



JON MITCHELL
MAYOR

CITY OF NEW BEDFORD

Community Preservation Committee

133 William Street, New Bedford, Massachusetts 02740

Telephone: (508) 979.1488

MINUTES

March 18, 2019

City Hall, Room 314

133 William Street, New Bedford, MA

COMMITTEE MEMBERS

PRESENT:

Janine da Silva, Co Chair
Ross Nunes, Vice Chair
Sylvia Gomes, Clerk

Arthur Glassman
Tim Walsh -remote access

COMMITTEE MEMBERS

ABSENT:

Paula Robinson-Deare
Christopher Amaral

Paul Pacheco

STAFF:

Jessica Bailey, *CPC Coordinator*
Anne Louro, *Preservation Planner*

Call to Order

Chair J. da Silva called the meeting to order at 6:18 p.m.

Approval of Minutes

A motion was made by S. Gomes and seconded by A. Glassman to approve the February 26, 2019 meeting minutes. Motion passed unopposed.

New Business

FY20 Budget Discussion

Committee members had received the FY20 Budget to review prior to the meeting. S. Gomes asked how the \$70,000 allocated to the FY19 Butler Flats Lighthouse project would be accounted for in the FY20 budget. J. Bailey explained the full budget is presented to the City Council. Upon approval of the budget and the recommended amount, the FY19 allocation from the FY20 Estimated Revenue will be deducted from FY20 available funds.

MOTION to approve the CPA FY2020 budget as presented and send to City Council.

Motion moved by S. Gomes and seconded by R. Nunes.

Motion carried.

City Council Recommendation Package & Timeline

A. Glassman and S. Gomes asked about the timeline for the delivery of the recommendation package to City Council. J. Bailey stated the recommendation package would be delivered to the City Council office on March 21, 2019 in order to be added to the City Council meeting agenda for March 28, 2019. She stated it is anticipated the City Council will send both the FY20 budget and the FY19 CPA recommendations to the Finance Committee. This meeting date will be determined by the Finance Committee Chair. J. Bailey will inform the CPC members of the date once determined.

Old Business

Recommendation Notification Feedback

J. da Silva asked if any feedback was received after the notifications were sent to FY19 applicants. J. Bailey stated many replied to thank the committee for the recommendation and were pleased with the recommended amount their application received from the CPC. She will inform recommended applicants of the process once the City Council package is delivered. A. Louro stated Butler Flats had not replied so J. Bailey was going to follow up to confirm the applicant had received the notification.

J. da Silva asked for an update regarding the Capitol Theatre project and the final purchase price. J. Bailey stated the final price was more than the \$350,000 CPC recommended amount. CEDC, the applicant organization, was pleased with the recommended amount and will determine how to fund the gap if the amount is approved by City Council.

A. Glassman stated he heard the Sgt. Gannon Playground Committee was pleased with their recommended amount. J. Bailey stated the committee had asked her about the process moving forward and she had provided the details so the committee could plan to attend the City Council meetings.

A. Louro stated The Women's Center was concerned about undergoing an envelope assessment and delaying the work. J. Bailey stated the assessment can be conducted prior to the FY20 funding CPA application cycle, allowing the Center to apply in that cycle. This assessment may also allow the organization to access additional funding such as through the MHC. A. Louro expressed concern the applicant may not accept the \$10,000 if approved by City Council. J. Bailey stated the process may help them to understand the building's needs and provide them with an accurate assessment.

Next Meeting Date: Tuesday, April 23, 2019

Adjourn

There being no further business, a motion to adjourn was moved by A. Glassman and seconded by R. Nunes. The motion carried. The meeting was adjourned at 6:30 p.m.

Documents and Exhibits

- Agenda
- February 26, 2019 Draft Minutes
- FY20 CPA Budget

Respectfully submitted,



Jessica Bailey
CPC Coordinator
Approved 5.28.2019