

HISTORIC COMMISSION MEETING – March 12, 2012

Minutes

Members Present: Eric Dray, Stephen Borkowski, Polly Burnell, Susan Avellar

Agenda:

1. Public Statements

John McDonough, Director of the Pilgrim Monument and Museum requested that we send a letter to the Mass. Cultural Facilities Grant in support of the renovations being done at the Monument.

Moved by Stephen Borkowski to send a letter of support.

2nd Polly Burnell Vote: 4 yes

Mr. McDonough also informed the Commission that the whaler Char. W. Morgan would be doing a coastal tour and expects to be in Provincetown during the 3rd week of July, 2014.

Chairman Dray thanked Mr. McDonough for the materials loaned to the Town to be scanned onto the Town web site.

2. Update on Town Buildings

Library Restoration – The Library has asked the Historic Commission if the Commission would submit a request for historic restoration on the Library's behalf. There was no support for this request.

Library Signage- Moved by Stephen Borkowski to approve the Library sign with the deletion of the bottom third line of information.

2nd Polly Burnell Vote: 4 yes

The Provincetown Maps which have been hung in the lower level of the Library need to be matted.

Moved by Stephen Borkowski to utilize the \$250 donation from David McChesney for the matting of the maps.

2nd Polly Burnell Vote: 4 yes

3 CPC Applications – Moved by Polly Burnell that the Commission support the following grant requests: Universalist Church \$25,000

Cemetary \$40,000

Vital Records \$ 19,600

Moved by Polly Burnell to support these three grant applications.

2nd Stephen Burnell Vote: 4 yes

Other business – The Commission will meet with the Board of Selectmen on March 26, 2012. The following items will be discussed: interpretive program, auditorium stenciling and Article 22 of the annual Town Meeting.

20 Summers has requested a letter of support to the MHC for a grant request.
Moved by Polly Burnell to send a letter of support to the MHC on behalf of 20
Summers.

2nd Stephen Burnell Vote: 4 yes

Secretary Avellar left the meeting at 11AM.

Meeting moved to Firehouse 3 to see new storage area.

Meeting adjourned by Chairman Dray

2nd by Polly Burnell

Vote: 3 yes