

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE
Thursday, January 6, 2011
Minutes

Members Present: Lucy Cookson, Elizabeth Simmons, Ed Brookshire, Robert Finlay, Judy Poulin, Robert Mumford, Tom Johnson

Members Absent: None

Others Present: None

Chair Lucy Cookson called the meeting to order at 5:34 PM.

The minutes of the meeting of December 16, 2010 were approved 7-0 (Moved Brookshire, seconded Poulin).

Committee members discussed the Eastham Housing Trust Project Funds application. Issues were raised about the lack of a specific project and budget in the application. A motion was made to reject the application because it does not contain a specific project and budget as required by the Act (moved Johnson, seconded Brookshire). Voted 7-0.

The Open Space Committee Eastham Conservation Land Analysis Project application was discussed. It was voted 7-0 to recommend this project to Town Meeting (moved Simmons, seconded Brookshire).

The Survey of Historic Properties application was discussed. It was voted 7-0 that representatives of the Historical Commission should meet again with the CPA Committee to provide more detail regarding items 1-10 in their application (moved Johnson, seconded Brookshire).

The next meeting is of the CPA Committee is Tuesday, January 11, 2011.

(Ed Brookshire left to attend another meeting.)

The Signage and George Abbott Preservation Award application was discussed briefly. It was voted 6-0 to postpone further consideration of this application until the CPA Committee's meeting with Town Counsel (moved Johnson, seconded Simmons).

The meeting adjourned at 6:50 PM.

Respectfully submitted,

 Robert L. Mumford, Clerk

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approved 1/20/2011

Project title

EASTHAM OPEN SPACE TRAILS INFORMATIONAL PUBLICATION

Purpose

Open Space

Applicant

Open Space Committee (Town Committee)

Governing Board Chair

Frank Dobek

Submitter

Frank Dobek

Funding amount requested from CP Funds

\$ 4000

1 Project description and specific objectives for the project.

Eastham has several open space parcels with extensive trails. These trails provide a great venue for passive recreation. It has been a goal of the Open Space Committee to create an informational booklet regarding these trails. This booklet would be available through Natural Resources, the Recreation Department, Town Hall and the Chamber of Commerce Information Booth.

Our goal is to create and publish a booklet showing all of Eastham's Open Space Trails with location and parking information. Included will be a brief description of each habitat and its importance in Eastham. This should increase the awareness of the trails and inform residents and visitors about these habits.

2 How does this project accomplish the goals of CPA?

This booklet will be educational and encourage use of our open space trails for passive recreation.

3 How is it compatible with the Town's Comprehensive Long Range Plan?

It is compatible with the LRP since it is educational and will encourage passive recreation.

4 How does this project impact Eastham's citizens and address current need(s)?

This booklet will improve the awareness and understanding of the habit and location of our various open space trails.

5 What is the estimated or target number of people this project will benefit/affect?

All residents and visitors should benefit from this organized documentation.

- 6 How will you measure the success of the project?**
A published booklet will be available for use.
- 7 Project Action Plan and Timeline**
Approximately three months.
- 8 Provide a full budget including:**
- a Total Budget** \$4000
 - b Additional revenue sources**
Funding may be possibly available through Conservation/ Visitor organizations.
 - c Annual cost/expenditures once the project is operational.**
Publication online or annual reprinting fees as needed
 - d Annual cost to the town once the project is operational.**
Publication online or annual reprinting fees as needed
 - e Potential revenue from the project.**
None
 - f What is the basis for your budget?**
Estimate based on previous projects and online pricing
 - g Financial sustainability---how will the continuation of the project be secured after the grant?**
Online publication without cost, or printing as funds are available
- 9 Are there any legal ramifications/impediments to this project?**
Not Applicable
- 10 If the project entails work done on property owned by another entity, do you have the authorization of the property owner?**
Not Applicable