7:04 Discussion of need for further Community Preservation Act (CPA) educational materials. Selectman Capello will conduct an investigation, and will provide materials prior to the next Visioning session.

7:06 Discussion of the results of the October 20th Visioning session, conducted by MAPC as a walk-around the golf course facility. At least 40 community members, including 7 children were present. Further discussion of the results of the October 10th Visioning session, conducted by MAPC at the golf club clubhouse, where at least 60 community members were present.

Discussion continued surrounding a date and location for the next Visioning meeting.

7:12 Adam Conn moved to set the third Visioning session, to be conducted by MAPC, will be held on December 5th at 7:00 pm at a facility to be determined. Kathy Campbell seconded. **So moved.**

Discussion on how to effectively communicate and conduct the final Visioning session. Bill Freeman will give content to Adam Conn for design of collateral material to distribute to various Maynard-based organizations, businesses, and individuals. Kathy Campbell volunteered to handle printing the collateral. Dierdre Campbell will be responsible for distribution of materials to Downtown businesses.

7:29 Bill Freeman distributed a preliminary Outreach list. Dierdre Campbell will maintain and expand this list.

7:36 Bill Freeman proposed further meetings of the committee to be scheduled for the first and third Monday of each month. Selectman Capello will book Town Hall meeting facilities.

7:42 Discussion ensued about committee activities once the MAPC final report has been received. Discussion continued to include preliminary information from the Community Life survey.

8:02 Adam Conn moved to adjourn. Kathy Campbell seconded. **Meeting adjourned.**