

COMMUNITY PRESERVATION COMMITTEE
Draft: February 7, 2014

February 6, 2014
Draft: Feb 13 2014

1. The meeting was called to order at 4:00 pm in the Nuaset Room at Town Hall. In attendance; Judy Brainerd, Julia Enroth (Chair), Bill Garner, Jon Holt, Alan McClennen (Vice-Chair), Paul McNulty, Ron Petersen, Meff Runyon. Absent; Catherine Hertz
2. There was no public comment.
3. The minutes of the January 30, 2014 meeting were approved. 9-0-0
4. The public hearing will be held on February 27, 2014.
5. FY 2015 Community Preservation Applications – New Information
 - a. Cape Cod Village - Town Counsel indicated that the Cape Cod Village and the Town could do a land disposition agreement. Cape Cod Village needs to perform under a certain amount of time. If this doesn't happen, the property reverts to the Town.
 - b. OHS Archival Preservation (Phase 4) – Tamsen Cornell will get an inventory to the Historical Commission by February 19.
 - c. Old Firehouse Restoration (Phase 2) – Steve Bornemeier, from the Community Partnership, passed out an historical building survey, which contained sketches, photos, floor plans, etc. Asking for funding to convert to construction drawings. Concentrating on creating a walking-friendly cultural campus. The Firehouse will be at the hub.
6. Review of and Preliminary Recommendations for FY 2015 Community Preservation Applications.

HISTORIC RESOURCES

- a. Old Firehouse Restoration (Phase 2) – Orleans Community Partnership (requesting \$50,000) – ***On a motion made by Ron Petersen and seconded by Bill Garner, it was moved to make a preliminary recommendation to fund the Old Firehouse restoration project in the amount of \$50,000. 8-0-0***
- b. Historic Structures Relocation Plan and Fund – OCP (requesting \$75,000) – Will hold recommendation until a solid dollar amount is established.
- c. Two Ponds Waterway Connection Study – Orleans Pond Coalition (requesting \$10,000) – ***On a motion made by Meff Runyon and seconded by Judy Brainerd, it was declined to fund the Two Ponds Waterway Connection Study as it doesn't meet historical guidelines per the Historical Commission. 7-0-1*** (Alan McClennen recused himself)
- d. Federated Church Roof Shingles – Federated Church (requesting (\$21,220) – Motion to decline this particular application was withdrawn. Will put on hold.
- e. Archival Preservation (Phase 4) - Orleans Historic Society (requesting \$16,300) – ***On a motion made by Bill Garner and seconded by Paul McNulty, it was moved to make a preliminary recommendation to fund \$8,150 for the Orleans Historic Society Archival Preservation request, subject to a match by the Orleans Historic Society. 7-0-1*** (Ron Petersen recused himself)
- f. Odd Fellows Hall Restoration (Phase 6) – NW Schoolhouse, Inc. (requesting \$27,500) – ***On a motion made by Alan McClennen and seconded by Judy Brainerd, it was moved to make a preliminary recommendation to fund the Odd Fellows Hall Restoration kitchen design for \$3,900 and not to fund the***

architectural and landscaping for \$14,400. Need to get additional information on architect, survey and engineering. 8-0-0

- g. Historic Structures Relocation Plan and Fund – OCP (requesting \$75,000) – ***On a motion made by Ron Petersen and seconded by Bill Garner, it was moved, at this time, to make a preliminary recommendation to fund \$25,000 for the Historic Structures Relocation Plan and Fund. 8-0-0***
- h. Federated Church Roof Shingles – Federated Church (requesting \$21,220) – ***On a motion made by Paul McNulty and seconded by Alan McClennen, it was moved to make a preliminary recommendation to fund \$10,000 for the Federated Church roof shingles. 8-0-0***

COMMUNITY HOUSING

- a. Bevan Way 6th Habitat Home – Habitat for Humanity of Cape Cod (requesting \$35,000) – ***On a motion made by Alan McClennen and seconded by Judy Brainerd, it was moved to make a preliminary recommendation to appropriate \$35,000 for the 6th Habitat House on Bevan Way. 8-0-0***
- b. Cape Cod Village – Cape Cod Village, Inc. (requesting \$350,000) – ***On a motion made by Paul McNulty and seconded by Judy Brainerd, it was moved to make a preliminary recommendation to fund \$350,000 for the Cape Cod Village project subject to the land disposition agreement between Cape Cod Village and the Town of Orleans and that the Town is assured that the property will be kept as affordable housing. 8-0-0***
- c. Canal House – Community Development Partnership (requesting \$100,000 over three years) – ***On a motion made by Alan McClennen and seconded by Jon Holt, it was moved to make a preliminary recommendation to fund the Canal House application \$20,000. 8-0-0***

RECREATION

- a. Town Wide Trail Guide – Orleans Conservation Trust (requesting \$15,000) – ***On a motion made by Paul McNulty and seconded by Ron Petersen, it was moved to make a preliminary recommendation to fund the Town Wide Trail Guide \$15,000. 7-0-1 (Alan McClennen recused himself)***
- b. Outer Beach Recreation Facilities Management Plan – Town of Orleans (requesting \$40,000) – ***On a motion made by Meff Runyon and seconded by Paul McNulty it was moved to make a preliminary recommendation to fund the Outer Beach Recreational Facilities Management Plan \$40,000. 8-0-0***
- c. Orleans Elementary School Basketball Court – Town of Orleans (requesting \$60,000) – ***On a motion made by Judy Brainerd and seconded by Jon Holt it moved to make a recommendation not to fund the Elementary School Basketball Court project. 8-0-0***
- d. Community Playground Expansion/Enhancement – Community Playground Committee (requesting \$60,000) – ***On a motion made by Bill Garner and seconded by Judy Brainerd, it was moved to make a preliminary recommendation to fund the Community Playground Expansion/Enhancement \$30,000 for parking and accessibility. Any funds leftover can be used for landscaping. 8-0-0***

RECREATION / HISTORIC RESOURCES

- a. "Orleans Wayfinding" – Orleans Community Partnership (requesting \$33,000) – ***On a motion made by Paul McNulty and seconded by Ron Petersen, it was moved not to fund the "Orleans Wayfinding" request at this time. Historical Commission found it not to be of historical significance. 8-0-0***
7. Other Fiscal and Town Meeting Considerations – Twinings Loan Payment; Habitat and Orleans Historical Society Current Projects Town Meeting Transfer Article
 - a. Twinings Loan Payment – Don't have to make a decision until mid-April.
 - b. OHS Architectural – ***On a motion made by Judy Brainerd and seconded by Jon Holt, it was moved to submit an Article dealing with the existing funds for the Orleans Historic Society architectural project to be used for other items to be approved at Town Meeting. 7-0-1 (Ron Petersen recused himself)***
 - c. Habitat for Humanity of Cape Cod – ***On a motion made by Jon Holt and seconded by Alan McClennen, it was moved to submit an Article to allow Habitat to use leftover past funds for construction costs with Town Meeting approval. 8-0-0***
 - d. Committee Expenses – ***On a motion made by Jon Holt and seconded by Alan McClennen it was approved to set aside \$25,000 for Committee expenses. 8-0-0***
8. There were no current project updates.
9. Coalition Dues – ***On a motion made by Alan McClennen and seconded by Jon Holt, it was moved to pay Community Preservation Coalition dues of \$2,875. 8-0-0***
10. There being no further business, the meeting was adjourned at 6:35 pm.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee

****supporting documents on file at Town Hall**

