Town of Barnstable





www.town.barnstable.ma.us/LandAcquisitionandPreservation

Committee Members

Kris Clark – Chair Phyllis Miller – Vice Chair
Elissa Crowely Duncan Gibson Steve Gould Thomas Lee Farley Lewis Thomas Mullen Anne Rowland
Jessica Rapp Grassetti – Town Council Liaison

Staff Support

 $Carol\ Puckett-Administrative\ Assistant-\underline{carol.puckett@town.barnstable.ma.us}$

Minutes

June 8, 2015 5:30 PM

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

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

Also present were Carol Puckett – Administrative Assistant and Cacey Danhauser from Barnstable Land Trust.

Call to Order

As a quorum has been met, Kris Clark calls the meeting to order and 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.

Approval of Minutes

Minutes from LAP meeting of May 11, 2015

Motion is made by Phyllis Miller and seconded by Anne Rowland to approve minutes as submitted.

Vote:

All in favor

Updates

■ Santuit Preserve: Phyllis Miller

Phyllis reports that Dan Santos has been on vacation and that she currently does not have anything new to report.

■ Pathways: Farley Lewis, Elissa Crowley Tom Mullen, Steve Gould

Farley states that the clean-up on May 16th was a success with a total of 7 miles of trial being cleaned and maintained. She had worked with Sawyer Cresap of AmeriCorp on this project with the help of approximately a dozen volunteers. Farley states that she has taken pictures and will send to staff for the website. She thanks AmeriCorp for their great work and assistance with this project. Kris would like to send a thank-you note to AmeriCorp for which Farley will provide the mailing information. Farley refers to an email from Sawyer Cresap regarding the work done on the trail and further projects for the Town (EXHIBIT A). Farley states that Elissa

Crowley and she did the portion of the trail from Old Jail Lane to Braggs Lane. Elissa notes that work was also done to repair the split rail fence on a portion of the trail. Farley states that Sawyer will also be doing work on the Bridge Creek Conservation land sometime this summer. As for the walking library, Farley asks the members for their help with trail descriptions. They discuss the walks for the future fall walking weekend and how to advertise them.

Community Preservation Committee: Tom Lee

Kris refers to email from Tom Lee which she reads (EXHIBIT B):

"The last CPC meeting was held on May 18 with the following items:

- 1. Approved the Letter of Interest from South Congregational Church in Centerville for restoration of stones and markers for \$7,425 for historical preservation. The applicant will prepare for the formal application.
- 2. Approved the Letter of Interest and application from Humanity Cape Cod to acquire 9 acres of land on Hi River Road in Marstons Mills for construction of affordable housing for an amount of \$504,000 for Housing.
- 3. Approved the Letter of Interest and formal application from the Town to purchase 14 acres of open space in Sandy Neck for preservation. The project will be scheduled for Town Council Approval.
- 4. Approved the funding application from Little League for \$117,000 as Phase II construction under Open Space for recreation.
- 5. Approved the funding application from the Town for \$185,000 for historic restoration of the stairwell in Town Hall."

■ Town Council Liaison: Councilor Jessica Rapp Grassetti

Kris states that Councilor Rapp Grassetti could not be here tonight.

Old Business

Chair's update

Open Space purchases with CPC funds for consideration before the Town Council

Kris reports that on June 18th, Town Council will be hearing three (3) proposals for conservation restrictions: one for the Miceli property in Cotuit; a conservation restriction amendment in Osterville; a conservation restriction for the donation of land by Norman Hayes to the Native Land Conservancy on which Barnstable Land trust will hold the restriction.

Open Space and Recreation Plan's implementation

Kris states that throughout the summer months, this will be on hold although Tom Lee will be looking into discussing, with CPC Chair – Lindsey Counsell, how to move the water district's recommended parcels along.

Preservation of Breed's Hill property

Kris believes it is on hold by Town Council because it has been linked with the discussion of the shooting range.

New Business

Announcements

Correspondence

Items not reasonably anticipated by the Chair

Public Comment

Other

Motion to adjourn is made by Steve Gould and seconded by Elissa Crowley.

Vote:

All in favor