

Town of Barnstable Hyannis Main Street Waterfront Historic District Commission

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BARNSTABLE TOWN CLERK

APPROVED MINUTES January 6, 2021 6:30 p.m.

2021 FEB 4 pm3:00

Members Present: Cheryl Powell, David Colombo, Cecelia Carey, David Sorensen, Tim Ferreira and Jack Kay

Members Absent: Betsy Young

<u>Staff Present:</u> Karen Herrand, Principal Assistant and Elizabeth Jenkins, Director, Planning & Development Dept.

The Hyannis Main Street Waterfront Historic District Commission's Public Hearing will be held by remote participation methods as a result of the COVID-19 state of emergency in the Commonwealth of Massachusetts.

Alternative public access to this meeting shall be provided in the following manner:

- 1. The meeting will be televised via Channel 18 and may be accessed via the Channel 18 website at http://streaming85.townofbarnstable.us/CablecastPublicSite/
- 2. Real-time access to the Hyannis Main Street Waterfront Historic District Commission meeting is available utilizing the Zoom link or telephone number and Meeting ID provided below. Public comment can be addressed to the Hyannis Main Street Waterfront Historic District Commission utilizing the Zoom link or telephone number and Meeting ID provided below.

Link: https://zoom.us/i/91830292847

Phone: 888 475 4499 US Toll-free

Meeting ID: 918 3029 2847

3. Applicants, their representatives and individuals required or entitled to appear before the Hyannis Main Street Waterfront Historic District Commission may appear remotely and are not permitted to be physically present at the meeting, and may participate through the link or telephone number provided above. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting so that they may be displayed for remote public access viewing. Please note that this meeting will be recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A §20, anyone taping this meeting please make their presence known. Please silence your cell phones

Call to Order

Roll Call Attendance
Jack Kay – absent
Tim Ferreira - present
Betsy Young - absent
Dave Colombo - present
Cecelia Carey - present
David Sorensen - present
Cheryl Powell - present

Welcome to New Members, Special Guests, and Advisors

Town Council Liaison Kris Clark in attendance.

Elizabeth Jenkins, Director, Planning & Development in attendance

Liz Hartsgrove, Assistant Director, Planning & Development in attendance (in the capacity as Applicant for the Town of Barnstable) David Anthony, Town Manger Dept., in attendance.

Town Council President, Matt Levesque in attendance.

George Jessop in attendance.

Housekeeping

Upcoming Trainings Conflict of Interest

Chair Cheryl Powell - Conflict of Interest to be done. Please do if not done. OML training coming up as well.

Awards

Chair Cheryl Powell - BHC doing annual award. Email sent to all for information and review.

Other
 Chair Cheryl Powell - 268A form, for the Commissioner's information, fill out form if necessary

Reminder of Commission's Purpose and Proper Procedure

New Business

Elizabeth Hartsgrove for: Town of Barnstable – <u>51 Ocean Street</u>, Hyannis – Map 326 Parcel 021 Educational and Tourism-related structure

Elizabeth Hartsgrove for: Town of Barnstable - <u>135 South Street</u>, Hyannis – Map 326 Parcel 061 Educational and Tourism-related structure

Elizabeth Hartsgrove for: Town of Barnstable - <u>180 Ocean Street</u>, Hyannis – Map 326 Parcel 068 Educational and Tourism-related structure

Liz Hartsgrove in attendance/representation for the Town of Barnstable. She gives an explanation of the project. Town employees working with Cape Cod Chamber of Commerce, working on project "the blue economy". Incorporates 10 towns along the Cape to make people aware of the blue economy and value of importance of our water. Town Council very receptive to this. Staff tasked with evaluating. Consultant – Hyannis Harbor projected to be the most vibrant arena for this. Bourne, Brewster, Falmouth also and are going through same process and criteria of questions. Locations accessible to the public.

5 Exhibits - Screen share by Liz Hartsgrove - Exhibit A, extra small exhibit two locations near Aselton Park and at Gateway Marina, and two at Bismore Park area, near visitors center window style.

Tim Ferreira concerned about the artwork on the walkway - will this be removed? Along the trail, stainless steel eagles removed or stay.

Liz Hartsgrove replies that this is along Ocean Street and will not interfere. No conflict with location. Chair Cheryl Powell asks for clarification of what is extra small – two versions.

Commission Member Jack Kay in attendance now.

Chair Cheryl Powell states one is window and the other is a different style. Signage maps not going up on window?

Liz Hartsgrove replies correct.

Chair Cheryl Powell - all 3 locations heard together or separately - Elizabeth Jenkins, this is the preference of the Board.

Chair Cheryl Powell asks for any public comment - None. Chair closes public comment.

Cecelia Carey asks if there are 4 displays?

Liz Hartsgrove clarifies that Bismore Park has 2 separate displays, total of 3 locations – 5 total displays.

Chair Cheryl Powell clarifies the structure of the frame.

Liz Hartsgrove replies a picture frame that people can look through and see the harbor.

David Sorensen asks for more specifics of what will be in the displays.

David Sorensen mentions maybe change wording, for overall messaging display, a little clumsy. Not relevant as to the appearance, just an observation.

Stuart Bornstein states the main entrance is on Main Street, that was the reasoning.

Chair Cheryl Powell entertains a motion for the Findings, moved by Cecelia Carey to find the sign application for 319 Main Street to be compatible with the preservation and protection of the District, seconded by David Sorensen,

Roll Call Vote;

Jack Kay - aye

Tim Ferreira - aye

Betsy Young - absent

David Colombo - aye

Cecelia Carey - aye

David Sorensen - aye

Chair Cheryl Powell - aye

Chair Cheryl Powell entertains a motion for the Certificate of Approval, moved by David Colombo to issue for the application at 319 Main Street as described in the submitted materials, seconded by Cecelia Carey,

Roll Call Vote:

Jack Kay - aye

Tim Ferreira - aye

David Colombo - aye

Cecelia Carey - aye

David Sorensen - aye

Chair Cheryl Powell - aye

Other Business

Approval of December 2, 2020, draft minutes (tabled at December 16, 2020)

Chair Chervl Powell has amendments to these minutes.

David Sorensen will send an edit to the minutes as well.

Chair Cheryl Powell tables the minutes to the next meeting of January 20, 2021, so that the amendments can be made and presented to Commissioner's for a vote.

Approval of December 16, 2020, draft minutes

Chair Cheryl Powell entertains a motion, moved by Cecelia Carey to approve, seconded by Jack Kay,

Roll Call Vote;

Jack Kay - aye

Tim Ferreira - aye

David Colombo - abstain

Cecelia Carey - aye

David Sorensen - aye

Chair Cheryl Powell - abstain

The motion passes.

Next HHDC meetings scheduled for January 20, 2021 & February 3, 2021

Adjournment

Chair Cheryl Powell entertains a motion to adjourn, moved by David Sorensen, seconded by David Colombo,

Roll Call Vote;

Jack Kay - aye

Tim Ferreira - aye

David Colombo - aye

Cecelia Carey - aye

David Sorensen - aye Chair Cheryl Powell - aye

The meeting ended at 7:16 p.m.

Respectfully submitted Karen Herrand

List of Exhibit Documents

Exhibit A – Pictures of location and structures re: Elizabeth Hartsgrove for: Town of Barnstable – 51 and 180 Ocean Street and 135 South Street, Hyannis – Map 326 Parcel 021 & 061 AND Map 326 Parcel 068 - Educational and Tourism-related structure Exhibit B – Pictures of signage - Main Street Times LLC – 319 Main Street, Hyannis – Map 327 Parcel 102