

# Maynard Golf Club Reuse Committee Meeting Minutes

**Meeting date: February 4, 2013**

**Location: Town Hall, Basement, 7:00 pm**

Committee members present were Bill Freeman, Adam Conn, Deirdre Campbell, Kathy Campbell, Mark Grundstrom, and Selectman Dawn Capello. Community members were in attendance.

7:04 **Call to order** (Bill Freeman, chair)

7:05 Mark Grundstrom moved to accept the Minutes from the December 17, 2012. Deirdre Campbell seconded. **So moved.**

7:06 MAPC has received an extension on the grant in order to complete the report. No timeline has been given for the finished report. Bill Freeman will contact Marc Raciot for further details.

7:08 The CPA committee has responded with feedback regarding several of the proposed activities. Discussion of CPA feedback. Further clarification will be sought from Town Council in the future once a collection of questions is made.

Mark Grundstrom reported research with municipal golf courses is slow due to seasonality. Selectman Capello indicated she is working with the Town Facility Manager on evaluation of the property's structures.

Discussion consensus indicated that more due diligence is required, including review of the inspection of the property from the sale.

7:15 Discussion of the matrix format, usability lead by Kathy Campbell. Discussion included next steps in the process. All feedback on the matrix should be sent to Kathy Campbell, who will make the updates to the document and distribute the drafts. The matrix will be made available publicly after the MAPC report, which will include input from various community groups and individuals from the various public meetings, can be integrated fully.

7:35 Discussion of the next meeting for the committee, necessitated by the Presidents Day holiday conflict. January 19<sup>th</sup> at Town Hall was chosen as the best possible date.

7:37 Further discussion on due diligence questions, such as who will pay for well fracking going forward and other financial questions, capacity of on-site irrigation and pumping test reports, the mystery well recently discovered on site.

7:40 Selectman Capello asked committee if funding for research and other committee needs should be included in the Town Meeting. Discussion determined that a request would be beneficial towards preparing interim and final reports. Selectman Capello will work on inclusion in the Warrant.

7:42 Discussion of outreach to various community groups. Discussion regarding guiding principles and criteria for focusing decisions.

7:55 Further discussion on information needed to assist committee with shaping options. Selectman Capello to request "wish list" from Sterling Management outlining potential property and facilities improvements.

8:01 Kathy Campbell motioned to adjourn. Deirdre Campbell seconded. **So moved.**

**Next meetings will be Tuesday February 19, 2013 and Monday March 4, 2013 to be held at Town Hall.**