BARNSTABLE, MASS. 1059 MS. 18

Town of Barnstable

Land Acquisition Preservation Committee



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 Vacant
Jessica Rapp Grassetti – Town Council Liaison

Staff Support

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

Minutes January 12, 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	Present
Tom Lee	Present
Farley Lewis	Present
Vacant	

Also present were Ann Canedy - Town Council Vice President and Carol Puckett - Administrative Assistant.

Call to Order

As a quorum has been met, Kris Clark opens the meeting and calls it to order at 5:37 PM

Kris Clark reads the following:

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.

No one responds.

Approval of Minutes

■ Minutes from LAP meeting of December 8, 2014

Motion is made by Phyllis Miller and seconded by Elissa Crowley to approve the minutes as submitted.

Vote:

All in favor

Updates

Santuit Preserve – Phyllis Miller

Phyllis has nothing to report

Pathways – Farley Lewis, Tom Mullen, Steve Gould

Farley reports that the necessary information has been submitted regarding the mini grant for tourism in the area sponsored by the Hyannis Chamber of Commerce. In the grant she has asked for framed signs at the trail heads for the pathways walks. She reports that they will hear shortly whether it has been accepted. Farley also reports that she has emailed Heather McElroy today and waits to hear from her regarding the spring walk details. Kris states that if the Cape Cod Commission doesn't plan on doing the spring walk, perhaps LAPC could. Elissa Crowely suggests doing it Patriot's Day weekend in April.

Elissa reports that during a walk of the Barnstable Conservation area, she noticed some vandalism and a bag of empty beer cans.

Community Preservation Committee – Tom Lee

Mr. Lee reports that there was a brief meeting on December 15th which consisted of three letters of interest regarding old town hall, Custom House and JFK Museum. All will be forwarded into the application process under the heading of historical preservation. The JFK Museum renovation will be close to \$900,000. CPC has also approved an application for a Habitat for Humanity project on Old Stage Road for approximately \$50,000 which will come under housing

■ Town Council Liaison Update - Councilor Jessica Rapp Grassetti

Kris reports that Jessica Rapp Grassetti will not be able to attend tonight but reports that the Lowell Park items will be on the agenda for first read on January 22nd as well as the land swap for Breeds Hill.

Ann Canedy gives update on Breeds Hill and states that on December 24th, a letter from DEP determined that the Breeds Hill project does not require an environmental impact report. She reads from the letter (EXHIBIT A). They did find it was a suitable parcel for the swap and had referred to comment letters from LAPC. Phyllis Miller asks Ann Canedy if the town will be putting a conservation restriction on the property. Ann Canedy says this means that Town Council now has to vote whether or not to swap the property and if they do they will take it out of municipal use and have a conservation restriction on it. Phyllis Miller wants to make sure that it is noted that this parcel will be conserved for water purposes. Ann Canedy expounds that some listeners over the weekend might've heard another councilor talk about the parcel and assumed that the Town Council's vote on Thursday was to reopen the range which wasn't the case and that it is a separate issue.

Ann Canedy also reports that the Appointments Committee is interviewing Ann Rowland, a candidate for LAPC, tomorrow.

Old Business

Chair's update

Open Space & Recreation Plan's Implementation Updates

Cotuit Water District

Kris reports that Cotuit Water District has submitted their list of parcels for purchase to LAPC. The water district had consulted with experts in the community to come up with that list. Kris suggests a subcommittee be formed to look at the parcels before sending them to the Community Preservation Committee to insure that it is current.

West Barnstable Water District

Kris states that they are still waiting for a list from West Barnstable Water District who has not currently concluded the process.

2010 Open Space & Recreation Plan Review

Kris states that the subcommittee was cancelled.

Other

Steve Gould reports that Mark Buckley, who has been involved with the Cotuit Kettler's field, is concerned about Barnstable Land Trust's purchase of this parcel as much of the land is being preserved as open space. However, there is a three acre piece that includes some of the outfield. Mark's concern is that there is less control on that piece of the parcel and is concerned that it doesn't prevent future building of structures. Tom Mullen thinks the town is going to purchase that part but will contact Jaci Barton of BLT on this.

Kris reports that she was interviewed in December by Sarah Colvin as chair for LAPC and that there will be a YouTube link to it.

She asks members if they have received an invitation from Mark Robinson about the convocation in Bourne on January 31st.

<u>Adjournment</u>

Motion is made by Steve Gould and seconded by Tom Lee to adjourn Vote:
All in favor