

COMMUNITY PRESERVATION COMMITTEE MEETING
MINUTES: June 14, 2018
Government Center Atrium

1. OPEN MEETING LAW

Vice-Chairman, James Souza read the Open Meeting Law Advisement.

2. CALL TO ORDER/ROLL CALL

James Souza/Vice-Chair, Antone Dias, Clerk, Kristen Cantera-Oliveira, Victor Farias, John Brandt, present.

MEMBERS ABSENT:

Ken Pacheco, Chairman, Charles Moniz, John Francoeur

3. CITIZENS INPUT - None

4. ACCEPTANCE OF PRIOR MEETING MINUTES DATED:

A. May 16, 2018

A motion was made by Victor Faria to accept the minutes of the meeting for May 16, 2018. The Motion was seconded by John Brandt. Result: The motion passed unanimously.

5. WORKING GROUP - OVERSIGHT:

James Souza - Discussion for working group oversite committee

The roll of the working group would be to look over CPC guidelines, eligibility funding, check list for applicants
Required to do guidelines once year.

Form a 3

Jim, Kristen, John Brandt (after 7:00pm)

Jim and Kristen will meet and update John

Go through and edit them bring to committee to review. Will make things quicker to move along.

Motion made by Victor Farias and 2nd by John Brandt

All in favor - Motion passed unanimously.

And CPC Plan

6. Citizens Input policy discussion and d

Jim - Will give to sandy to modify it and review at next meeting

Pretty basic

3 minutes

Tony Dias - are we able to waive 3 min. Tony would like to have waive rules 3 minutes

The other thing is, would like to have the public to note that said when we are talking about project the public is able to speak on projects.

Jim-Not going to styfle their input

Each time we discuss a project the public can make comments on that particular project

Kristin agrees

As committee discusses a project, public is asked if they have anything else to say about this particular project

Next meeting will discuss and vote

7. CPC Plan

Add to working group

Jim Kristen and John will come back to committee

Tony - Include for project we approve funding we need to make clear if there will be a restriction on a project.

At the beginning all projects would have a restriction then we said a particular project would not have a restriction

Ex: Feasibility Study

Tony made a Motion to refer to working group, 2nd by Kristine

All in Favor - Motion passed unanimously.

8. Intern

Jim- John Fran not present for update

Refer to next meeting

Kristen made motion moe to end 2nd by Victor

All in Favor- Motion passed unanimously.

9. Deeds

Jim would like Tony to re

5 types/

- Architectual Preservation Restriction/Agreement
- Affordable Housing Restriction
- Historic Preservation Agreement
- Historic Preservation Agreement relates to parks
- Conservation Restriction Agreement

Good for new members to review

Went to CPC Coalition web site for examples. Took those documents and changed fonts put city of Fall River, Historic Preservation Fall River, Historic Commision would hold the restriction. All modified by template the CPC Coalition had on their website

Everyone should go through and read them

Grant agreement say they have to do this document

Dr. Fisk house is going to try and move forward before intern starts in order to send to Corporation Council due to time frame for closing

Toney will meet with Preservation Society then send to Sandy Dennis to send to Corp. Council

Then ready for bank (closing)

Then to Register of Deeds

Motions made by Jim Souza to update Preservation Restriction with Preservation Society in order to forward to Corporation Council

Tony Dias - Full disclosure - Mike Deon review it.

2nd by Kristen

All in favor - Motion passed unanimously.

Include deeds in CPC Plan and website

10. Applications - Public vs. Private

This is because of our last funding round and there are three types of applications

- Public
- Non-Profit
- Private

Do we want to add anything to our application to separate the projects?

Tony - No because of the benefit to the community for both non-profit and profit projects

Jim-lots of conversation from public

Tony - Lack of understanding from the public

Tony - If a project qualifies it should be able to apply

Jim - Have a discussion or a movement to Neighborhood Assoc. regarding CPC funds. Do an educational

Tony's recommendation is to focus on neighborhood groups that are not familiar with process. Historic Commission should run it.

Jim-Set up another working group. No one volunteered

Discussion continued.

Have a public meeting and who can apply? Do the public meeting at the Annual Meeting

Tony will print out what is on the Coalition website.

11. Application Process

Included in the working group #5

12. Capital Theater - Application/for discussion

Zachary Leone, Capital Theatre- Special meeting in January CPC approved application accepted.

Capital Theatre stated they submitted application on-time

Electronic is not how we do it.

Discussion related to the application being submitted on time.

Tony-Richard Ventrone know where they get dropped off. Came after deadline. You absolutely need application by 2/1/18

We were very generous to allow waiver. To wait until last possible minute is unacceptable

The application did not meet deadline of 2/1/18

You can re-apply in September

Jim-you said we could have it that night within 3 hours.

Tony-Very surprised that the application wasn't in on time especially after the CPC committee allowed waiver.

Recommend Sept 1st, 2018 is deadline. Re-Submit 9/1/18

Discussion turned to the architect.

Tony- Now it is looking more towards retail space and not the theatre part.

Zack -Kind of squashed the part of the theatre.

New Business next time - Agenda - have an issue on it until it gets resolved for instance intern.

Working Group Discuss

CPC Plan

Application Process

Intern Update

Deeds for affordable housing listed

Citizen's input document

Schedule next meeting - July 18, 2018, 6:00pm

Sandy will check to see if the City Council Hearing Room is available

Sandy will send out the agenda beforehand.

A motion to adjourn was made by Tony Dias at 7:15 pm. The motion was seconded by John Brandt. Result:

Motion passed unanimously.