

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 James McCallum

Uma Murugan

Jessica Palacios Yamakawa

STAFF Kristen Stelljes

Wednesday, September 27, 2017 DATE:

TIME: 6:30pm

PLACE: Visiting Nurse Association, First Floor Dining Room

259 Lowell St.

- 1. Public comment period (10 minutes)
- 2. Presentation of results from the Somerville CPA evaluation (15 minutes)
- 3. Approve minutes from July 26 and August 16 meetings (5 minutes)
- 4. Overview of Somerville's campaign contribution ordinance (10 minutes)
- 5. Review of FY18 Eligibility Determination Forms (25 minutes)
- 6. Reflections on CPA 5th Anniversary and CPA and the City Forum (10 minutes)
 - a. Approval of minutes from final sub-committee meeting
- 7. Consideration of preservation restriction for Prospect Hill Tower and Park (15 minutes)
- 8. Review funding application: 5 Palmer acquisition (35 minutes)
- 9. Administrative items (15 minutes)
 - a. Initial planning for CPC leadership transitions
 - b. Update on CPA social media
 - c. CPC coverage October through February
 - d. Discuss dates for October and January meetings, planning to cancel November and December meetings
- 10. Other business
- 11. Next meeting: currently scheduled for Wednesday, October 25th at 6:30 p.m. (Visiting Nurse Association)