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ORLEANS TOWN CLERK

CP May

COMMUNITY PRESERVATION COMMITTEE

Draft: February 1, 2013

January 31, 2013

Approved: February 7, 2013

1. The meeting was called to order at 5:00 pm in the Nauset Room at Town Hall. In attendance; Steve Bornemeier, Judith Bruce (left at 6:25 pm), Julia Enroth (Chair), Sue Christie (arrived 5:02 pm), William Garner, James Hadley (arrived at 5:08 pm), Catherine Hertz (Clerk), Jon Holt, Alan McClennen (Vice Chair).
2. There was no public comment.
3. The minutes of the January 24, 2013 meeting were approved as amended.
4. Meeting with OCP Representatives re: Old Firehouse Restoration Feasibility Study Application (Pending Legal Review from Town Counsel)
  - a. Steve Bornemeier recused himself.
  - b. Julia reviewed Atty. Ford's response to the OCP application. Licensee can go forward with the application.
  - c. Need historic building condition assessment and determine what is left of the original building.
  - d. Town Administrator needs to prepare RFP to consultants for their response.
  - e. Qualified architect and/or historic conservator need to go through the building and document everything.
  - f. How can this building be re-used, what kind of modifications would be allowed?
  - g. Should there be a qualified architect working with the group periodically?
  - h. This project will be managed by the Town and controlled by the CPC.
  - i. Andrea Reed, David Lyttle and Beverly Fuller spoke in favor of this project and answered Committee's questions
  - j. Alan said that the grant's first phase, by law, has to be handled through the procurement process through the Town.
  - k. David Lyttle said that 17 visionaries have committed \$200,000 over a period of time. They want to create a building for use by the Town, and to be used as an Orleans' center cultural building.
  - l. Organizational membership (after a one-time free use of building) is \$100 with unlimited use of the building as long as the calendar permits.
  - m. David said they have an AutoCAD condition plan. He also stated that it is a historic site in the center of town

***On a motion made by Jon Holt and seconded by Judith Bruce, it was moved to have a preliminary recommendation of \$68,000 for the Old Firehouse Restoration Feasibility Study pending action by the Historical Commission. After a short discussion it was passed by 7-1-1 Catherine Hertz not approving and Steve Bornemeier abstaining.***

5. FY 2014 Preliminary Recommendations – Review, Committee Expenses, OCP Application.

- a. Alan suggested putting extra funds in Committee Expenses for a possible recreation study. Alan read an email from the Coalition as to the guidelines on recreation. We need to evaluate recreation in the Town. We need to understand what the needs are.

***On a motion made by Steve Bornemeier and seconded by Alan McClennen, it was moved to increase Committee Expenses to \$25,000 which would include a recreation needs survey. 8-0-0***

6. Community Preservation Plan Update – Overview, Open Space, Historical Preservation, and Community Housing Revisions; Status of Recreation Update

- The historical portion and the beginning of the Plan need to be updated.

7. Key Dates and Timeline

- 2/7 – Public Hearing re: Community Preservation Plan and FY 2014 Project Preliminary Recommendations; Possibly Final Recommendations. - The Hearing needs to include the Plan needs, resources and possibilities on all areas we cover (Recreation, Historic, Open Space, Housing).
- 2/14 – Final Recommendations (if not done on 2/7) – Also invite the Academy to attend this meeting.

8. There being no further business, the meeting was adjourned at 6:37 pm.

Respectfully submitted by:



Sandra A. Marai, Secretary  
Community Preservation Committee

**Reports on file at Town Hall**