

Community Preservation Committee  
Rockport Police Station  
July 12, 2016 – 7pm  
-Minutes-

Present: Chairperson, Ruth George; Treasurer, Mel Michaels; Mary Ann Lash; Ed Hand; Steven DeMarco; Bethany Brosnan; Jim Ugone

Absent: Vice Chairperson, Phil Crotty; Bruce Reed

Ms. George reported Mina Sheedy will be our Board of Selectmen liaison in the future.

Mr. Michaels presented the Treasurer's Report.

Ms. George read a letter from Mr. Viera regarding agreements around the Long Beach Tennis Court. It stated there will be two parking spaces allotted for Rockport residents and Mr. Pratt has agreed to waive the fee to get to the tennis court. Ms. George thanked Mr. Viera and Ms. Sanders for working on this agreeable outcome. The Committee would also like a sign installed to welcome Rockport residents.

MOTION: Mr. DeMarco moved to approve \$38,000 to refurbish the Long Beach tennis courts as submitted, and subject to the installation of appropriate signage determined by the Town Administrator's Office, Mr. Michaels seconded. Vote was 5 in favor, 2 opposed.

Ms. George reported she had talked to Action, Inc. regarding the Committee's decision not to fund their program this year. She said they were very understanding when they realized how much CPC has given them over the years.

Ms. George read the list of all the projects the Committee has decided to recommend at fall town meeting:

- The Sandpiper Project for \$15,000
- Millbrook Pond for \$250,000
- Pingree Basketball Court for \$42,000
- Straitsmith Island Boat Ramp for \$100,000
- South End Tennis Courts for \$38,000
- Pigeon Cove Fire Station for \$300,000

Mr. Michaels reported the Committee approved projects totaling \$845,000, with \$267,000 left in reserve.

MOTION: Mr. DeMarco moved to approve the June minutes, Mr. Ugone seconded. Vote was 7 in favor, 0 opposed.

Ms. George would like to have a short description of each project to present at town meeting. Committee members volunteered to write them.

Mr. DeMarco: Straitsmith Boat Ramp and Pigeon Cove Fire Station

Ms. Lash: Sandpiper

Mr. Ugone: Millbrook Meadows

Ms. George: Long Beach Tennis Court and Pingree Basketball Court

A motion was made, seconded, and voted unanimously to adjourn the meeting at 7:30pm.