

TOWN OF BARNSTABLE SANDY NECK BOARD

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Chairman: Richards French

<u>Vice Chairman</u>: William Carey

Board Members: Barbara Bell Lynn Heslinga Nate King George Muhlebach Peter Sampou

Council Liaisons: Henry Farnham Ann Canedy

Sandy Neck Board Meeting

October 19, 2009

A regularly scheduled meeting of the Sandy Neck Board was held on October 19, 2009 at the Barnstable Town Hall, Selectmen's Conference Room, 367 Main Street, Hyannis, MA. The meeting was called to order at 7:35 pm by Chairman Rich French.

Roll Call:

- Board Members present: George Muhlebach, Lynn Heslinga, Pete Sampou, Rich French and Bill Carey.
- Council Liaison: Hank Farnham and Ann Canedy.
- Staff: Nina Coleman, Sandy Neck Park Manager and Debbie Lavoie, Secretary Pro Tem.
- Public: None

Act on Minutes:

• On a **motion** by Pete Sampou, and seconded by George Muhlebach, the Sandy Neck Board voted unanimously to approve the September minutes as printed.

Correspondence:

None

Staff Report:

Nina Coleman addressed the Board:

- As of Columbus Day, the gatehouse is open by appointment only. Limited weekend hours.
- Curfew changes must be off the beach by 8:00 pm.
- Pheasant hunt in progress stocking birds twice a week.
- CoastSweep went very well again this year.
- Dredging project DPW is putting up dune fencing around the dredging spoil areas @ the
 point.
- Storm report very high tide. Beach closed Saturday night can not reopen yet. Debris everywhere. Lost some dunes.

Old Business:

Bathhouse Update

A packet was passed out to all Board Members (attached).

Nina Coleman addressed the Board:

- Scheme "B" is the proposed improvement plan to the existing bathhouse. It is a concept plan for renovations not a final drawing.
- Improvements/Changes:
 - The garage will be moved down near the gatehouse.
 - The expansion of the concession area and adding a shaded picnic table area.
 - Reduction of the lifeguard area but increase in the first aid storage area.
 - More space in the bathrooms.
 - New outdoor showers.
 - New boardwalk to the beach. New marked crosswalk. Big safety improvement.
 - Improvements to the septic system.

This is allowed because it is equal impervious surface and within the existing footprint.

Bathhouse Update cont'd.

- The Coastal Interpretive Center is not included in this design phase but it will be included in the permitting process.
- The estimated dollar amount may seem high but they are projecting higher rather than lower so there won't be any surprises. These are estimates only. This must go out to bid using municipal prevailing wages.
- More realistic dollar amounts will be needed before this goes to Town Council for a vote.
- Need to make sure the Sandy Neck Enterprise Account can afford the project.

On a motion by Pete Sampou and seconded by Bill Carey, the Sandy Neck Board unanimously voted to support the conceptual plans and preliminary estimated costs as presented and to support the Park Manager bringing the plans forward to the Town Manager and the Town Treasurer for review

Breach at the Cottage Colony

Nina Coleman addressed the Board:

Nina Coleman went out after the last Sandy Neck Meeting with Vine Associates, Bob Burgmann, Town Engineer and Bob Lovell, DPW Supervisor. All agreed there was a problem. Perhaps they can amend the current permits to fix the breached area. This will only be allowed if they can piggyback off the current permits. There might be a need for additional material to be brought in. At this time, that is all the information she has – but as more information becomes available she will report back to the Board. Hopefully, this work can be done before the winter if given permission to do emergency repairs.

Other Business:

Cottage Colony Meeting – another request

Ann Canedy addressed the Board.

At the last Sandy Neck meeting, the concerns of the cottage colony were reported. She is reporting that they also had a concern regarding speed of boaters in Barnstable Harbor Channel in front of the cottages. They would like this as a no wake zone and signage on buoys. Rich French will write a letter to Dan Horn, Harbormaster, and the Waterways Committee regarding this matter.

Old Business cont'd.:

Marsh Trail Improvement Update

Nina Coleman addressed the Board:

- Need to extend the Order of Conditions.
- This is a middle of winter project.
- The area before Trail 5 can not be filled.
- The area between Trails 4 & 5 can be address this winter.

New Business:

Deer Hunt 2009

Nina Coleman addressed the Board:

Natural Resource Staff walked the beach and counted deer. Nina Coleman is recommending there be a deer hunt on Sandy Neck this year. There will be a mandatory meeting for hunters the Friday prior to the respective hunt (archery or primitive). The archery meeting is Friday, November 13, 2009 @ 7 pm at the Community Building in West Barnstable. The deer hunt for archery hunters will be November 16 – 21, 2009 or until six (6) deer have been taken, whichever comes first. The primitive firearms meeting is Friday, December 11, 2009, also @ 7 pm at the Community Building in West Barnstable. The primitive hunt will be December 14 -19, 2009 or until six (6) deer have been taken, whichever comes first. A total of twelve (12) deer will be harvested. Hunters must attend their respective meeting to be eligible to participate. Hunters are only eligible for the archery hunt or the primitive firearms hunt, not both. If necessary, names are drawn at the meeting(s) through a lottery. All regulations are reviewed on the night of their respective meeting. Hunting is allowed from Trail 2 to Trail 5.

On a **motion** by Pete Sampou and seconded by George Muhlebach, the Sandy Neck Board unanimously voted to support the recommendation of the Sandy Neck Park Manager and Natural Resource Staff to allow the 2009 Deer Hunt on Sandy Neck.

New Business cont'd.:

Sandy Neck Meeting Dates for 2010

On a motion by Bill Carey and seconded by Pete Sampou, the Sandy Neck Board unanimously voted for the following meeting dates.

- January 11, 2010
- February 08, 2010
- March 08, 2010
- April 12, 2010
- May 10, 2010
- June 14, 2010
- July 12, 2010
- August 09, 2010
- September 13, 2010
- October 18, 2010
- November 08, 2010
- December 13, 2010

Please Note:

Meetings are the 2^{nd} Monday of every month except for October. Meetings start at 7:30 pm. New location is Town Hall, Selectmen's Conference Room – 2^{nd} Floor, 367 Main Street, Hyannis.

Fee Increase Discussion:

This discussion was tabled until next month. Nina Coleman will give the Board Members more information prior to the next meeting. She will provide the current fee schedule, the other beaches fees, the end of year reports, usage by Sandwich and Barnstable, and rationale for any increases.

Public Comment:

 Wendy Bowles was not at the meeting but she did send an email stating that she hopes the fees do not get raised for 2010.

Adjournment:

•	There being no	further business,	the meeting was ac	djourned at 8:55 pm.
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Respectfully submitted,

Debbie Lavoie, Secretary Pro Tem