

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 1/23/2012

Meeting 22 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on January 23, 2012

Members present were: (5 of 7 thus a quorum)

Damon Cummings (Secretary)

Bill Sanborn,

Lisa Press

Jim Caulkett

Barbara Jobe

Missing: Russell Hobbs, Jim Hafey (Chairman)

Visiting: Arnie Shore

Minutes of the meeting of January 9, 2012 were accepted.

Lisa Press turned our CPA eligibility form in to the CPA office (copy appended to these minutes).

Arnie Shore reported fundraising activities. Geof Richon is organizing a fund raising party and Plum Cove Grind as well as Wulla have offered event venues. Barry Pett is out of town so an update on funds collected will wait for his return. It is expected that we will need to send parties door to door as the construction date approaches. We hope to hold a big event on the scene as lumber arrives and work starts. Cards are still selling well and more notes have been ordered. The Sam Nigro paintings can be used as we wish and starting values are estimated at \$450 each for the two larger paintings and \$300 for the smaller one. Jim Caulkett may make some more photos of the paintings appropriate for internet posting on ebay or elsewhere.

Lisa Press discussed notice of intent and she will contact Susanne Eagan to see who exactly should be the applicant (Mike Hale? Jim Hafey?). Bill Sanborn will work on getting the plans needed for the application. It was agreed that whatever is done should be recorded at the registry to establish a paper trail for future committees. Bill Sanborn will deal with an abbutors' list. Jim Caulkett will mail it out. Jim Hafey should do the narrative and make the presentation to the commission.

Our next meeting will be at City Hall Annex, Pond Road on January 30, 2012

The meeting adjourned at 2:45 pm.

Damon E Cummings 1/24/2012

Appended is our CPA eligibility form as submitted:

## ELIGIBILITY DETERMINATION FORM

The purpose of this form is to make sure that all project applications applying for Community Preservation Act funding meet basic requirements of CPA. This form must be approved in order for an application to be accepted.

Project Title: Lanes Cove Fish Shack Restoration

Project Sponsor/Organization: City of Gloucester – Lanes Cove Fish Shack Building Committee

Contact Name: James Hafey

Mailing Address: 6 Schoolhouse Road, Gloucester MA 01930

Daytime phone #: 978 281 9807

Fax #: 978 281 1304

E-mail address: [jhafey@gloucester-ma.gov](mailto:jhafey@gloucester-ma.gov)

CPA Program Area:

Open Space	X Historic Preservation
Community Housing	Recreation

Project Purpose:

Acquisition	Creation	Preservation
Support	X Rehabilitation/Restoration	

Project Summary: Please provide a brief description of the project.

The Committee's mission is to repair and renovate the approximately 125 year old shack. The mission of the committee is to save a treasured fish shack. The shack is owned by the City of Gloucester and is on public landing property. It is

not only of historical value but is one of the most photographed and painted structures in Gloucester. The condition of the building is poor and structural repairs are necessary while preserving the historical integrity of the building.

**Estimated total budget for project: \$80,000**

**Estimated CPA funding request: \$20,000**

**For CPC Use Eligible: \_\_\_\_\_ Not Eligible: \_\_\_\_\_ Date: \_\_\_\_\_ Reviewer: \_\_\_\_\_**