

Community Preservation Committee  
4/5 meeting  
10:00 am. Oak Bluffs Library

Committee Members Present: Peter Martell, Joan Hughes, Alison Shaw, Harvey Beth,

Others Present: Kerry Scott, Adam Wilson

**COMMITTEE DID NOT HAVE A QUORUM SO THEREFORE NO VOTES WERE TAKEN OR MINUTES APPROVED.**

NOTES:

1. Committee Members present consensually agreed to **cancel** the 4/19 meeting because of school vacation. **The next Committee Meeting will be May 3rd at 10:00am.**
2. Members talked about having full participation at the next meeting so that the committee's project specification infrastructure can be set up and subcommittees can be formed. Subcommittees will focus on different aspects of CPC outreach and the creation of the application process.
3. Members talked about soliciting ideas and support from other CPC's such as Chatham and Nantucket and nonprofit groups here such as MV Commission.
4. Harvey mentioned that Island Affordable Housing wants to build a coalition for all the CPC's on the island. Building this regional coalition could streamline the application process. Harvey said he would call Mark London at MVC to see about speaking with CPC at 5/3 or 5/17 meeting.
5. It was decided that the handout for town meeting was ready to go. Committee members present said they would be at Performing Arts Center by 6:15pm to set up.
6. Beaches identified as in need of restoration and funded help are "Jetty", "Pay", and "Inkwell." Members talked nostalgically about how important those beaches were to them when they were kids and the sorry condition they are in today. Members thought the beaches being improved were high visibility projects that the CPA should fund for restoration.
7. Committee Members thought highly of the proposed idea that creating a historic background about Oak Bluffs would positively influence residents when votes were needed to approve open space/recreation projects.
8. Kerry stated that other people not specifically on the Committee can help with subcommittee work. Harvey also stated that there are other resources in town the CPC can utilize.
9. The Committee acknowledged that the AA position has been posted and closing date for applying is 4/14. It was noted that the position has become politically charged. Kerry stated to Committee Members that Adam has done a great job for the CPC and hopes that the fallout from the job won't affect either him or the committee's desire to find the best person for the job.

Meeting finished at 10:45 am.