



JOSEPH A. CURTATONE  
MAYOR

Somerville CPA



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

**DATE:** Wednesday, May 25, 2016  
**TIME:** 7:00pm  
**PLACE:** Visiting Nurse Association, Third Floor Community Room  
259 Lowell St.

**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

1. Discussion of Affordable Housing Trust Fund request for additional funds for the Somerville Housing Authority's Mystic Water Works housing development
2. Discuss Affordable Housing Trust Fund report
3. Discuss FY16 Affordable Housing Trust Fund grant agreement
4. Public comment period (10 minutes)
5. Update on FY16 project recommendations
  - a. Community Path projects
  - b. Open Space Land Acquisition Fund
  - c. 31 Union Square
6. Administrative items
  - a. Approve minutes from 4/27/16, 3/30/16, 12/3/15, 10/28/15, 9/29/15, and 7/22/15
  - b. Approve draft FY16 annual report
7. FY16 application process review
  - a. FY16 application update
  - b. What worked really well this year that we want to keep for future years?
  - c. What did we learn that we want to incorporate into next years' process?
    - i. Applicant workshops
    - ii. CPC site visits
8. FY17 Funding Cycle
  - a. Community Preservation Plan
    - i. Process to develop the FY17 plan
    - ii. Desired changes? Edits?
    - iii. Engaging the community
      1. Somerville residents
      2. City of Somerville departments and community organizations
  - b. Schedule for the FY17 funding round
9. Other business
10. Next meeting: Wednesday, June 22<sup>nd</sup> at 7 p.m. (TBD- CPP community meeting)