

## **Holyoke, Massachusetts**

### **Notice of Committee Meeting**

**There will be a regular meeting of the Community Preservation Act Committee**

**Wed. April 13, 2022 at 6:00 PM**

PLEASE NOTE: Due to the declared public health emergency and in accordance with temporary state-wide changes to Open Meeting Law, this meeting will be held remotely.

Meeting can be accessed at [www.zoom.us](http://www.zoom.us) at:

<https://us02web.zoom.us/j/81678196582?pwd=N01yOVZNeEREKzBBUDRyeFBBLzVTdz09>  
or call: 1(301)715-8592. Then provide the Meeting ID: 816 7819 6582 and Passcode: 175364

#### **1) Review and approve minutes from 3/9/22**

#### **2) Updates on FY22 Projects**

- a) Finance Sub-Committee and City Council votes concerning CPC Recommendations
  - i) Gloutak Trail Development, Anniversary Hill Phase 2, City Hall Stained Glass, Wistariahurst Exterior Repairs and Painting, Lady Liberty Statue, and Miracle League Playground
  - ii) Girls Inc.
- b) Contract development updates

#### **3) Update on previous year projects:**

- a) Update on contract extensions for past projects
- b) Recent invoices
- c) Smith's Ferry Cemetery Restoration (FY19) - signage update
- d) Valley Opportunity Council Chestnut St. Project (FY19) - preservation restriction
- e) Merry Go Round Project (FY20) - vendor update
- f) War Memorial Exterior Cleaning (FY21) - vendor update
- g) Jackson Street/Habitat for Humanity Project (FY21) - affordable housing restriction
- h) Wayfinders Library Commons 2 (FY21) - funding update
- i) JFK Memorial (FY21) - invoicing and signage needed

- j) Scott's Tower land acquisition (FY21) - update on funding
- k) Wistariahurst Electrical Repairs (FY21) - work update
- l) MIFA Murals Project (FY21) - scope of work change, consider need for re-application

**4) Update on Video Project**

**5) Updated Historic Projects WorkFlow for FY23 Funding Cycle**

**6) List of CPC Projects by Category**

**7) Assigning representatives from the CPC to actively communicate with FY22 applicants**

**8) Scope of City Hall Renovations - Information from the Mayor**

**9) Other**

**NOTE:** The matters listed on this agenda are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. In addition, this agenda is subject to change within 48 hours prior to the meeting date. Also please note that the Chair and meeting host reserve the right to remove any individual from the meeting who disrupts the discussion.

Amy Landau, Administrator  
Community Preservation Committee  
Holyoke City Hall