### Town of Barnstable

# **Land Acquisition & Preservation Committee**

www.town.barnstable.ma.us/LandAcquisitionandPreservation

#### Committee Members

Kris Clark – Chair Farley Lewis – Vice Chair

Phyllis Miller Elissa Crowley Steve Gould Thomas Lee Thomas Mullen Anne Rowland Ann Canedy

Jessica Rapp Grassetti – Town Council Liaison

**Staff Support** 

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

## Minutes

Monday July 11, 2016 5:30 PM

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

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

Also present were Jaci Barton – Land Protection Specialist of the Barnstable Land Trust and Carol Puckett – Administrative Assistant.

#### Call to Order

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

Kris 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.

#### Guest

Jaci Barton - Land Protection Specialist - Barnstable Land Trust

Update on grant received to support Pathways

Jaci states that she, Farley Lewis, Heather McElroy of Cape Cod Commission and Ray Bansfield and others meet approximately 2 to 3 times a year to discuss Cape Cod Pathways and their coordination. She has put together grants in the past and finally got support from the Horizon Foundation to help update a plan in regards to pathways. She states a plan was done in 2003 and will send a copy to Kris Clark. She states that there is still property that needs to be acquired east to west through Barnstable to fully implement the plan. The grant was to hire a consultant to look at the properties that needed to be protected, reach out to those landowners, and to bring all the partners involved together in trying to finish the plan. There are approximately 23 properties that need to be acquired or to have easements acquired over them in order to fully implement the plan. She

states that LAPC is named as one of the community partners and is this committee's responsibility, within the town, as pathways is in their charge. She states that Mark Robinson will be tasked with working with Barnstable Land Trust (BLT) in identifying the parcels needed. Ann Canedy notes that, in the past, a plan was to have an AmeriCorp person map out the parcels along the paths and to assign coordinates and asks what happened to that project. Jaci Barton states that the AmeriCorp grant was not approved. Ann Canedy suggests applying for the grant again. Jaci Barton notes that the Horizon Foundation grant has at least given BLT the opportunity to focus on the pathways over the next year. They discuss forming a subcommittee of LAPC to work on this. They also discuss marketing the pathways as a healthy lifestyle and walking versus biking on the pathways.

Jaci Barton reports that the West Parish Memorial Foundation contacted BLT about 9 months ago in an effort to get an appraisal for which she is working on. The grant is due to the state next week for their state conservation partnership grant and asks the board to write a letter of support.

Motion is made by Ann Canedy and seconded by Phyllis Miller to write a letter of support for BLT's request for the state conservation partnership grant.

Vote:

All in favor

Ann Canedy asks Jaci about the Doe property. Jaci reports that BLT now owns the property which was donated to them and that it was part of the Massachusetts State Credit program and as part of that approval, a conservation easement must be placed on the property. They will now have to go to the Conservation Commission (ConComm) for approval.

Ann Canedy asks about the Sandy Neck conservation restriction. Jaci states that it is now in the state's hands.

## **Approval of Minutes**

Minutes from LAP meeting of May 9, 2016

Motion is made by Phyllis Miller and seconded by Ann Canedy to approve the minutes as submitted.

Vote:

All in favor

#### **Updates**

Santuit Preserve: Phyllis Miller

Phyllis reports that there was a meeting with Mashpee, the state, and the town. There was support from Mark Ells, Barnstable's Town Manager on the management plan. Since the meeting, Phyllis met with David Anthony, Town of Barnstable's Procurement Officer with whom she walked the Barnstable part of the Santuit Preserve. Subsequently, Mr. Anthony may have been in touch with Steve Hurley from the state in order to get a copy of the management plan which he brought to the meeting. Mr. Anthony will be in charge of securing someone to help develop the plan.

- Pathways: Farley Lewis
  - o Fall Walking Weekend October 7, 8, 9 & 10<sup>th</sup>

Phyllis notes that the Santuit walk's mileage should be corrected going forward. Kris and Farley to organize walk leaders for the fall walk. Kris states that walking signage is needed at the trail heads, approximately 50 signs for the Cape, portable and undated. Basically, they could say "Cape Cod Pathways Walking Weekend Here". Jaci Barton will research the cost of the signs.

Community Preservation Committee: Tom Lee
 Tom Lee states that the meeting was cancelled and has nothing to report.

- Town Council Liaison: Councilor Jessica Rapp Grassetti

  Kris Clark states that Jessica cannot make it tonight. However, she reports that the Breed's Hill land swap will be on the agenda for July 21<sup>st</sup> but is not certain if a vote will be taken.
- Open Space and Recreation Plan (effective until June, 2017)
   Kris has nothing new to report.

Ann Canedy asks Jaci Barton if she has a list of parcels in Barnstable not yet protected by a conservation restriction. Jaci does not have an updated list and explains.

Motion is made by Steve Gould and seconded by Phyllis Miller to adjourn. Vote:
All in favor

Please note that the committee may act on items in a different order than they appear on this agenda.

Also, if it so votes, the committee may go into Executive Session