

# JON MITCHELL MAYOR

# **CITY OF NEW BEDFORD**

# **Community Preservation Committee**

133 William Street, New Bedford, Massachusetts 02740 Telephone: (508) 979.1488

MINUTES
May 31, 2022
New Bedford Free Public Library
613 Pleasant Street 3<sup>rd</sup> Floor

**COMMITTEE MEMBERS** 

PRESENT:

Janine da Silva Jody Seivert Melissa Chester-Letendre Leona Fisher

**Christopher Amaral** 

**Ross Nunes** 

**COMMITTEE MEMBERS** 

ABSENT:

Peter Blanchard Arthur Glassman

Peter Boswell

**STAFF:** Jessica Bailey, *CPA Coordinator* 

# **Call to Order**

Chair J. da Silva called the meeting to order at 6:02 p.m.

# **Call the Roll**

A formal roll call was conducted confirming members present and absent as stated above.

### **New Business**

# Approval of February 10, 2022 minutes

MOTION to approve February 10, 2022 minutes as amended

Moved by R. Nunes and seconded by J. Seivert

Motion carried 6-0

#### Term Extension Requests

Each term extension request was reviewed by the committee. Committee members directed CPA Coordinator to add language to the formal notification letters for each extension detailing the reporting requirements of the CPC by the grantee.

**FY20 Capitol Theater Restoration** 

MOTION to approve FY20 Capitol Theater Restoration term extension to June 30, 2023

Moved by R. Nunes and seconded by J. Seivert

Motion carried 6-0

#### FY20 Hillman Firehouse Restoration

MOTION to approve FY20 Hillman Firehouse Restoration term extension to June 30, 2023

Moved by R. Nunes and seconded by L. Fisher

Motion carried 6-0

## FY20 Temple Landing II

MOTION to approve FY20 Temple Landing II term extension to June 30, 2023

Moved by J. Seivert and seconded by M. Chester-Letendre

Motion carried 6-0

#### **FY21 Abolition Row**

MOTION to approve FY21 Abolition Row term extension to October 31, 2022

Moved by R. Nunes and seconded by J. Seivert

Motion carried 6-0

#### FY21 City Clerk Record Preservation Phase II

MOTION to approve FY21 City Clerk Record Preservation Phase II term extension to June 30, 2023

Moved by J. Seivert and seconded by M. Chester-Letendre

Motion carried 6-0

# FY21 Island Park

MOTION to approve FY21 Island Park term extension to June 30, 2023

Moved by R. Nunes and seconded by C. Amaral

Motion carried 6-0

#### FY21 Outdoor Classroom Gardens

MOTION to approve FY21 Outdoor Classroom Gardens term extension to December 31, 2022

Moved by J. Seivert and seconded by M. Chester-Letendre

Motion carried 6-0

## FY21 Verdean Veterans Memorial Foundation

MOTION to approve FY21 Verdean Veterans Memorial Foundation term extension to June 30, 2023

Moved by R. Nunes and seconded by J. Seivert

Motion carried 6-0

# FY21 William Allen Wall Paintings

MOTION to approve FY21 William Allen Wall Paintings term extension to December 31, 2022

Moved by R. Nunes and seconded by C. Amaral

Motion carried 6-0

#### FY23 Budget: Review and Vote

J. Bailey reviewed the FY23 budget details: \$1,200,732 surcharge revenue and \$420,256 state match for total revenue \$1,620,988. J. Bailey provided details of the administrative breakdown and CPA funds.

# MOTION to approve FY23 CPA budget and submit to City Council for approval

Moved by R. Nunes and seconded by J. Seivert

Motion carried 6-0

#### FY23 Plan: Board and Commissions input

J. Bailey stated the request for input from boards and commissions was sent in March with a deadline of June 15<sup>th</sup>. The input will be included in the FY23 CPA plan draft to be presented at the June 28, 2022 Public Hearing for CPC and public review. Public comment period will be open until July 15, 2022. The final draft will be presented to the CPC at the July 26, 2022 meeting for review and final vote.

#### **Old Business**

#### **FY22 Recommendations**

J. daSilva provided an update on the FY22 recommendations process and City Council approval process. J. Bailey stated the grant agreements will be distributed in June to all approved projects.

#### Historic Preservation Restriction Consultant

J. Bailey reviewed the November 30, 2021 motion requesting quotes from Historic Preservation consultants to prepare five preservation restrictions – Permanent Restrictions: James Arnold Mansion, Capitol Theater, Gilbert Russell House, Hillman Street Firehouse; 30 Year Preservation Restriction: LGBTQ+ Community Center. Two quotes were received ranging from \$8,200 to \$15,000 for all five restrictions. J. daSilva requested a review of the preservation restriction to be placed on LGBTQ+ Community Center by the City's Preservation Planner.

MOTION to approve up to a \$15,000 budget for completion of the five historic preservation restrictions – 4 permanent restriction and 1 30 year restriction, unless permanent is appropriate for this building. All historic preservation restrictions should include the additional exterior photographs. Moved by R. Nunes and seconded by J. Seivert

Motion carried 6-0

#### Ross Nunes

J. daSilva stated R. Nunes will serve the remainder of his term which expires April 2023.

# Any other business that may properly come before the Committee

Save the Bells Letter

MOTION to receive and place on file the Save the Bells letter to the CPC and send written confirmation of receipt to the applicant

Moved by R. Nunes and seconded by C. Amaral

**Motion carried 6-0** 

# Administrative Expenses

- J. Bailey stated Councillor Linda Morad requested a breakdown of the CPA administrative costs for FY20 to FY22.
- J. Bailey provided the information via email to Councillor Morad on April 15, 2022. No further information has been requested.

Next Meeting Date: June 28, 2022 6pm FY23 CPA Plan Public Hearing

New Bedford Free Public Library Main Branch 3<sup>rd</sup> floor meeting room

#### Adjourn

There being no further business, a motion to adjourn was moved by R. Nunes and seconded by J. Seivert.

The motion carried 6-0. The meeting was adjourned at 7:22 p.m.

# **Documents and Exhibits**

- Agenda
- February 10, 2022 minutes
- FY20 Capitol Theater Restoration Term Extension Request
- FY20 Hillman Firehouse Restoration Term Extension Request
- FY20 Temple Landing II Term Extension Request
- FY21 Abolition Row Term Extension Request
- FY21 City Clerk Record Preservation Phase I Term Extension Request
- FY21 Island Park Term Extension Request
- FY21 Outdoor Classroom Gardens Term Extension Request
- FY21 Verdean Veterans Memorial Foundation Term Extension Request
- FY21 William Allen Wall Paintings Term Extension Request
- FY23 CPA Budget Draft
- Historic Preservation Restriction
- Save the Bells Letter

Respectfully submitted,

Jessica Bailey CPA Coordinator

Approved June 28, 2022