

COMMUNITY PRESERVATION MINUTES
OCTOBER 25, 2018

Members Present: Chair Russell Robbins; Vice-Chair Sandy Cuny; Financial Officer, Paul Glynn; John Druley; Nicole Goldman; Robert Brown; Steve Patton.

Also Present: Carole Sutherland; Sharon Gay; Warren Brody; Vicky Goldstone; Beth Wade; Joe Olenick; Lisa Walker and Terry Soares.

Absent: Holly Wilson

Documents for Discussion and Vote:

Emails from CPC staff to Habitat for Humanity

Open Projects Report

Quarterly Reports: Falmouth Historical Commission; Falmouth Recreation Dept.; Falmouth Housing Coordinator; Oyster Pond Environmental Trust; Falmouth Rod and Gun Club; Oak Grove Cemetery 1812 Veterans Graves; Willet Way; Highfield Hall and Gardens; October 11, 2018 CPC minutes.

Chair Russell Robbins opened the meeting at 6:00 PM in the School Administration Building.

PUBLIC COMMENT: None

CP FUND PROJECT INTERVIEWS:

Willet Way Community Housing:

Representing Habitat for Humanity were Warren Brody, Permitting Attorney; Executive Director Vicky Goldsmith and Landscaping and Permitting Manager, Beth Wade. They presented their pro forma for Phase I of their community housing project to be located on 5 acres on Barrows Road, East Falmouth. Beth Wade stated Phase I will include all site work and hard costs for the 10 housing lots, but construction will be done on 6 of the homes consisting of 3 and 2 bedrooms.

The soil and deep well tests are due next week. They hope to close on the property by December and housing construction is scheduled for 2020.

Phase II will include construction of the final 4 homes.

They were questioned about seeking further funding and they replied they will be asking for \$200,000 for the final 4 units based on \$50,000 per unit. Total developments costs are \$3,465,385.

Tennis Court Rehabilitation at Lawrence School and Taft Park:

Recreation Director, Joe Olenick, appeared before the committee to advise there is a great need for more pickle ball courts in Falmouth and Lawrence School was mentioned as a likely site.

He advised there are 3 pickle ball groups with 70 members to play on 2 courts 3 hours a day, 5 days a week.

If approved, he felt the students could benefit by embracing pickle ball and the courts could be utilized by the groups early AM's, after school and evenings. He estimated \$310,000 would be required and all courts will have ADA access.

Mr. Olenick was advised to discuss the project with the School Committee.

In the discussion on the rehabilitation of Taft Park, site visits by members and staff revealed this project has safety issues and should be addressed by the town as a repair project. Estimated costs for repairs were \$21,000.

Highfield Hall and Gardens – ADA Accessible Walkway

Administrator, Lisa Walker and Landscape Director Terry Soares appeared before the committee to discuss their funding request to construct an ADA accessible walkway to be located on the back side of the building. It will provide outdoor space for learning.

Terry Soares advised they engaged the services of Lemonbrook Architects of Concord to develop the Master Plan for the use of the grounds.

They have received a bid of \$110,223 from Tavares Landscaping.

The topography for the project is a challenge and is located at the end of the parking lot. Ms. Walker stated she will be reviewing the contract and will follow up with the CPC.

Paul Glynn asked her to provide a one-page executive summary of the public funding outlays.

BIKE RACK INSTALLATION (2015) PROJECT AMENDMENT REQUEST:

Scott Lindell, Project Manager, submitted a Project Amendment Request dated October 5th to eliminate the Fresh Pond Bike Rack (private property) and add directional signage. This will result in 12 bike racks and 26 directional signs.

Carole Sutherland advised members there is only \$11,760.25 remaining in the account and he has estimated work to be \$11,625.

Carole offered the suggestion that recognition of the funding, provided through the CPA, should be placed on all the signs. She further suggested the committee not entertain any further amendments.

On the motion of Sandy Cuny, seconded by Steve Patton, the committee **VOTED:** to accept the Project Amendment Request, dated October 5, 2018, for \$11,760.25 to include 12 bike racks and 26 directional signs. Signage on all signs shall include wording that the project is made possible through the CPA

LIAISONS REPORTS ON PROJECTS:

Quarterly reports on several projects were provided for review as well as a list of Open Projects.

CHAIRMAN'S REPORT:

Chair Russell Robbins briefly discussed the Precinct Meeting schedule. with members.

ADMIN/CONSULTANT REPORT:

Carole Sutherland reported on the following:

Historic Consultant Eric Dray's contract has been approved for one year with the possibility of a 2-year extension.

She visited Nobska Light and will submit a report stating the project is exclusive to historic preservation.

Paul Glynn asked for an Executive Summary on the total amount of public funding granted.

Consultant Sharon Gay discussed the time schedule for final voting on the projects and Article Explanations.

FINANCIAL REPORT:

The following projects were approved for payment:

- Guv Fuller Field Rehabilitation - \$2982.00
- Coonamessett Greenway Signage - \$869.00

APPROVAL OF MINUTES:

On the motion of Steve Patton, seconded by Sandy Cuny the committee **VOTED:** to approve the October 11, 2018 minutes.

There being no further business, the meeting adjourned at 8:00 PM to meet again on **THURSDAY, NOVEMBER 1, 2018 AT 6:00 PM IN THE SCHOOL ADMINISTRATION BUILDING.**

Submitted by: Mary J. Little, Recording Secretary