



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 Janet Crystal Steve Gould Thomas Lee Phyllis Miller Anne Rowland
 Jessica Rapp Grassetti – Town Council Liaison

Staff Support

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

Minutes

Monday
May 8, 2017
5:30 PM

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

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

Also present were Elizabeth Jenkins – Director of Growth Management, Jaci Barton from Barnstable Land Trust, and Carol Puckett – Administrative Assistant

As a quorum has been met, Ann Canedy opens the meeting.

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

All members present introduce themselves.

Ann reads the following with no response:

Notice of Recording

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

Approval of Minutes

Minutes from LAPC meetings of March 13, 2017 and April 10, 2017.

Motion is made by Tom Lee and seconded by Steve Gould to approve the March 13th minutes.

Vote:

All in favor

Motion is made by Steve Gould and seconded by Tom Lee to approve the April 10th minutes.

Vote:

All in favor

Updates

Growth Management Department
 Elizabeth Jenkins– Director
 200 Main Street, Hyannis, MA 02601 367 Main Street, Hyannis, MA 02601
 Phone: 508-862-4785 Fax: 508-862-4784

▪ **Open Space and Recreation Plan (OSRP) - Elizabeth Jenkins, Director, Growth Management**

Elizabeth Jenkins received comments on the survey and has changed it accordingly. She also received comments on the sports area and will figure out the language for that and will take comments on limiting choices perhaps to three (3). Ann thinks Question No. 4 is limiting and suggests asking people to choose the activity they participate in and how often in order to narrow it down. Kris suggests switching and putting Question No. 3 after 4 & 5. Ann Canedy would like to see a slash after the word parks making it “playgrounds/parks”. They discuss golf courses as a use.

Ms. Jenkins states they are working on having a review page ready within the next week or so, is working on putting it into an electronic format and suggests a postcard and full surveys to be handed out. Jaci Barton notes that Janet Milkman – Director of Barnstable Land Trust had previously asked what the rationale behind Question #5 was. Ms. Jenkins states that they are trying to see where the greatest demand is for the facilities such as an unmet need. Jaci suggests rewording. Ann Canedy and Elizabeth Jenkins discuss tennis courts as a specific venue and agree to add it.

Ms. Jenkins states that the paper copies are ready and that they are working on the getting the survey monkey account back up and running.

Jaci Barton also suggests asking what village someone lives in. Ms. Jenkins can accommodate a drop down box. Elissa and Elizabeth discuss the question as to who, according to age group, would be using the facilities.

Jaci Barton indicates that Barnstable Land Trust (BLT) would be willing to send out an email directing them to the survey monkey link.

Ms. Jenkins states that the consultant will be working on the potential stakeholders meeting and notes that they separated the stakeholders into 3 broad categories: land management, open space as it relates to recreation, and open space as it relates to resource protection. Elizabeth Jenkins gives examples of category #1 and discusses reaching out to the civic associations. She also suggests having one person from the subcommittee attend the stakeholders meetings.

There is a discussion about doing press releases, surveys and focus groups. They also discuss perhaps having a link on the Barnstable County website. Elizabeth Jenkins states that they are still on track, will meet with the consultant and have her come to a LAPC meeting with final findings, recommendations and to review goals and strategies.

Kris Clark asks how the Recreation Commission will interface with this. Ms. Jenkins will go to the Recreation Commission towards the final segment and also notes that there will be representative from their commission on the subcommittee. They discuss when to have them attend a meeting.

▪ **Status of Santuit Preserve Management Plan- Phyllis Miller**

Phyllis Miller reports that there is a library of documents that they are putting together and will have another meeting in June to finish up. She notes that Mashpee has not, as of yet, assigned their representative.

▪ **Approved/Pending Community Preservation projects - Tom Lee**

Tom Lee reports that there was a meeting on April 24th and the only application submitted was for the Barnstable playground. They voted 5 to 2 to approve and will go to the Town Council depending on their schedule.

▪ **Asset Management Properties/ Status of Breeds Hill Property-Town Council Liaison Jessica Rapp Grasseti**

Ann notes that Jessica is not here tonight. However, she has informed Ann that the conservation restriction for Communication Way was postponed because the Conservation Commission had some issues/concerns. Tom Lee states that there were concerns about the language in the CR.

Ann also reports that Jessica had no news on the solar array in Cotuit. Phyllis Miller thinks that when the budget comes up there would be more input but that the community is against this. Jaci Barton clarifies that the community is concerned about all the trees coming down and finding that balance between a forest and a solar array field is the challenge.

Ann also reports that the water quality test on the shooting range property was received and is at a safe level and not contaminated.

Status of Conservation Restrictions- Sandy Neck, 200 Communication Way, 0 Church Street, Harju, Amaral, Prince Ave

Sandy Neck has been finalized and accepted by the state and waiting to be recorded. Jaci Barton states that 0 Church Street has been approved by CPC and is going to Town Council. They need to work on better communication going forward on where a project is in the process.

Jaci Barton reports that the Harju, Amaral and Prince Avenue CR's are in David Houghton's hands but that the Prince Avenue parcel still doesn't have a management plan as of yet. Jaci also notes that when Barnstable Land Trust (BLT) submits an application with the Community Preservation Committee (CPC), it is a requirement that a draft conservation restriction also be submitted. However, she suggests looking into whether or not the Town of Barnstable, when they submit an application, is also required to submit a draft conservation restriction as this would help in establishing a clear time line.

New Business

- **Pathways Weekend Wrap Up-discussion on the successes and "needs to improve" aspects of the event- Farley Lewis/Kris Clark/Elissa Crowley**

Elissa reports that it was successful; however, one of the leaders was ill and found it a challenge getting that information out. She suggests looking into finding a better way to handle last minute issues. They suggest a designated back up leader on each walk. Ann would like to get signage for the next walking event.

Steve Gould will bring in sign frames.

Announcements

Correspondence

Items not reasonably anticipated by the Chair

Public Comment

Adjournment

Motion is made by Phyllis Miller and seconded by Steve Gould to adjourn.

Vote:

All in favor

Please Note: The list of matters are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Committee may go into executive session. The Committee may also act on items in an order other than they appear on this agenda.

* Public files are available for viewing during normal business hours at the Land Acquisition & Preservation office located at 200 Main Street, Hyannis, MA