

**COMMUNITY PRESERVATION COMMITTEE MEETING:
MINUTES
Veterans Memorial Community Center
January 7, 2019, 1:04pm**

Members present: Kristin Hatch, Keith Hunt, Polly Burnell, Dennis Minsky, Alfred Famiglietti [1:09], and Dawn Walsh
Housing Specialist/Grant Administrator Michelle Jarusiewicz

1. Re-Organization:

Kristin Hatch nominated Polly Burnell as vice-chair; Dawn Walsh second; approved 5-0
Polly Burnell nominated Kristin Hatch as chair; Dennis Minsky second; approved 5-0

2. **Public Statements:** Rik Ahlberg as Chair of the bicycle committee thanked them for the funding for bike racks. They also applied to MassDOT for funds
3. **Annual Report:** due by 1/25/19, consensus from members that the Chair Kristin Hatch would author.
4. **FY 2020 Funding Cycle:** discussion of applications, timeline, & schedule public hearing including:

Activity	Applicant	Amount
HOUSING:		
Cape Housing Institute Year 3 Training series for municipal officials, town staff & volunteers	Community Development Partnership Eastham	\$7,500
Provincetown Housing Office 25% of Housing Office	Provincetown Housing Office	\$25,000
Buy Down Program	Provincetown Housing Office & Community Housing Council	\$175,000
Preservation Foley House	Provincetown Housing Authority	\$40,000
	Total housing	\$247,500
Open Space/Recreation:		
B-Street Garden Reconstruction	Conservation Commission	\$32,805
Provincetown Playground	Provincetown Schools	\$92,234
	Total Open Space/Rec	\$125,039
Historic:		
Quadrant Map restoration	Historical Commission	\$2,500
	Total Historic	\$2,500
TOTAL		\$375,039

Members had general discussion about process, timeline, and applications setting the public hearing for Feb 11th at 1pm with a meeting in advance on Jan. 28th a 4pm. Invite applicants to attend the Jan. 2th meeting to discuss and answer questions. The available funds are based on estimates.

Adjourned 2:13 pm.

Submitted by:
Michelle Jarusiewicz,
Community Housing Specialist & Grant Administrator