



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

## The Town of Barnstable

### COMMUNITY PRESERVATION COMMITTEE



Theresa Santos, Administrative Assistant  
Alisha Stanley, Project Coordinator

### MINUTES November 16, 2009

Members Present: Lindsey Counsell, Laura Shufelt, Tom Lee, Sue Rohrbach, Marilyn Fifield, Paula Schnepf  
Janet Joakim, Town Council Liaison

Members Absent: Terry Duenas, Patrick Princi, Joe O'Brien

Meeting called to order at 5:08 pm with a quorum present

#### Minutes

Motion duly made by Tom Lee, seconded by Marilyn Fifield to approve the minutes of October 14, 2009 as amended

VOTE: Aye: Counsell, Rohrbach, Lee, Fifield

Abstain: Shufelt, Schnepf

**Public Comment** - none

#### Correspondence

- a) Letters of support - none
- b) Letters of opposition - none
- c) Letters of Interest  
Luke's Love – A Boundless Playground (*Recreation*)
- d) Miscellaneous  
Existing Condition Reports from CBI Consulting (Town Hall, School Administration Building, Old Selectman's Building, Trayser Museum and Burgess House)  
Project Status report – Hyannis Public Library

#### Application Discussion / Decisions

##### *Luke's Love – A Boundless Playground*

Represented by Suzanne Powers and Suzanne Savage

- Review and clarification of request and status provided
- Discussion and clarification of allowable expenditures under the CPA; clarification from the TOB Legal department
- Lease of land reviewed and discussed; currently the TOB pays the lease
- Sue Rohrbach spoke to pending legislation regarding usage of land and if passed what that would mean to a project like this; more information may be available at the December CPC meeting
- A portion of the project may be eligible for CPA funds; review and updated funding request needs to be submitted by the applicant
- CPC Chair will review application again with the TOB Legal Department

#### General Discussion

Existing Conditions Reports from CBI Consulting Inc.  
*School Administration Building*

- Building is in better shape than originally reported; extensive work still needed just not as detrimental at this time

*Trayser Museum complex*

- Also not as in depth as originally informed

\* Members are advised to review the reports closely; and prepare comments and prioritization for discussion

\* Reports are only preliminary

\* Committee requests either a CD be made or for reports to be available on line some how; request for Theresa to investigate and facilitate access

*Wellness Center*

- Members formally request for remaining funds on this project be returned to the Housing Line Item in CPA funds

*Historic Projects*

- Members agree that the Historic Consultant should review historic applications; but only after the letter of interest has been received and reviewed for CPA applicability by members, definitely prior to request for application
- Discussion on 'halting' applications for historic funding; needs further review; emergency applications would be taken under consideration

*Nelson Coal and Oil*

- Under review of the TOB Legal Department

*Graveyard Restoration*

- Marblehead's Old Burial Hill received a matching grant for proposals from consultants to develop a preservation master plan for the site (article to be given to Theresa for distribution to members)
- A program / possibility that Town of Barnstable Historical Commissions could look into for funding opportunities

*2010 Meeting Schedule*

- Materials to be given to Theresa to distribute to CPC members
- Distributed and approved by members; request for Theresa to finalize with Web Requests and Channel 18

*Town Council*

\* Three items scheduled for Thursday, November 19, 2009: Bay Point, Paine Black House and Stage Coach Road

**Closing Public Comment - none**

**Motion duly made by Sue Rohrbach, seconded by Tom Lee to adjourn**

Meeting adjourned at 5:38 pm

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

Public files are available for viewing during normal business hours in the Growth Management office located on the 3<sup>rd</sup> floor of Town Hall, 367 Main Street, Hyannis

Respectfully submitted  
Theresa M. Santos  
CPC Administrative Assistant