

CPC MEETING
7-12 Minutes

Oak Bluffs Library, 2nd floor conference room

Present: Stephen Durkee, Charles Rock, Joan Hughes, Alison Shaw
Also present: Adam Wilson, Zoning Administrator

The meeting began at 10 am. There were not enough members for a quorum so no votes were taken.

-Stephen said he talked to both R.Combra and J.Bradford about absenteeism of members from Parks Department and Planning Board. Stephen was told that their absenteeism will be taken up at their next meetings.

-Adam had members sign the voucher form for AA's laptop and CPA's domain registration. Joan talked with members about Cheryl's interest in getting a downtown post office box for the CPC. She expressed doubts about the CPC needing a separate mailbox when the Committee's mail can come to Town Hall and be left with other mail that's distributed to the various departments and committees on the main floor of the building. Committee members felt a formal vote should be taken by the Committee on the validity of needing a separate mailbox.

-Stephen talked about the cutback in meetings due to summer schedule. The members decided to cancel the last meeting in July and meet on the second Wednesday in August on the 9th.

-Adam showed a survey from MMA (Massachusetts Municipal Association). He agreed that he would e-mail back the information the MMA is requesting about the status of CPC around the Commonwealth.

-Adam talked with committee members present about the status of the AA position. He stated that he has not gotten confirmation about his job duties as ZA being increased to include the AA's position but that the powers that be are still working on it.

-Committee Members made minor changes to the minutes from 6-14.

-Joan passed out revised copies of the application form. She feels the final draft should have legal review before going to press. Stephen said that he would pass draft version of application to state CPA.org personnel for input and review. Then it should be reviewed by council before going to the town residents for review. Charles inquired about time sensitivity with legal review. Joan assured Charles that it wouldn't take long.

-Committee Members talked about a public meeting to let town residents know about the CPA. Adam will find out when summer resident's meeting is.

-Joan reported application form is close to completion. Members want to have T's crossed and I's dotted before either doing a public service announcement, web site insertion and application printing.

-Members discussed the bandstand renovation project and how it could proceed with funding from CPA. Ideas about finding non profit group to support the Dunkel brothers to renovate the bandstand were discussed.

-Stephen brought Chilmark's CPC news letter and how minutes get put on their web site. He also brought up information found on other CPC websites. Charles had concerns about vanishing architectural design within the historic district. The Committee wrapped up the meeting by committing to finish the application form and getting the web site going before meeting with town residents for an open forum on CPA projects within the Oak Bluffs community. The meeting concluded at 10:45 am.