

Town of West Tisbury

Community Preservation Committee (CPC)

Minutes of May 24, 2023

Regular Session Meeting via Zoom

Meeting Called to order: 5:30 p.m.

Community Preservation Members Present at Call to Order: Cheryl Lowe, Nancy Dole, John Rau, John Christensen, Bea Phear, Jef Dubard, Mary Sage Napolitan, Angela Luckey

Staff Present at Call to Order: Cindy Krauss, Administrative Assistant

Approval of Minutes of April 26, 2023: By a motion made by John Rau and seconded by Nancy Dole, it was unanimously voted to seconded to approve the minutes as presented.

NEW BUSINESS

1. Liaison List: The committee discussed the liaison assignments for the 2023 list of funding awards. It was determined that the Harbor Homes Supportive Community Housing liaison would be Bea Phear, the Field Fund Irrigation project will be John Christensen, the Lamberts Cove Beach Rope Railings project liaison will be John Rau and the Grange Hall Roof project will be Jef Dubard.

The remaining projects do not require liaison assignments as they are on-going in nature and have already had liaisons assigned.

2. Signage: John Christensen recommended putting a sign out on the projects so that people will know that CPC money is being used. Bea Phear added there might be some remaining signs from the last time they were ordered. Nancy Dole suggested putting photos up on the town website of completed projects. Administrative Assistant, Cindy Krauss, will investigate putting photos of past projects on the town's website and looking for left over signs at the town hall.
3. Planning for the Coming Year: John Christen said the last plan is 15 years old, and he would like to see it updated. He has been working on an update and will forward it to the staff for distribution prior to the next meeting.
4. Meeting Schedule: Jef Dubard said that he would like to have an in person informational session to get the word out that the funding is available. Bea Phear recommended piggy backing on the visioning session. It was determined there will be no June meeting but rather wait until July and bring more planning ideas. It was decided the meeting should take place in person at the Howes House. Cindy Krauss will set up the meeting for Thursday, July 19, 2023 at 5:30 p.m.
5. Election of Committee Officer: John Christensen nominated Cheryl Lowe as chair for the next season, Jef Dubard seconded the nomination. The committee voted unanimously for Cheryl Lowe to continue as chair of the committee for one more year.

ADJOURNMENT: By a motion made and seconded, it was unanimously voted to adjourn the meeting. 6:08 p.m.

Minutes Approved 8/30/23

