



The Town of Barnstable
COMMUNITY PRESERVATION COMMITTEE
367 Main Street, Hyannis, MA 02601
Office: 508-862-4678 Fax: 508-862-4782



Lindsey Counsell, Chair
Laura Shufelt, Vice Chair
Marilyn Fifield, Clerk

Theresa M. Santos, Administrative Assistant
Alisha P. Stanley, Project Coordinator

MINUTES
August 17, 2009

Members present: Lindsey Counsell, Tom Lee, Sue Rohrbach, Laura Shufelt, Marilyn Fifield, Terry Duenas
Members absent: Paula Schnepp, Patrick Princi, Joe O'Brien

Meeting called to order at 5:04pm

Motion duly made by Laura Shufelt, seconded by Lindsey Counsell to approve the minutes of July 20, 2009

VOTE: Aye – Counsell, Shufelt, Rohrbach, Fifield, Duenas

Abstain – Lee

Public Comment

Bob Frazee, Marstons Mills

- Related discussion that took place at the most recent Barnstable Historical Commission meeting in regards to the CPC curtailing expenditures for historic preservation funds; noting several projects that are in the middle of this lengthy process with consulting firms working on the assessments – that consideration be rendered in light of dwindling funds, remember the needs of projects underway.

Correspondence

Letters of support – none

Letters of opposition - none

Letters of interest

* From Town of Barnstable, Conservation Commission for 483 Lumbert Mill Road, Centerville; Map/Parcel 146/021 for open space

Application(s)

TOB School Administration Building (Historic)

Pending receipt of report from CBI

70 Stage Coach Road (Barnstable Housing Authority) (Housing)

Discussion postponed pending quorum

Liberty Hall Club (Historic)

- Laura Shufelt reiterates not wanting to vote on granting any other historic monies until pending / outstanding application statuses have been reviewed; requests again accurate status report so commitments are known and able to be discussed
- Terry Duenas shares concerns; projects need to be reviewed and prioritized; Marilyn Fifield states the projects are in various degrees of urgency

* Sue Rohrbach arrives

Barnstable Housing Authority – 70 Stage Coach Road

* Laura Shufelt recuses

* Sandra Perry, Barnstable Housing Authority provides project review

- Seeking \$350k in CPA funding; creation of twelve(12) 100% affordable units; total project cost is \$2.8 million – funds have been secured and will be sought from several other sources
- Neighborhood outreach has been done and will be done again; abutter opposition has been expressed
- Buildings will include both one and two bedroom units
- Process pending ZBA approval

Motion duly made by Terry Duenas, seconded by Tom Lee to move the letter of interest to application

VOTE: So voted unanimously

Zion Union Heritage Museum (Historic)

- Committee concurs that the application be held until complete project status report has been received and reviewed
- Applicant seeking \$24k

Site visits

Committee members may be doing individual site visits as they deem necessary

Application decisions should be made at the September 28, 2009 CPC meeting

Community Preservation Plan

Motion duly made by Laura Shufelt, seconded by Lindsey Counsell to approve the CPC Plan as submitted

Discussion:

- A few typographical errors
- Well done – good plan
- No update on Historic Preservation Plan as of yet
- Housing component in process
- Open Space plan update due 2010
- Once specific components have been updated, additions will be added to the plan

Vote: So voted unanimously

Activities chart – active CPC project status

- Reviewed
- Members request current project status report (completed / pending / approved / still in application phase) from CPC Project Coordinator; to include dollars requests / approved / spent and left.

Wellness Center Manager

- Members reiterate the need for a status report; Chair to request report again, if no response, members request letter be sent to the Town Manager formally requesting status report

Chili's

- Landscaping – no funds left; need to find funding and fix

Suni Sands

- Awaiting landscaping, fencing in; will begin in the fall

Closing Public Comment - none

Motion duly made to adjourn by Laura Shufelt, seconded by Tom Lee

Meeting adjourned at 5:37pm

** Further detail may be obtained by viewing the video via Channel 18 on demand at <http://www.town.barnstable.ma.us> **

Respectfully submitted

Theresa Santos

CPC Administrative Assistant