

TOWN OF BARNSTABLE SANDY NECK BOARD

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Sandy Neck Board Meeting January 13, 2014

A regularly scheduled meeting of the Sandy Neck Board was held on January 13, 2014 at the Selectmen's Conference Room, 367 Main Street, Hyannis, MA. The meeting was called to order at 7:42 pm by Chairman Rich French.

<u>Chairman</u>: Richards French

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

Board Members:

Lynn Heslinga Nate King George Muhlebach Tom O'Neill Peter Sampou

Council Liaisons: Ann Canedy Phil Wallace

Roll Call:

- Board Members present: Bill Carey, Pete Sampou, George Muhlebach, and Rich French.
- Board Members absent: Lynn Heslinga, Nate King and Tom O'Neill.
- Staff: Nina Coleman, Sandy Neck Park Manager; and Debbie Lavoie, Secretary Pro Tem.
- Council Liaisons: Ann Canedy and Phil Wallace.
- Public: Wendy Paquette and Diane Lomba.

Act on Minutes:

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

Correspondence:

none

Staff Report:

Nina Coleman addressed the Board:

- The Gatehouse is open by appointment only. Call the gatehouse (508-362-8300) and leave a message.
- Current ORV stickers are good until April 15, 2014. New sticker applications will go out in the mail in March.
- There are Snowy Owls that are over wintering at Sandy Neck. They can be seen on the marsh trail side between Trails 1&2 (near the osprey nests) and between Trails 5&6 on ORV beach side.

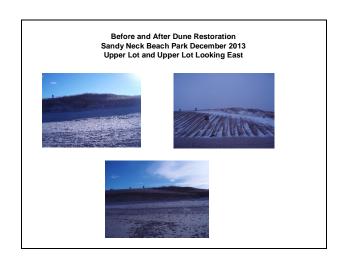
Old Business:

The following PowerPoint was presented by Nina Coleman:















Board Discussion:

- This dune restoration project was a big project. But if it was not done, the parking lot would have been compromised during this last storm.
- Two thirds of the sand is still there which is good the project did what it was supposed to do if there was a storm.
- Would it be a good idea to put away a certain amount of money every year into the maintenance budget in case it is needed down the road? [yes, as a future item money left now for the next project]
- Can we have a perpetual state permit for emergency measures such as those that were recently done? [we do]
- Can we place cedar shakes in the dunes during spring 2014? [yes]

New Business:

Request for Proposal / Bathhouse Concession Stand: Nina Coleman reported the RFP information for the Bathhouse is on the Town's website.

RFP: Sandy Neck Beach Bathhouse Facility Snack Bar Concession

Issue Date: 12/19/2013 Deadline: 2/7/2014 - 2:00 pm Contact: Johanna Boucher (508) 862-4741 Pre-response Meeting: Site Visits by appointment, call Sandy Neck Park Mgr 508-790-6272

The Purchasing Agent of the Town of Barnstable on behalf of the Marine and Environmental Affairs is soliciting proposals for the following services under Chapter 30B Massachusetts General Laws for the following lease premise: Snack Bar Concession at the Sandy Neck Beach for three summer seasons, For the period of three (3) years with two (2) additional one (1) year options Commencing approximately May 15, 2014 Specifications and RFP forms will be available on the Town of Barnstable website at www.town.barnstable.ma.us, Bid and RFP System. For assistance, contact Johanna Boucher, Purchasing Agent, 508-862-4741 between the hours of 8 am and 4 pm, Monday through Friday. Proposals to be submitted to the Purchasing Agent, Town of Barnstable, Procurement and Risk Management, School Administration Building, 230 South Street, Hyannis, Massachusetts 02601, no later than 2:00 P.M., February 7, 2014. Proposals will be opened and read in the office of the Purchasing Agent on February 7, 2014, 2:00 pm and will be open to the public, however, final award determination will not be made until proposals have been evaluated. Anyone wishing to see the new facility location and construction drawings at the Sandy Neck Beach may make arrangements through the Sandy Neck Park Manager's office by calling 508-790-6272. All proposals must be received at the Purchasing Agent's Office marked "Snack Bar Concession at Sandy Neck Beach" prior to the time noted above. The Town of Barnstable reserves the right to reject any or all proposals when it deems it to be in the best interest of the Town of Barnstable. The contract award will be awarded within 60 days of the receipt of proposals.

Public Comment:

none.

Adjournment:

• There being no further business, the meeting adjourned at 8:33 pm.

Respectfully submitted,

Debbie Lavoie, Secretary Pro Tem