Town of Barnstable

Land Acquisition & Preservation Committee

www.town.barnstable.ma.us/LandAcquisitionandPreservation

Committee Members

Kris Clark – Chair Farley Lewis – Vice Chair

Phyllis Miller Elissa Crowley Steve Gould Thomas Lee Thomas Mullen Anne Rowland Ann Canedy
Jessica Rapp Grassetti – Town Council Liaison

Staff Support

Carol Puckett – Administrative Assistant – <u>carol.puckett@town.barnstable.ma.us</u>

Minutes

Monday April 11, 2016 5:30 PM

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

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

Call to Order

As a quorum has been met, Kris calls the meeting to order at 5:32 pm

Kris reads the following with no response:

Notice of Recording

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

Guest

Casey Dannhauser – Conservation Coordinator for the Barnstable Land Trust (BLT) on proposed conservation restriction: William Doe CR: 1.87 acres on State Lane in Barnstable Village

Casey Dannhauser from Barnstable Land Trust (BLT) states that this conservation restriction will be from Barnstable Land Trust (BLT) to the Compact of Cape Cod Conservation Trust. William Doe is donating this parcel to BLT and due to the conservation attributes of the land, he will be getting a conservation land tax credit. She states that this parcel is of importance to preserve because of:

- the wetlands
- is within a priority habitat for rare species
- is within a natural resource protection area
- is in the Old Kings Highway historical district
- is within the statewide conservation plan
- and abuts the Barnstable County farm

Casey asks that this committee recommend it to town council for approval.

Ann Canedy asks for clarification as to where It is located. Ms. Dannhauser explains that it is off Granite Lane and backs up to the railroad tracks. Ms. Canedy asks if there is a paper road associated with it and if there is a threat of development. Farley

Lewis clarifies that this is vacant land. Ann Canedy notes that the Town Council will be asking about allowed public access and tax ramifications for the town.

Motion is made by Ann Canedy and seconded by Steve Gould to recommend to Town Council that they accept the conservation restriction as proposed.

Vote:

All in favor

Ann Canedy asks Casey Dannhauser about the status of the CR's on Sandy Neck, Prince Avenue, Amaral parcel and Harju parcel. Casey Dannhauser states that BLT has not been approached about the CR's on Sandy Neck, has begun talks with the Town Attorney about the CR on Prince Avenue but believes that they want to create a parking area which has come into conflict with the River's Protection Act, and that the application for the Amaral CR has been sent to the state. As for the Harju CR, they have received the state's comments, made their edits and resubmitted back to the state.

Approval of Minutes

Minutes from LAP meeting of March 14, 2016

Motion by made by Phyllis Miller and seconded by Tom Lee to approve as submitted.

Vote:

All in favor

Updates

Santuit Preserve: Phyllis Miller

Phyllis Miller passed around a picture of the herring run which she took recently. She contacted Dan Santos – DPW Director about clearing up a couple of issue debris which he did. They have not heard from David Anthony as of yet. Ann Canedy asks to invite him to a LAPC meeting. Phyllis Miller clarifies that they haven't been told as of yet what Mr. Anthony's role is.

Pathways: Farley Lewis

Spring Walking Weekend

- April 15th (Friday) 9:00 am Lisa Crowley Walk to Great Marsh Audubon
- April 15th (Friday) 5:00 7:00 pm Sean Kortis Sandy Neck Spring Wetlands Walk
- April 16th (Saturday) 10:00 am Red Bansfield/Kris Clark Old Neck Lane
- April 16th (Saturday) 8:00 10:00 am Mary Richmond Hathaway's Pond
- April 17th (Sunday) 9:00 am Phyllis Miller Santuit Preserve
- April 18th (Monday) 10:00 am to 12:00 pm Farley Lewis Barnstable Village

Farley shows the Spring Walk brochure designed and produced by staff and is still waiting for clarification on the details of the Old Neck Lane walk. Steve Gould will be joining Phyllis Miller for the Santuit Preserve Walk. Anne Crowley went to Sturgis library and distributed brochures. She also noted that for the fall walking series, they could set up display cases with that information also. Kris suggests starting sometime in August for the planning of the fall walks in order to advertise in the Barnstable Bulletin. Farley Lewis states that they need to coordinate with Heather McElroy from Cape Cod Commission so that they don't overlap with their walks. Casey Dannhauser states that BLT has their walk all planned for the fall and will furnish that information to this committee. Kris suggests speaking with the local Audubon and the Three Bays Preservation group for walk leaders to be put on the list. Staff to send Ann Canedy a Spring Walk brochure in a larger format in order to post in Barnstable Village and notes that she will put the information in her newsletter/email.

Community Preservation Committee: Tom Lee

Tom Lee reports that he had sent Lindsey Counsell a request for funding regarding signage for the pathways but has not Been given a definitive answer as of yet. Tom Lee thinks that the money would be coming from CPC administrative costs but is not hopeful. Mr. Lee also reports that at the last CPC meeting, they approved two applications:

- Application from the Town Manager and DPW to undertake a comprehensive evaluation of recreation fields in the Town of Barnstable.
 Request is for funds in the amount of \$137,528 to engage a consultant to determine the types, quantities and ideal locations of athletic fields that will be needed in the Town of Barnstable resulting in a 20-year Strategic Plan for Town Recreational Facilities.
- Application from COMM Fire District Water Department for the acquisition of 5 lots totaling 10.95 acres for the benefit and protection of public water supply and passive recreation. Request is for CPC funds in the amount of \$100,000, with \$300,000 to be provided from other funding sources. Properties are identified as Assessor's map 060, parcels 036, 035, 034, 033 and 032 and addressed, 53, 71, 87, 99, and 115 Hi River Road, Marstons Mills, respectively.
 - Mr. Lee also reports that there were four letters of intent:
- from the Town Manager and DPW requesting \$750,000 for a portion of both hard and soft costs for the Lombard Parking and Field Improvement Project.

- from the Town Manager and DPW requesting \$158,730 for both hard and soft costs associated with the replacement of failed metal windows at the West Barnstable Community Building with historic wood replicated windows.
- from Barnstable Little League requesting \$125,000 for construction of a miniature replica of Fenway Park which will be called "Fenway Cape Cod" and will be geared towards Barnstable Little League Farm Program (ages 6-8). Field will be located in the Lyndon Paul Lorusso Baseball Complex at 165 Bearse's Way, Hyannis and will be constructed and maintained by the Barnstable Little League.
- from Cotuit Library Association requesting \$69,210 for rehabilitation and historic preservation of the Cotuit Library for their project entitled "Gateway II Accessibility Project" and includes the following: restoration of two chimneys, ADA compliant Garaventa Genesis Vertical Lift, ADA compliant access, and ADA compliant restrooms.

Kris explains that the Lombard Project, in part, is in order to move the parking lot away from the main road for safety reasons and to replace the windows in the Selectman's Building.

Town Council Liaison: Councilor Jessica Rapp Grassetti
 Kris reports that Ms. Rapp Grassetti will not be able to make the meeting tonight.

Old Business

- Preservation of Breed's Hill property status
 Kris reports that this will be on Town Council's agenda in July.
- Open Space and Recreation Plan (effective until June, 2017)
 Kris has nothing new to report at this time.

New Business

 Welcome new member, Ann Canedy Members welcome Ann Canedy.

Announcements

Kris reports that Drew McManus and Amy Croteau will be guest speakers next month.

Adjournment

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

Vote:

All in favor