

COMMUNITY PRESERVATION COMMITTEE

Draft: February 11, 2012

February 9, 2012

Approved: February 26, 2012

1. The meeting was called to order at 5:00 pm in the Nauset Room at Town Hall. In attendance; Steve Bornemeier, Julia Enroth (chair), Sue Christie, James Hadley, Catherine Hertz (clerk), Jon Holt, Alan McClennen (vice-chair), Steve Phillips.
2. Public Hearing – CPA Project Recommendations for May 2012 Annual Town Meeting. Julia read the public hearing notice that was published in the *Cape Codder*.
 - a. Orleans Affordable Housing Trust Fund – applicant: Affordable Housing Committee. Amount requested \$70,000. Preliminary recommendation \$40,000.
 - b. Namskaket Rd. Community Housing/Open Space/Historic Preservation – applicant Habitat for Humanity of Cape Cod, Inc. Amount requested \$615,000. Preliminary recommendation \$615,000.
 - c. Archival Preservation III – Glass Plates and Lantern Slides – applicant: Orleans Historical Society. Amount requested \$7,000. Preliminary recommendation: \$7,000.
 - d. Heating and Air Conditioning System – applicant: Federated Church of Orleans. Amount requested \$121,000. Preliminary recommendation \$0.
 - e. Odd Fellows hall Restoration (Phase V) – applicant: Independent Order of Odd Fellows Lodge #132. Amount requested \$96,762. Preliminary recommendation to be determined.
 - Paul Davies and David Maclean (architect) both made presentations on the best ways to use the building. David said it would be take about \$900,000 to complete the project without the third floor.
 - Catherine Hertz suggested they apply for non-profit status and the National Historic Register.
 - Bill Wardell, Noble Grand of Odd Fellows explained what the Odd Fellows paid for (electricity, septic system, insulation, etc.) and the volunteer hours. He said other lodges have donated funds. Preliminary recommendation: To be determined
 - f. Fleck Property on Twinings Pond (Acquisition II) – applicant: Orleans Conservation Trust. Amount requested \$120,000. Preliminary recommendation: \$60,000 minimum.
 - g. Nauset Beach Access Plan – applicant: Orleans Planning Department. Amount requested \$4,500. Preliminary recommendation \$0.
 - h. Committee Expenses: Maximum allowable \$40,250. Preliminary recommendation \$10,000
 - i. Historic Resources Reserves: Preliminary recommendation: To be determined.


On a motion made by Alan McClennen and seconded by Steve Bornemeier it was moved to close the public hearing. 8-0-0
3. FY 2013 Community Preservation Applications
 - a. Review Preliminary Recommendations – New Information, Public Hearing Comments, Funding Considerations.
 - Julia explained financial spreadsheets from David Withrow. David recommended not taking any money from fund balance.
 - b. Final Recommendations? (Depending on Status of Applications and Information Available)

Preliminary Recommendations:

<u>Orleans Affordable Housing Trust Fund</u>	\$ 40,000
<u>Namskaket Rd. Community Housing/Open Space/Historic Preservations</u>	\$615,000
<u>Archival Preservation III – Glass Plates and Lantern Slides</u>	\$ 7,000
<u>Heating and Air Conditional System Federated Church of Orleans</u>	\$ 0
<u>Odd Fellows Hall Restoration (Phase V)</u> - Alan stated that the CPC needs to know what's going to be done and what the costs will be. Willing to support the next architectural phase, funds to get on National Register of Historic Places and to obtain a 501c.	
	Final recommendation next week.
<u>Fleck Property on Twinings Pond (Acquisition II)</u>	
	Final recommendation next week.
<u>Nauset Beach Access Plan</u>	\$ 0
<u>Committee Expenses</u>	\$ 10,000
<u>Historic Resources Reserve</u>	Final recommendation next week.

4. The minutes of the February 2, 2012 meeting were approved as amended.
5. There being no further business, the meeting was adjourned at 6:51 p.m.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee