

Town of West Tisbury
Community Preservation Committee (CPC)

Meeting Minutes of January 25, 2023

Virtual Meeting via Zoom

Approved March 22, 2023

Meeting Called to Order: 5:34

Community Preservation Members Present at Call to Order: John Christensen, Jeffrey DuBard, Cheryl Lowe, Angela Luckey, Mary Sage Napolitan, Beatrice Phear, John Rau

Staff present at meeting: Cindy Krauss, Administrative Assistant

Approval of the Minutes of January 11, 2023: By motion made and seconded, the committee unanimously voted in a roll call vote to approve the minutes as written.

OLD BUSINESS

1. Public Hearing of CPA Applications

The committee followed up its discussion from the public hearing as to which projects it would recommend for funding at the 2023 spring town meeting.

Aquinnah Playground—John Christensen questioned the lack of documentation. Bea Phear said it does not meet the standards of a regional project. Bea Phear motioned, seconded by John Rau, to deny funding for the Aquinnah playground project. In a roll call vote, it was voted five in favor not to recommend the project for funding with Mary Sage Napolitan and Angela Luckey abstaining.

Dukes County Regional Housing Authority – Jef DuBard motioned, Bea Phear seconded, the roll call vote was unanimous to recommend Dukes County Regional Housing Authority for \$50,000 in community preservation funding.

The Field Fund Irrigation Program – Bea Phear moved, Jef DuBard seconded, the roll call vote was unanimous to recommend to recommend The Field Fund irrigation program for \$54,000 in community preservation funding.

Harbor Homes Permanent Supportive Housing – Jef DuBard motioned, John Christensen seconded, the roll call vote was unanimous to recommend the Harbor

Homes permanent supportive housing project for \$80,000 in community preservation funding.

Nancy Dole arrived to the meeting at this time: 6 p.m.

Scotts Grove Full Payment – John Rau moved, Bea Phear seconded, the roll call vote was unanimous to recommend the Scotts Grove debt for full payment in the amount of \$208,995 from community preservation funding.

Vineyard Preservation Trust Grange Hall Roof – Bea Phear recommended the committee wait until the law suit between the town and Vineyard Preservation Trust is resolved. John Christensen recommended approved approving the project because it can always withdraw it at town meeting. Jef DuBard stated that he reached out on his own to Stuart Saginor whose response was to wait until the controversy has been resolved. Nancy Dole state the need is now and not to wait because the Vineyard Preservation Trust needs a roof and no one wants asphalt. She sees no reason to let the fact they have another matter going with the town get in the way of the project. The historic district is requiring a wooden roof. She would like to see community preservation committee approve the project and withdraw it later if necessary. Bea Phear motioned that the committee postpone the vote. Bea's motion failed for lack of second. Nancy Dole motioned, John Christensen seconded, the roll call vote was unanimous to recommend the Vineyard Preservation Trust grange hall roof for \$235,000 in community preservation funding.

West Tisbury Parks and Recreation Department Rope Railings at Lamberts Cove Beach – John Rau motioned, Bea Phear seconded, the roll call vote was six in favor with Nancy Dole voting not to recommend the West Tisbury Parks and Recreation Department rope railings at Lamberts Cove Beach for \$40,000 in community preservation funding.

West Tisbury Tree Advisory Committee Tree Planting in Historic District Project -- Cheryl Lowe reads into record Stuart Saginor's second letter where he opines that he tree planting project does not fit the parameters for community preservation funding. John Christensen motioned, John Rau seconded, the roll call vote was unanimous not to recommend the tree planning project for community preservation funding.

NEW BUSINESS

1. Annual Report to the Town

Bea Phear moved, Nancy Dole seconded, to approve the annual report to the town as written. In a roll call vote it was unanimous to accept the annual report to the town as written.

ADJOURNMENT: By a motion made and seconded, the committee voted in a roll call vote to adjourn the meeting at 6:25 p.m.