



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM

MEETING DATE: June 15, 2021 Time Meeting Adjourned: 10:32 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Maria Zodda, Jack Gardner; Dawn Hill-Holdgate; John Trudel ; Joseph Topham;

Administrator: Glenna L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

All members and staff were in attendance for the entire meeting.

REMOTE: Diane Coombs MEMBERS ABSENT: Tim Soverino

AGENDA ITEM

DISCUSSION

VOTES / ROLL CALL

CALL TO ORDER

Approval of Agenda: Mrs. Hill-Holdgate made a motion to approve the agenda. It was seconded by Mrs. Zodda. A positive vote followed.

Approval of Minutes: May 16, 2021 ~ Mr. Trudel made a motion to approve the minutes. It was seconded by Mrs. Hill-Holdgate. A positive vote followed.

Correspondence: None

Guest(s): None

I. Fund Requisition ~ Mr. Trudel made a motion to approve items a. – b.. It was seconded by Mr. Topham. A positive vote followed by roll call.

- a. South Church/ Williams/ \$3,200 FY'21
- b. Nantucket Interfaith/ Beaugrand/ \$8,576.92 FY'21

II. Old Business: None

III. New Business: None

- a. CPC Regular Meeting Schedule ~ After a brief discussion, Mrs. Zodda made a motion to have the CPC Meetings at 10AM, every 3rd Tuesday with Mrs. Coombs dialing in. It was seconded by Mrs. Hill-Holdgate. A positive vote followed.
- b. Update ~ Nobadeer Farm ~ Grass Fields – Mrs. Hill-Holdgate will follow up
- c. Annual Public Forum ~ Mrs. Stokes-Scarlett stated that the APF will be held at 4 Fairgrounds Rd., 1st Floor Community Room, on July 20th from 9:30 – 11:30. She also stated that Janis Carriero, Nantucket Interfaith; Posie Constable, Sustainable Nantucket; and Don Jones, Nantucket Historical Association are scheduled as guest speakers.

Mr. Trudel stated that The Pickle Ball courts would be a good organization to present at the forum.

Mrs. Stokes-Scarlett let the committee know that she would follow up with the Sustainable Nantucket to see if they were still interested in presenting. If they aren't she will reach out to the folks at the Pickle Ball Courts.

IV. Other Business:

- a. CPC Grant Application Outreach ~ Mr. Beaugrand stated that there was a low number of applications received in 2020 which could have been due to the Covid-19 Pandemic. He suggested that we form an outreach team to develop awareness on social media. Mr. Trudel made a motion that Ms. Williams and Mr. Topham would take on this project. It was seconded by Mrs. Hill-Holdgate. A positive vote followed.

Adjourn: 10:32 AM ~ Mrs. Williams made a motion to adjourn. It was seconded by Mrs. Zodda. A positive vote followed by roll call.