

*C. May*

COMMUNITY PRESERVATION COMMITTEE

Draft: February 16, 2013

February 14, 2013

Approved: March 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, Julian Enroth (Chair), Sue Christie (arrived at 5:07 pm), William Garner, James Hadley, Jon Holt, Alan McClennen (Vice Chair). Absent; Catherine Hertz.
2. There was no public comment.
3. The minutes of the February 7, 2013 meeting were approved as amended. 7-0-0
4. Academy Playhouse Project Update – Representatives of Academy Playhouse and Brown, Lindquist, Fenuccio & Raber Architects.
  - a. Julia distributed a copy of the Warrant Article from October 15, 2006 which read:  
**Project 9: Restore Academy of Performing Arts Playhouse – Phase II**  
**Applicant:** Academy of Performing Arts, Inc.  
**Amount:** Asking \$244,000 – Voted \$102,300 with an additional \$74,800 allocated to the Historic Preservation Reserve potentially for replacement of the heating system pending a new application.  
**Summary:** The first phase of the Playhouse restoration was funded with CPA funds in May 2006 and called for the installation of a sprinkler system. Phase II includes excavating the basement and constructing a new foundation. This project will serve to stabilize and reinforce the structure of a building that dates back to 1873. It will also create space for recreational activity in support of this unique theater. The building is deemed historic and has an historic preservation restriction attached to its deed.
  - b. Peter Earle, Executive Director of the Academy of Performing Arts, Mike Gardena, John Ostman and Rick Fenuccio, architect in attendance.
  - c. Rick Fenuccio from Brown, Lindquist, Fenuccio & Raber Architects made a presentation of what the Academy hopes to accomplish in the coming years such as; improve site, renovation of first floor, improving back of house, and refreshment and sales areas, construct prop storage, raise and stabilize structure, plug new foundation into existing and work on exterior elevations. They hope to wrap up the study in April.
  - d. Coastal Engineering has developed foundation plans.
  - e. This project is just at Building Committee level. It will have to go before the Board of Trustees.
  - f. Alan McClennen asked about potential architectural service fees to put this project together.
  - g. Heating system project is complete. \$2,600 is left. This project will be closed out.
  - h. Julia stated that \$89,800 has been held since 2006 and suggested that some funds could be transferred to accomplish the present needs. Academy will prepare new proposal for transfer of funds. Will have it by the March 7, 2013 CPC meeting. Jim Hadley suggested breaking it down in phases that the CPC could fund.



5. Review FY 2014 Warrant Article Final Recommendations and Projects.  
Old Firehouse Restoration Feasibility Study – ***On a motion made by Alan McClennen and seconded by Judith Bruce, it was move to remove 'pending action by the Historical Commission,' from the Warrant Article.***  
**8-0-0**
6. Project Monitoring
  - a. Hinckley Affordable Housing – Julia signed an invoice for HECH. Two houses are weather tight and two are 80% weather tight.
  - b. Habitat – Alan reported that 2.7 acres will be open space
7. There was no old business.
8. There was no new business.
9. Key Dates / Time Line
  - a. 3/7/13 Regular meeting
  - b. 3/7/13 Appointment with Finance Committee Re: Warrant Article
  - c. ? Appointment with Board of Selectmen Re: Warrant Article
10. There being no further business, the meeting was adjourned at 6:32 pm.

Respectfully submitted,



Sandra A. Marai, Secretary  
Community Preservation Committee

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

