

TOWN OF BARNSTABLE SANDY NECK BOARD

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Sandy Neck Board Meeting September 13, 2010

Chairman: Richards French

Vice Chairman: William Carey

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

Council Liaisons: Henry Farnham Ann Canedy A regularly scheduled meeting of the Sandy Neck Board was held on September 13, 2010 at the Barnstable Town Hall, Selectmen's Conference Room, 367 Main Street, Hyannis, MA. The meeting was called to order at 7:37 pm by Chairman Rich French.

Roll Call:

- Board Members present: Barbara Bell, Nate King, Peter Sampou, George Muhlebach, and Rich French.
- Council Liaison: none
- Staff: Nina Coleman, Sandy Neck Park Manager, and Debbie Lavoie, Secretary Pro Tem.
- Public: none

Act on Minutes:

• On a **motion** by Nate King and seconded by Barbara Bell, the Sandy Neck Board voted unanimously to approve the July minutes as corrected. There was one minor typo.

Correspondence:

none

Staff Report:

Nina Coleman addressed the Board:

- It was a great summer. Beautiful weather. Financial figures will be available later.
- Now in "off season" for sticker sales. ORV permits: Barnstable Residents are \$25. Sandwich Residents are \$35. Non-Residents are \$50.
- The gatehouse is open 9 am to 4 pm Sunday thru Thursday. Friday and Saturday 9am to 9 pm. The beach is staffed until late every night with an officer.
- Labor Day weekend was successful. Due to Hurricane Earl warnings, had to close the beach on Friday. Reopened Saturday at 9 am. Great weekend.
- The beach is now completely open. It is open 4.5 miles which is from the Access Trail to Trail 6.
- The vehicle escort service was used a few times. [Under the Conservation Management Permit]
 this is the first summer it was allowed.
- The "burn" of the bathhouse is scheduled for October 16th. If too windy will be next day. There will be a press release as it gets closer.
- There was a fatality at the beach last night (Sunday, Sept 12th). Our hearts and thoughts are with the family.

Old Business:

Pamela Buck Letter

At the August 9th Sandy Neck Board Meeting, a letter was read by Rich French from Pamela Buck, SNCA member. She wanted clarification about overnight guest parking. Rich French will send a follow up letter (from the Board) to her based on the Board's discussion at the August meeting.

Old Business cont'd.:

Bathhouse Update

Rich French addressed the Board:

- The advertisement for the RFP will go out this weekend. Bids due back end of October.
- More information is available on the Town's Website at www.town.barnstable.ma.us under Procurement & Risk Management Bid and Request for Proposal System for New Bathhouse and Garage at Sandy Neck Beach Park Project.
- Equipment and other miscellaneous items are being stored at MEA or other Town buildings for the winter.

Taisto Ranta Memorial Discussion

Barbara Bell and Nate King have worked on this project. Still unsure of the wording to be engraved on the boulder. Barbara contacted Maki Monuments for some prices. She will also contact David Still for his thoughts about the wording. This would be a separate dedication after the completion of the bathhouse. Nate suggested a 50/50 type raffle. Nina Coleman will look into the legality of a raffle.

New Business:

none

Public Comment:

none

Adjournment:

• There being no further business, the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Debbie Lavoie, Secretary Pro Tem