

Community Preservation Committee  
Minutes  
November 17, 2015

Members Present: Bill Dugan, Co Chair, Charlie Crowley, David Rhineland, Catherine Schlichte, Scott Smith, John Feener and Henry McCarl

Members Absent: Stacy Randell, Co Chair, Barbara Silberman

Staff Present: Deb Laurie, Senior Project Manager

Others: Dale Brown, Treasurer, Rebecca Reynolds and Catherine Ryan of the Committee for the Arts (CFTA)

The meeting was opened by Bill at 6:07 pm.

Item #1 Approval of the Minutes:

Motion to approve the October 20, 2015, minutes was made by Bill Dugan, and seconded by Scott Smith, all in favor, yes.

Item #2 Gloucester Committee for the Arts, 2013 WPA Mural project change in scope

Dale Brown, Treasurer for the Committee for the Arts, explained to the Committee that the CFTA would like to change the scope of the project. Originally, there were four WPA murals that were going to be preserved, but now would like to re-prioritize their work. Discussion regarding the process whether or not they need to go back to City Council and revise their application or re-apply was discussed at length. The Committee felt that they would look at the Certificate of Vote and let the Committee know how to proceed.

Item #3 Update Status 1-5

Deb brought the Committee up to date on the various ongoing projects. Magnolia Library bid process was discussed. They were supposed to have gone to bid by December. No update as of yet. The committee is concerned that this project is not moving forward, however, their agreement for funding was extended until December 2016. Deb will follow up.

Item #4 New Business

- a. Application deadline process. The committee discussed the cycle of the application process and decided that moving the dates out a month is reasonable; giving the long time it takes to go through the City Council cycle and vote by late November.
- b. Meeting schedule for 2016 was discussed. The Committee decided to still meet on the third Tuesday of each month, but may skip a meeting or two if there is no business to discuss.

It was suggested that Kenny Costa, City Auditor, attend the next meeting to give an update of the CPA budget.

Item #5 Next meeting

The Committee thought they could skip the December meeting and the next scheduled meeting would be on January 12, 2016.

Motion to adjourn by Scott Smith, seconded by Hank McCarl, all in favor, yes. Meeting adjourned at 8:00 pm.

List of Documents at meeting

CFTA Progress Report, November, 2015  
2016 Application

Next Public Meeting

January 12, 2015

Respectfully submitted  
Deborah Laurie