

Town of Barnstable
Land Acquisition & Preservation Committee

www.town.barnstable.ma.us/LandAcquisitionandPreservation

Committee Members

Ann Canedy – Chair Farley Lewis – Vice Chair
Kris Clark Phyllis Miller Elissa Crowley Steve Gould Thomas Lee Thomas Mullen Anne Rowland
Jessica Rapp Grassetto – Town Council Liaison

Staff Support

Carol Puckett – Administrative Assistant – carol.puckett@town.barnstable.ma.us

Minutes

Monday

September 12, 2016

5:30 PM

Selectman’s Conference Room – 367 Main Street, Hyannis, MA

Also present were Jaci Barton from Barnstable Land Trust and Carol Puckett – Administrative Assistant

Ann Canedy - Chair	Present
Farley Lewis – Vice Chair	Absent
Phyllis Miller	Present
Kris Clark	Present
Steve Gould	Present
Thomas Mullen	Absent
Tom Lee	Absent
Elissa Crowley	Present
Anne Rowland	Present

Call to Order/Introduction of Board Members

As a quorum has been met, Ann Canedy calls the meeting to order.

Ann reads the following with no response:

Notice of Recording

Please note that this meeting is recorded and broadcast on Channel 18 in accordance with MGL Chapter 30A §20. I must inquire whether anyone is taping this meeting and to please make their presence known.

Approval of Minutes

Minutes from LAPC meeting of August 8, 2016

Motion is made by Kris Clark and seconded by Phyllis Miller to approve the minutes as submitted.

Vote:

All in favor

Updates

▪ **Santuit Preserve: Phyllis Miller**

Phyllis reports that the Department of Public Works (DPW) has been diligent in cleaning and maintaining the trails and that the trail has also been widened. She states that there is one major trail left to complete and is optimistic that it will be completed in time for the Fall Walking Weekend. As for the abandoned propane tank on site, it will be removed once the

back trail is complete. The tank was identified as belonging to Robie's Heating and Cooling Company and will be removed with help from DPW. The DPW crew has also evaluated the pump house near the shed on site which is on Town of Barnstable's land. After evaluation, it was decided that it needs to come down as it is not structurally sound or safe. Phyllis reports that herself and Ann Canedy met with Mark Ells – Town Manager today about the management plan which he supports and thanks everyone for their work at the Preserve. At that meeting it was decided that David Anthony – Property and Risk Management Director, will head up a small group to discuss the plan which he is hoping to get going soon. Ann Canedy states that the makeup of the committee will be dictated from the document that created the Santuit Preserve.

▪ **Pathways: Kris Clark**

Kris Clark states that they are working on the series of walks for the Columbus Day Weekend. The deadline for the Barnstable Bulletin is this Friday and reports that there will be a total of 7 walks. Phyllis Miller will be leading the walk at Santuit Preserve with Steve Gould, Meetinghouse Farm is compiling information about their walk for submission which will include a talk about the trees, Sean Kortis will be the walk leader at Sandy Neck and Mary Richmond will be heading the Hathaway's Pond walk. Kris states that she will be heading the Old Neck Lane walk in Barnstable and has received word that Barnstable Land Trust (BLT) will also be submitting information for a walk led by Gil Newton. She reminds the members that the information needs to be submitted by Friday to the Barnstable Bulletin. Staff will be doing a brochure and will submit information to Webrequests for LAPC's website. Information to be given to Jim Benoit for trail/pathways data. Staff to also send information to Ann Canedy and Jaci Barton. Elissa Crowley has reserved the display case at the Sturgis Library in order to advertise the walks. Farley Lewis will be putting the arrangement together for that display case. Staff to send Ann Canedy a poster for display on the Barnstable Village Community board. They discuss signs for the beginning of the trails to advertise where the walk is. Jaci Barton to send Staff a copy of the pathways documents.

▪ **Community Preservation Committee: Tom Lee**

Tom Lee is not present tonight.

Old Business

▪ **Preservation of Breed's Hill property status**

No change from last time and is postponed until November Town Council meeting.

▪ **Conservation Restriction (CR) Sandy Neck status**

Ann Canedy reports that she has spoken with David Houghton from the Town Attorney's office about the status on several CR's. David noted that there is a new person at the state level doing the reviewing and doesn't think there would be a problem with the Sandy Neck CR. Jaci Barton states that there are 4 properties that have been purchased with Community Preservation Act (CPA) funds which are required to have CR's. Three of those CR's have been written and reviewed by the state. The only one that is questionable is the CR for the Prince Avenue property because of the parking lot but thinks that the other three should be done by the end of the year.

Ann Canedy plans on asking David Houghton for frequent status updates on CR's going forward.

▪ **Open Space and Recreation Plan (OSRP) (effective until June, 2017)**

Ann reports that she, Phyllis Miller and Jessica Rapp Grasseti met with Mark Ells – Town Manager and JoAnne Buntich – Director of Growth Management today regarding this and that they are getting the process going. She notes that it has to be updated in 2017 by October. The approach this year is to have the entire Open Space Acquisition Committee meet with the Recreation Committee about goals and the process then pick a smaller committee and work on the plan. This work will include working on the bulletin points, achievements and future endeavors and figuring out the survey. They would like to get the survey out in time to get information from the summer people which Phyllis Miller explains. Ann explains that they could be using survey monkey as has other nonprofit organizations. Ann asks that at the next meeting, members who are interested in working on this, to let her know. Jaci Barton asks if there is a list of all town owned protected and water district lands which she feels would be helpful in the OSRP. Phyllis states that it exists but needs to be updated and that Jessica Rapp Grasseti is forming a committee of town councilors to review all town owned properties. Jaci also suggests maps showing water sheds even if they can be put online.

New Business

- **Establishment of a Open Space Plan Committee**

Will have to wait until the initial meeting in October.

LAPC meeting schedule for 2017 will be available at next meeting.

- **Thank you Kris Clark!**

Thank you to Kris for her contribution and leadership as Chair.

Motion is made by Phyllis Miller and seconded by Steve Gould to adjourn.

Vote:

All in favor

Approved