

COMMUNITY PRESERVATION COMMITTEE  
Draft: January 25, 2014

January 23, 2014

Approved: *January 30, 2014*

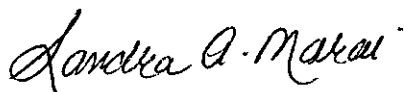
*May*

1. The meeting was called to order in the Nauset Room at Town Hall. In attendance; Judy Brainerd, Julia Enroth (Chair), Bill Garner, Catherine Hertz (Clerk), Jon Holt, Alan McClennen (Vice-Chair), Paul McNulty, Ron Petersen, Meff Runyon
2. There was no public comment.
3. The minutes of the January 16, 2014 meeting will be held until the January 30, 2014 meeting.
4. Town Wide Trail Guide; Orleans Conservation Trust Application – Kris Ramsey, CPC Liaison Meff Runyon (Judy Brainerd and Alan McClennen recused themselves) – requesting \$15,000
  - a. There have been requests for a town-wide trail guide from the public.
  - b. Will partner with Town and MapWorks.
  - c. Will keep a steady supply in the community with the help of private funding and grants.
  - d. Will be online so public can download.
  - e. Kris explained the selection process for which trails will be on the map.
5. Available CP Funding Sources for FY 2015 Applications – Julia distributed and briefly reviewed a handout with information on FY 2015 possible funding sources and application requests (see attached).
6. Outer Beach Recreation Facilities Management Plan Application; Park Commissioners/Board of Selectmen – George Meservey, CPC Liaison Judy Brainerd – requesting \$40,000
  - a. Orleans has six miles of uninterrupted shoreline on the Atlantic Ocean. There is a lack of overall management for these 850 acres.
  - b. Alan McClennen said there is a need for a habitat conservation plan in addition to the other parts of the plan.
7. Orleans Elementary School Basketball Court Application; Town of Orleans – Ron Collins; CPC Liaison Judy Brainerd - requesting \$60,000
  - a. Court is heaving from invasive tree roots. May have to take down the basketball hoops as the court is becoming a liability.
  - b. Children play on the court year-round.
  - c. Ron described the process of redoing the court.
8. Community Playground Expansion/Enhancement Application; Orleans Community Playground Building Committee – Josh Stewart; CPC Liaison Bill Garner – requesting \$60,000
  - a. Josh Stewart and Wendy Farrell made a presentation for the second phase of the playground.



- b. Need accessibility for emergency vehicles and disabled people. Need pathways, ramping and handicap parking. Adding a walking path around with measured distances around the outside of the playground. Accessibility is the #1 priority.
  - c. Have saved about half the cost for the first phase by using volunteer labor.
  - d. School budget has no ability to fund this project.
  - e. Need signage for Clayton Circle.
  - f. Priorities; accessibility, landscaping and drainage.
9. FY 2015 CP Applications New Information; Other Application Considerations, including 1) Available CP Funding Sources for FY 2015 Applications; and 2) Catherine Hertz's Question Regarding Cape Cod Village Project
- a. **Affordable Housing Committee** has recommended, in writing, the following:  
"The Affordable Housing Committee has reviewed the four CPC applications related to community housing. At its December 4 2013 meeting, The Committee voted to recommend the following:
    - i. Construction funds for 6<sup>th</sup> Habitat dwelling, Bevan's Way - \$35,000
    - ii. Cape Cod Village - \$300,000
    - iii. Canal House, operational support - \$20,000 (with recommendation that Community Development Partnership engage a funding consultant to secure funding for long-term stability)
    - iv. The fourth application was made by the Affordable Housing Committee, a request for \$200,000 to be set aside in the housing reserve fund. After consideration of the above applications, the Committee determined that support for real proposals was preferable to reserving funding for a future unknown project.
  - b. **Cape Cod Village**, regarding Catherine Hertz's concerns. (see attached)  
Alan McClennen went through the questions presented by Catherine and said he has reviewed their finances and stated that they are very successful, as a new non-profit, in raising funds.
10. No updates on current projects.
11. Key Dates / Timeline – CPC Meetings 1/30, 2/6, 2/13, 2/20, 2/27 – Annual Meeting  
Warrant Article Deadline 2/28
12. On a motion made by Alan McClennen and seconded by Paul McNulty, the meeting was adjourned at 6:45 pm.

Respectfully submitted,



Sandra A. Marai, Secretary  
Community Preservation Committee

\*\*Supporting documentation on file at Town Hall

