

Oak Bluffs Community Preservation Committee  
P.O. Box 1327  
Oak Bluffs, MA 02557



Joan Hughes, Chairman  
Jevon Rego, Vice Chairman  
Amy Billings  
Jim Bishop  
Jim Dearing  
Stephen Durkee  
Bo Fehl  
Charles Rock  
James Westervelt  
Margaret Knight, Admin. Assis't

**Oak Bluffs Community Preservation Committee Minutes**

October 3, 2016, 7:00 p.m.

Present: Joan Hughes, chair, Jevon Rego, vice-chair, Amy Billings, Jim Bishop, Jim Dearing, Bo Fehl, James Westervelt, Charles Rock by speakerphone

Also Present: Margaret Knight, CPC admin. assistant,

The meeting was opened at 7:00 p.m.

**Minutes:**

The minutes from the CPC meeting on September 19, 2016 were not yet finished.

**Bikeway Connections project request for STM:**

Joan explained that Bob Whritenour had requested CPA funding to pay for a part the 25% design of the bike path connection from the draw bridge to County Road. He asked for a grant recommendation to the STM in November [which was indefinitely postponed as of 10/11/16].

Committee concerns included: no real application, too many unanswered questions, too much money for this portion of the path, the path should not follow curve of the road, there is already an existing path through the hospital area, and CPA funds should not be used as a last minute slush fund.

Committee members also expressed wanting to show support for this project for which CPA funds have already been approved and used, and in wanting to keep the project in the TIPS schedule as they have given preliminary approval to pay for the whole path.

A motion was made and seconded to recommend \$25,000 toward the survey work, which is the first task of the Greenman Pedersen proposal to get the town to the initial 25% design phase. The motion passed: 6 yes; 1 no; 1 abstention

**CPA available funds:** Joan said that the minimum the CPC has to give out in grants is \$1,200,000.

**Eligibility Forms:**

**Pennacook Park Restoration:** The CPC found this project eligible.

**Oak Bluffs Fire Museum Preservation of Artifacts:** Amy said this will probably be a design phase because the artifacts need to be categorized and have a display design done. The CPC found this project eligible.

**Antique Firetruck Restoration:** Amy said this work is specialized and may take a long time. The CPC found this project eligible.

**Lagoon Pond Herring Run:** Margaret said the fence and wooden steps need to be replaced. The CPC found this project eligible.

**Coastal Bank Restoration:** The CPC found this project eligible.

**West Tisbury School Recreation Renovation:** The CPC found this project eligible.

**Oak Bluffs Beach Management Plan:** The CPC found this project eligible.

**Union Chapel Curbing and Walkways:** The CPC said curbing would not be eligible under historic preservation. There was question as to whether the walkways are historic. Jevon said there would have to be proof of what the historic pathways were. Amy said rehab also includes ADA qualifications, and that the paths would have to be made ADA accessible. Jim D. said not every path has to be ADA accessible. Jim W. said the Preservation Trust has a larger restoration plan for the whole building.

**Cottagers Corner Bell Tower, Roof, Windows:** The CPC found this project eligible.

**Woodside Path Lighting and Woodside Fire Evacuation Path:** Margaret said a previous application from Woodside was found not eligible because the community housing was not created using CPA funds. The CPC found that these projects was not eligible.

**Rental Assistance:** The CPC found this project eligible.

**Oak Bluffs School Recreation:** Margaret said school principal said the tennis court and basketball courts need to be completely redone, and they want to turn the field into a multi-use field for lacrosse, soccer, and field hockey. The CPC found this project eligible.

**Marine Hospital roof change to cedar shingles:** The CPC agreed the Museum should come to the CPC to talk about this; that it would probably need to go back to town meeting to approve change of use.

**IHT Kuehn's Way AH:** The CPC found this project eligible.

**IHT Scott's Grove AH:** The CPC found this project eligible.

**TRI PALS program:** Joan read from Stuart's email which said that CPA funds couldn't be used to fix up a market rate home. The CPC had questions about this program and agreed TRI should send a sample deed restriction.

The meeting was adjourned at 8:35 p.m. Next meeting is scheduled for October 17, 2016.