



JOSEPH A. CURTATONE
MAYOR

Somerville CPA



**CITY OF SOMERVILLE, MASSACHUSETTS
COMMUNITY PRESERVATION COMMITTEE
AGENDA**

MEMBERS

Dick Bauer, Chair
Michael Fager, Vice Chair
Michael A. Capuano
Elizabeth Duclos-Orsello
Arn Franzen
Ezra Glenn
Courtney Koslow
James McCallum
Uma Murugan

STAFF

Kristen Stelljes

DATE: Wednesday, July 27, 2016
TIME: 7:00pm
PLACE: Visiting Nurse Association
259 Lowell St.

1. Public comment period (10 minutes)
2. Approve minutes from 6/30/16, 5/25/16, 4/27/16, 3/30/16, 12/3/15, 10/28/15, 9/29/15, and 7/22/15 meetings
3. Approve FY16 CPA Annual Report
4. Discuss FY17 Community Preservation Plan- funding allocations and priorities
5. Review schedule for FY17 funding round
6. Review FY17 CPA Application Materials
 - a. Do the materials provide applicants with sufficient clarity on the process?
 - b. Will the materials result in applications that have the information the CPC needs to make a decision and know if the project is successfully implemented?
 - c. Require additional preservation restriction if already a Local Historic District?
7. FY17 CPA administrative budget
 - a. Community Preservation Coalition dues
8. Community Path project sequencing
9. Artificial turf clarifications
10. CPC Meeting timing and management

Next meeting: TBD

Possible topic to cover in an August meeting:

1. CPA logo and sign design
2. CPA theory of change
3. Monitoring and evaluating CPA projects and program
4. Idea to host a conference for CPA cities

September meeting: review submitted Eligibility Determination Forms