

## PROVINCETOWN HISTORICAL COMMISSION – April 19, 2017

Attending: Stephen Borkowski, Susan Avellar, Julia Perry-Alt., Anika Costa, and Deborah Minsky Polly Burnell, Absent, Martin Risteen, resigned as of March 27

Call to Order at 5:02PM

### Agenda:

1 Public Comments: Richard Olson, Chairman of the Cemetery Commission- Mr. Olson presented the members of the Historic Commission with the newly created brochure for the Provincetown Cemeteries. The brochure has exceeded its planned cost. Mr. Olson is requesting a possible donation from historic funds to help cover the remaining due balance of \$1,200.

2 Minutes: March 1, 2017 minutes were not available.

3 Town Hall Signage: Anika Costa introduced sign maker Geoff Semonian. Mr. Semonian presented 3 templates to be considered as replacements for the old signs. Four signs are needed, one for the downstairs restrooms, one for the ladies and two for the gentlemen's restrooms on the auditorium level. The cost for the replacements is approximately \$400. A. Costa will meet with the Town Manager for review before the Commission undertakes a decision.

4 Local Comprehensive Plan Updates: N/A

5 Auditorium Seating: No report

6 Charter Commission Report: Committee member J. Perry presented Commission members with a packet of proposed changes to the Provincetown Charter. In addition, an email will be sent to all board members to inform them of a meeting to be held on May 8<sup>th</sup> at 1:PM to review and discuss the proposed changes.

7 Walking Tour Map: David Dunlap is reviewing the changes to the walking tour map before it goes forward to the VSB for reprinting.

8 Community Preservation Grant Recommendations: completed for Town Meeting

9 Conservation of 1858 Walling Map: Chairman Borkowski will discuss the condition and the estimated cost for restoration with the paper conservator.

10 New Business: The Commission discussed the donation of funds to help cover the remaining debt owed by the Cemetery Commission for the new cemetery brochure. After discussion by all members, J. Perry moved to request of Town Clerk Doug Johnstone the allocation of \$400.00 from the History Project Funds to be given to the Cemetery Commission to help defray the outstanding debt of the cemetery brochure. 2<sup>nd</sup> A. Costa, Vote: 4 0 1

11 Next Meeting: May 31, 2017 at 5:30