

COMMUNITY PRESERVATION COMMITTEE

Draft: January 11, 2013

January 10, 2013

Approved: January 17, 2013

1. The meeting was called to order at 5:02 pm in the Nauset Room at Town Hall. In attendance; Steve Bornemeier, Judith Bruce, Julia Enroth (Chair), Sue Christie, William Garner (left at 6:42 pm), James Hadley, Catherine Hertz (Clerk), Jon Holt (left at 6:31 pm), Alan McClennen (Vice-Chair).
2. There was no public comment.
3. The minutes of the January 3, 2013 meeting were approved as amended. 9-0-0
4. 5:05 pm – Meeting House Storm Windows Replacement Application (Orleans Historical Society) – Tamsen Cornell, Museum Director (liaison Steve Bornemeier, asking \$9,450)
 - a. Tamsen presented a slide display.
 - b. Will be painting museum windows and Hurd Chapel.
 - c. New storms will be recessed with screens.
 - d. OHS is a non-profit, not owned by the Town.
5. 5:30 pm – Old Firehouse Restoration Feasibility Study (Orleans Community Partnership) – Andrea Reed, OCP Managing Director of the Old Firehouse (liaison Bill Garner, asking \$58,575) – Steve Bornemeier recused himself.
 - a. Joy Cummings (Aline Design), Peter Haig, David Lyttle (Principal Ryder & Wilcox) and Andrea Yager were in attendance in support of this application.
 - b. Firehouse was built in 1925. This feasibility study is to explore the possible value to the community and is absolutely necessary. Has fallen into neglect.
 - c. Looking for a central gathering place. Is now housing Orleans Chamber. Many non-profits have meetings there. "Nauset Together We Can" uses the building to mentor children and as a drop-in center. Want to make it a cultural center.
 - d. Julia questioned how they would use funds for historic preservation.
 - e. Don't want to recreate it. Want to bring vitality to this building.
 - f. Jim Hadley suggested they do a historic structure report.
 - g. Joy Cumming said they have documented the building.
 - h. Board of Selectmen need to approve application. Historic Commission needs to deem it a historic resource.
 - i. They want to do an adaptive reuse to honor the building.
 - j. Andrea stated that they have five projects working in partnership with the Town. A lot of experts are volunteering their time.
 - k. Beverly Fuller of East Orleans spoke in favor of preserving this building
 - l. Julia questioned whether it has to go through municipal procurement process.
 - m. David Lyttle said the Town is installing ventilation in the bathroom.
6. FY 2014 Applications – New Information, Other
 - Julia discussed Town Counsel's remarks regarding the Affordable Housing Development Fund.
7. Project Monitoring – Important Updates Only
 - a. Hinckley Affordable Housing (Catherine Hertz) – Paid an invoice in the amount of \$51,400 to HECH.

- b. Odd Fellows Hall Restoration – Phase V (Sue Christie) – Invoices have been received.
 - c. Academy – Phases II & III (Jon Holt) – Julia stated that in the spring of 2011 a \$5,000 matching grant and \$10,000 towards an architect had been approved (as long as it was related to the foundation. They will attend a CPC meeting to give an update.
 - d. Sea Call Farm Orchard Rehabilitation (Steve Bornemeier) – Received a final invoice. Project complete.
8. Old Business – Community Preservation Plan Update, Other
- Need updates from “Recreation,” “Historic,” and “Open Space.”
9. Julia read the public hearing notice that will run in the *Cape Codder*.
- 10 Key Dates / Timeline

January 17

Affordable Housing Support Funds, Eldredge Park Irrigation Well Interviews

January 24

Applications Follow-Up, Possible Initial Recommendations

January 31

Application Follow-Up, Initial Recommendations (if not done on January 24)

February 7

Public Hearing, Possible Final Recommendations

February 14

Final Recommendations (if not done on February 7)

10. There being no further business, the meeting was adjourned at 6:46 pm.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee

****Reports on file at Town Hall**