

**CITY HALL RESTORATION COMMISSION
SUMMARY OF MEETING HELD ON MONDAY APRIL 12TH 2010**

Location: Third Floor Conference Room City Hall.

Present: J.J. Bell, Jan Bell, Steve Dexter, Matt Lustig, Mary McCarl, Steve Pardee, Maggie Rosa, Suzanne Silveira, Susan St. Pierre

Meeting opened at 10:05 a.m.

Minutes of March 5th meeting

Mary pointed out that the minutes needed to be amended to read “National Historic Non-Contiguous Landmark”. Jan Bell made the motion, which was seconded by J.J. Bell, that the minutes of the March 29th meeting of CHRC be accepted as amended. Unanimously accepted.

MPPF Round 16 Application

Mailed to Mass Historical Commission on Thursday, April 8th (one day before the deadline for postmarking).

CPA Funds

Bonding the Amount of Money Needed to Complete the Exterior Restoration of City Hall

Matt Lustig is working on the memo re the bonding issue. Matt said that there are many ways of doing the bonding and Jeff Towne is providing a variety of scenarios. Matt further noted that the City expects to issue a long term debt in September.

Energy Efficiency

It was noted that Rockport Art Association used CPA funds for energy efficiency.

Susan reported that the City is high on the priority list for a state energy audit.

Maggie asked if the Commission thought that an architect/energy expert should be asked to fill the Commission’s vacant position. Jane Weinzapfel (Maggie to contact) and Anne Meyer (Jan to contact) were two names that were suggested to contact for their input.

Seeking Federal Funds

Steve Dexter contacted Bruce Tarr to ask him to attend a meeting of the CHRC to discuss how we might approach Senator Scott Brown for his assistance. This meeting has been set for April 26th at 10:30 a.m.

Note that the meeting with Bruce Tarr is now scheduled for May3 at 10:00 a.m.)

Clock/Bell Project Update

J.J. to follow up with David Campbell re the schedule.

Auditorium Window

No update. It remains a concern to the CHRC.

Fundraising

Jan spoke to the need for sponsors for City Hall Alive events.

Suzanne mentioned that the City may be considering hiring an events coordinator – Maggie to contact the Mayor.

National Historic Non-Contiguous Landmark (“Gloucester Maritime History 1840-1945)

No update.

New Business

We were pleased that the first Naturalization Ceremony in Gloucester took place on April 8th in City Hall.

Next Meetings; Monday April 26th and May 3rd at 10:00 a.m. Bruce Tarr to attend on May 3rd

Meeting closed at 11:45 a.m.