

**COMMUNITY PRESERVATION COMMITTEE  
MINUTES: APRIL 6, 2017  
CITY COUNCIL HEARING ROOM**

**OPEN MEETING LAW**

Chairman, Kenneth Pacheco, read the Open Meeting Law Advisement

**CALL TO ORDER/ROLL CALL**

**MEMBERS PRESENT**

Antone Dias, Keith Paquette, John Brandt, James Souza/Vice-Chair, Kenneth Pacheco/Chair

**MEMBERS ABSENT**

David Underhill, Kristen Cantara Oliveira, Jason Caminiti,

**MINUTES**

A motion was made by John Brandt to accept the minutes of the April 6, 2017 meeting. That motion was seconded by Tony Dias

Result: Unanimously approved

**ADMINISTRATIVE FINANCE REPORT**

Sandy Dennis went through the funding available to date for FY17 projects.

The Committee had discussion to set an amount for this year.

A figure of 1.7 million was suggested with a final figure of \$1,786,737.00 for FY17

A motion was made by Tony Dias to set the FY 17 figure at \$1,786,737.00 for FY17, The motion was seconded by John Brandt. Result: Unanimously approved

Tony Dias will calculate the funding amounts in each category for the committee.

**LAFAYETTE DURFEE HOUSE - EXTENSION FOR PROJECT COMPLETION**

Dave Jennings - In attendance

Mr. Jennings gave a project update and indicated that the project will have a completion date of the end of the month, weather permitted.

A motion was made by Tony Dias allow a 1 year extension. The motion was seconded by Jim Souze. Result: Unanimously approved

**TIER VOTING**

Tony Dias presented the tier voting form and explained how the chart works.

#1 Highest

#2 Medium

#3 Low

The lowest number directs to approve

**DELIBERATIONS**

Ken Pacheco, Chair - Start on eligible projects

**Columbus Park**

Project:

The committee has no further questions on this project

**Battleship Cove**

Project:

Tony Dias met with Battleship Cove people who agreed to have a meeting with Sasaci Associates.

Mr. Dias is scheduled to meet with Senator Rodrigues.

Mr. Dias met with Mr. Kenny, City Planner who indicated he needed more time to read through things. He is concerned it will overlap with the city plan.

Mr. Dias proceeded to talk about the benefits of moving the ships.

Jim Souza raised concern of who will be managing this project if it is approved. There was quite a bit of discussion on this topic. Mr. Dias will get letters of support from all related departments and/or organizations.

### Community Housing Grant/Historic Preservation Grant

Projects:

Community Housing Grant would fix up houses. They do not need to be of historic value. It could be any property.

This is an additional revenue street

Mike Deon, Community Development Director would approve the contracts

Community Preservation Grant focusses on the exterior. These would be institutions. These properties would have a historic preservation restriction deed.

### North Park Extension

Project:

This project would document existing conditions of the park and safety concerns, just an update.

What is identified would come back for those projects to be funded.

Subject of who would manage this project came up and because this is a study there would be no need to go to the Park Board. The Historical Commission would manage this grant.

The question of having a deed restriction on the park came up and apparently, there is.

### Sanborn Maps

Project:

Tony Dias discussed that these maps can be reproduced as much as they want. Many departments within the city will be able to use these maps. The Historical Commission would manage this project.

### Bank Street/Elks Lodge

Project:

Tony Dias Love the project

Jim Souza expressed his concerns of approving funding for a private developer to use city funding. Also concerns that for years no work was don't on the outside and that the committee still has not received additional information requested and questions have not been answered related to the project. There was a fair amount of discussion on this issue.

### Lafayette Durfee House

Project:

Jim Souza - Loves it. They have done a good job so far

Tony Dias - Last year's concerns have been answered and am very happy.

### Veteran's South Watuppa

Project:

Jim Souza - Like the project. Likes how they did more research and came down on their request and this group did their dudiligence.

Tony Dias became more excited about the project.

Dr. Fiske

Project

Tony Dias - Love the project

Ken Pacheco - Agreed

This group is willing to pay taxes and want to put it in the contract. The Fall River Preservation will own the building.

3<sup>rd</sup> Street

Project:

Tony Dias - Like the project and liked when the veteran's came down and gave a history of the organization and explained what they do.

2<sup>nd</sup> District Court

Project:

Happy to see they want to put a sprinkler system and happy for a restriction on that section of the building.

Discussion for the next agenda items

**ADJOURN**

Motion was made by Jim Souza to adjourn meeting 2<sup>nd</sup> by Tony Dias

All in. Yes, unanimous

**NOTE**

**For further details on meeting items, refer to Fall River Government TV On Demand Pod Cast**

<http://vod.frgtv.us/video/212278046>