



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 9:00 AM

MEETING DATE: September 29, 2021 Time Meeting Adjourned: 10:10 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Jack Gardner; Diane Coombs; Dawn Hill-Holdgate; John Trudel ; Mark Beale; Tim Soverino; Neville Richen; Administrator: Glena L. Stokes-Scarlett; Assistant Administrator: Kathy Richen

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

REMOTE: _____ MEMBERS ABSENT: _____

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER

Approval of Agenda: Ms. Williams made a motion to approve the agenda. It was seconded by Mr. Gardner. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mrs. Hill-Holdgate ~ Yes

OPEN SPACE/RECREATIONAL

Nantucket Racket Sports Expansion ~ Mark Furlong, President of the Board
\$980,000

Mr. Furlong introduced himself, Denise Verillo, and Luke Thornewill. They gave a presentation of the Nantucket Racquet Sports Expansion Project.

To complete the building of the seven new courts, parking, and bathrooms by the Spring of 2022. This would include the clearing of the land, surveying, laying sewer and power lines this Fall and the construction of the courts in the Spring 2022

Sustainable Nantucket Community Farm Institute Phase IV ~ Posie Constable, Managing Director
\$59,850

Mrs. Constable introduced herself and gave a presentation of the Sustainable Nantucket Community Farm Institute Phase IV

Phase IV is for the continuation of the farm's infrastructure buildout, assuring that we are maximizing all of the available land, creating an inviting and beautiful open space, and growing more food for our island community

HISTORIC PRESERVATION

The Sconset Trust, Phase II Preservation of Sankaty Head Light ~ Elizabeth Grubbs, Exec. Director

\$254,100

Mrs. Grubbs gave a presentation of The Sconset Trust, Phase II Preservation of Sankaty Head Light Project

The Phase II Preservation work will focus on in-depth preservation repairs to protect and stabilize exterior and interior surfaces, address iron anchors, the ship's ladder, and the staircase. The project objective is to eliminate further risk to materials and component failure.

Nantucket Island School of Design & The Arts ~ Historic Preservation of NISDA's Sea View Farm Art Center, Kathy Kelm, Founder & Director

\$734,023

Mrs. Kelm introduced herself and gave a presentation of NISDA's Seaview Farm Art Center and Return of the Heifer Barn Project.

To support historic preservation, restoration, repairs, and upgrades of the historic buildings and property at NISDA's Seaview Farm Art Center. Additionally, NISDA is applying for funds to support the re-establishment of the Heifer Barn to NISDA property

Adjournment

Adjourn: 10:00 AM ~ Mr. Beale made a motion to adjourn. It was seconded by Mr. Trudel. A positive vote followed by roll call: Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mr. Richen; Mr. Soverino ~ Yes; Mrs. Hill-Holdgate ~ Yes