

COMMUNITY PRESERVATION COMMITTEE

Draft: April 6, 2012

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R. DeLong, Ass.
April 5, 2012 ORLEANS TOWN CLERK
Approved: May 3, 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, William Garner, Catherine Hertz (Clerk), Jon Holt, Alan McClennen (Vice-Chair), and Steve Phillips.
2. There was no public comment.
3. There were no minutes to be reviewed.
4. Academy Playhouse Project Update – Peter Earle, Director was the presenter.
 - a. Peter explained the process the Academy was going through. Chose a Yarmouthport firm to do the project and an architect is working with them.
 - b. One of the priorities is the basement. Coastal Engineering drew up plans.
 - c. Handicap access is another priority.
 - d. Do not have a professional fundraiser at this time. It was very important to get an architect before going out to fund raise.
 - e. When the basement work is being done the building cannot be occupied.
5. Annual Town Meeting Warrant Articles
 - a. Fleck Property Article – Twinings Pond – some wording has been changed
 - b. Received a CP Coalition email stating the DOR came out with estimates for next year. David Withrow checked with the regional coalition who said it was o.k. to stay with the original estimate.
 - c. Julia explained Gullquist Bond prepayment
 - d. Habitat went before the Historical Commission. They have agreed to wait one year before demolishing the historic building on the property.
6. Project Monitoring – Updates and Expenses.
 - a. Academy – Phases II & III (Jon Holt) – No new information.
 - b. Eldredge Park (Jim Hadley) – Julia reported that they did not accept any bids.
 - c. Hinckley Affordable Housing (Catherine Hertz) – Jon reported that they “need to have a shovel in the ground by August of this year.”
 - d. OHS Document/Photograph Restoration (Jon) – No new information.
 - e. Open Space (Alan McClennen) – No new information.
 - f. OHS Land and Septic Survey (Steve Phillips) – No new information.
 - g. Digitization of *Cape Codder* (Sue Christie) – Project went out for bid and “Iron Mountain” was selected. The project will be completed by October 2012.
 - h. Putnam Farm (Catherine Hertz) – There were eight bills totaling \$783.00. Americore has been working on the property.
 - i. Julia reported that the Windmill sign is up.
7. There was no old business.
8. There was no new business.
9. Key Dates / Timeline
 - a. Next meeting – 5/3/12
 - b. Annual Town Meeting – 5/7/12
10. There being no further business, the meeting was adjourned at 5:38 pm.

Respectfully submitted,

Sandra A. Marai

Sandra A. Marai, Secretary
Community Preservation Committee

*Reports on file at Town Hall