

## CITY OF SOMERVILLE, MASSACHUSETTS COMMUNITY PRESERVATION COMMITTEE



## MEMBERS

Michael Fager, Chair Uma Murugan, Vice Chair Dick Bauer Laura Beretsky Jane Carbone Luisa Oliveira Eleanor Rances Tatiana Shannon

Staff

Kristen Stelljes

## **AGENDA**

DATE: Wednesday, May 22, 2019

**TIME:** 6:30pm

**PLACE:** Visiting Nurse Association, Third Floor Community Room

259 Lowell St.

- 1. Public comment period (10 minutes)
- 2. Approve minutes from April 25 meeting
- 3. Staffing Changes
- 4. Project Updates
- 5. CPA Legislation Updates
- 6. Approve FY19 Annual Report
- 7. Approve FY20 Budget
- 8. Somerville Museum emergency funding request
- 9. Marka PowderHouse School Park emergency funding request
- 10. ArtFarm Bond
- 11. CPA Process Evaluation
- 12. ArtBeat table
- 13. Discussion options for including alternates on the Community Preservation Committee
- 14. Dog Park Feasibility Study Final Report discussion
- 15. Other business
- 16. Next meeting: Wednesday, August 26<sup>th</sup> at 7 p.m. (Visiting Nurse Association)