



Town of Barnstable

Land Acquisition and Preservation Committee

www.town.barnstable.ma.us/LandAcquisitionandPreservation



Committee Members

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

Staff Support

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

Minutes

Monday

December 12, 2016

5:30 PM

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

BARNSTABLE TOWN CLERK
2017 JAN 26 AM 10:36

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

Also present were Janet Crystal and Carol Puckett – Administrative Assistant.

Since a quorum has been met, Ann Canedy opens the meeting at 5:35 PM.

Call to Order/Introduction of Land Acquisition and Preservation Committee Members by Ann Canedy

All members present introduce themselves.

Ann Canedy reads the following with no response:

Notice of Recording

Please note that this meeting is recorded and broadcast on Channel 18 and 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 November 14, 2016

Motion is made by Phyllis Miller and seconded by Tom Lee to accept the minutes as submitted.

Vote:

All in favor

Updates

- **Santuit Preserve: Phyllis Miller**

Growth Management Department
Jo Anne Miller Buntich – Director
200 Main Street, Hyannis, MA 02601 367 Main Street, Hyannis, MA 02601
Phone: 508-862-4785 Fax: 508-862-4784

Phyllis states that the hunting season has ended and she can now go into the woods but also has nothing new to report. Ann states that she had spoken with David Anthony regarding the management plan and that his intention is to get the team together at end of January and hire a consultant to go through the material and organize it into a format similar to what the State has.

- **Pathways-Farley Lewis**

Farley reports that she has submitted a proposal to AmeriCorp Group of Cape Cod and has details (Exhibit A). She should be hearing from Olivia Newton who is the initial contact person to go over details. In the proposal, she has requested approximately ten (10) workers who will start on the Red Trail then the Blue Trail putting stenciled markers on the trees so that all markers will be uniform. The existing markers can be retained but newer ones will be in the painted style onto the tree. She also asked for light clearing and cleaning of the trails by AmeriCorp volunteers. She explains that the Red Trail, which is the main trail and approximately ten (10) miles long which was created by LAPC member Tom Mullen, runs from Sandwich to Yarmouth. The side trails are Blue, which runs north; and Green which runs south. The side trails are little loops that were created in the center of Barnstable and need the most rehabilitation. She notes, however, that the rehabilitation of the side trails might have to be put on hold until they find out if parts of the trails are publicly or privately owned. Farley states that she will know more tomorrow when she speaks with Olivia. Ann suggests that Farley speak with Mark Ells – Town Manager about the proposed project. Farley states that the work will be done during certain cycles. Kris explains that they might like the timeframe open since they can schedule projects according to weather permitting.

Ann talks about redrawing the maps posted in the trail kiosks. Ann to follow through with Mark Ells about the project and who will be responsible for overseeing the AmeriCorp volunteers.

- **Community Preservation Committee: Tom Lee**

Tom Lee reports that there was a CPC meeting on November 28th which included:

Letters of Intent:

BARNSTABLE TOWN

- Letter of Intent from the Federated Church of Hyannis requesting \$54,100 for the 1st Phase of its project to restore, protect and preserve the Universalist Cemetery located on the property. Phase 1 work is to inventory, map and assess the condition of 383 gravestones, and to replace and extend the current fencing.

Applications/Presentations:

- Application from the Growth Management Department Director, requesting \$75,000 in Community Housing funds to provide additional CPA funding for the existing Preservation of Affordable Housing project. The Preservation of Affordable Housing project was initially funded in 2006, however funds are now depleted having preserved 3 affordable units with a 4th imminent.
- Application from Town of Barnstable Community Services Director, requesting an additional \$25,918.20 to complete the renovation and improvement of the Barnstable Skate Park located at the Hyannis Youth & Community Center (HYCC).

General Discussion:

Guest Speaker, Stuart Saginor, Executive Director of the Community Preservation Coalition

Project Updates:

BWB Wooden Playground Replacement Project is anticipated to return to CPC on December 19, 2016.

He reports that they approved the Federated Church application and have moved it forward to the next phase. They also approved the Growth Management proposal and have recommended it to Town Council for approval. They also approved the Application from Town of Barnstable Community Services Director for the Skate Park. The BWB Playground Replacement Project is continued to the December CPC meeting in order to get the breakdown cost estimates.

Nice presentation from Stuart Saginor, Executive Director of the Community Preservation Coalition who gave the history of CPC.

▪ **Town Council Liaison: Councilor Jessica Rapp Grassetti**

Ann Canedy reports that Jessica Rapp Grassetti will not be in attendance this evening but reports that Town Council did approve the land swap on the Breeds Hill project which has to be approved by special legislation which she anticipates will happen but not until January. Also Jessica had mentioned that the Asset Management Committee will be meeting again at some point. Ann would like to sit with some of the LAPC members to get feedback on what parcels should be preserved. Ann will meet with Phyllis, Kris and Farley to discuss.

Ann asks Tom Lee, who volunteers, to be on the OSRP committee with Elissa, Kris and Ann. Ann reports that Recreation Commission was suppose to meet but because of the open meeting law problem, she hasn't had a chance to talk to Kevin Turner, Chair of the Recreation Commission, and therefore didn't ask who from the Recreation Commission would like to join the OSRP committee.

Phyllis Miller looked at the first question and would like to have it include a question as to whether the participant has a second home in Barnstable as these people are using the open space and recreation sites. Ann would like the members to review the survey, circle the ones they have issues with, make comments on them and have them ready by the January 9TH, 2017 LAPC meeting. Kris believes that visitors, who don't pay taxes but pay for use of the dog parks, beaches, etc., don't have a voice and might use it more robustly than residents.

Old Business

▪ **Update on Conservation Restrictions (CR) on open space acquisitions by the Community Preservation Committee**

Ann reports that she got a copy of the Sandy Neck CR from the state sent by Jaci Barton with state comments and also has had a conversation with David Houghton – 1st Assistant Town Attorney as to how it is looked at by the Town and the State. She comments that the State is strict and wants CR's to be strictly conservation and no recreation. The town's position is that it is not what the law says and that it should be predominantly passive recreation but doesn't preclude other types of recreation. We now have the format that the state wants us to use which will streamline approval for CR's in the future. She notes that the Harju and Amaril CR's might have to go back to Town Council for approval. As for the Prince Avenue CR, there is an issue with the parking to support the use. The issue is that there isn't any workable parking plan. However, the idea of the parking lot might be put on hold and that the revised CR will be without the parking lot but with the option for future consideration. LAPC will be getting that CR perhaps in time for the February LAPC meeting.

Announcements

Correspondence

Items not reasonably anticipated by the Chair

Public Comment

Adjournment

Motion is made by Phyllis Miller and seconded by Tom Lee to adjourn.

Vote:

All in favor.