



MINUTES



COMMITTEE: Community Preservation Committee Time Meeting called to Order: 3:18 PM

MEETING DATE: March 15, 2016 Time Meeting Adjourned: 3:55 PM

MEMBERS PRESENT: Ken Beaugrand, Chair; Linda Williams, Vice Chair; Maria Zodda; Dawn Hill-Holdgate; Tim Soverino Consultant; Neville Richen

REMOTE: _____

MEMBERS ABSENT: Barry Rector; Kristine Glazer; Ian Golding; Rich Turer;

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER: Mr. Beaugrand called the meeting to order.

Approval of Agenda: Mr. Soverino made a motion to approve the agenda. It was seconded by Mrs. Zodda.

Approval of Minutes: February 16, 2016 ~ Ms. Williams made a motion to approve the minutes. It was seconded by Mr. Soverino.

Correspondence: None

Guest(s): Kimal McCarthy and Marsha Fader, African Meeting House

I. Fund Requisition: Ms. Williams made a motion to approve items a. – d.. It was seconded by Mr. Soverino. A positive vote followed

- a. Habitat for Humanity Nantucket/ Beaugrand/ \$96,969.89 FY'14
- b. Boston/Higginbotham House/ Soverino/ \$4,891.81 FY'16
- c. Skate Park/ Williams/ \$3,132.00 FY'11
- d. Spruce Street/ Soverino/ \$3,500 FY'05

Old Business: None

New Business ~ None

Other Business ~ Skate Park ~ Linda Williams

Mr. Beaugrand stated that the Skate Park Security application was circulated via email to the committee and has a hard copy available for anyone who needs to review it. This project was awarded a lump sum of \$20,000

Ms. Williams stated that the grant was originally given to Park & Rec., but since then Mr. Pittman to has decided to use all the money for security, when some should have been used for a mesh to limit the sound.

Mr. Soverino stated that after reading application he thought one of the most important thing needed was lighting.

Ms. Williams stated that the skate park was not supposed to be open after dusk. So there would be no need for lighting.

Mrs. Zodda stated that she had a conversation with the Police Chief about 1 ½ months ago, and found that some of the information was **incorrect**. She also stated that she was told that there were signs posted in Spanish that said the park closes at **dusk**. She had found that there are no bilingual signs that say the park closes at **dusk**. The original signs put up by Park & Rec states that the park closes at dusk (in **English**). She further stated that she was told that the pole was **on order and would arrive momentarily**. It's still not here.

Mr. Soverino read the Project Objective, "The commission has discussed various options and agreed that installing security cameras, computerized recording devices and lighting to ensure the cam images by offenders are viewable."

Ms. Williams stated that the skate park was never intended to be used at night. They consensus is that they don't want the skate park used at night.

Mr. Beaugrand stated that Ms. Williams will follow up with Mrs. Davis to get the 2 expenditures appropriated and determine the extent of the existing funding available and report back to the CPC at the next meeting.

Ms. William will meet with Maria Davis, NPD Administrative Assistant to review the process for submitting Project Status Reports (i.e. reimbursements) and would keep Mr. Turer, Park & Rec. representative up to date.

Adjournment: 3:55 Ms. Williams made a motion to adjourn. It was seconded by Mrs. Hill-Holdgate.

The next regular CPC meeting will be held Tuesday, April 19, 2016 at the Public Safety Building at 4 Fairgrounds Road, Nantucket. MA on the 2nd Floor in the Training Room.

Signature: Ken Beaugrand, Chairman

Adjournment: 3:55 Ms. Williams made a motion to adjourn. It was seconded by Mrs. Hill-Holdgate.

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Signature: Ken Beaugrand, Chairman