



The Town of Barnstable Community Preservation Committee



www.town.barnstable.ma.us/growthmanagement/PropertyManagement/CommunityPreservation

Lindsey Counsell, Chair
Laura Shufelt, Vice Chair
Marilyn Fifield, Clerk

Theresa M. Santos, Administrative Assistant
Alisha P. Stanley, Project Coordinator

MINUTES March 15, 2010

Members Present: Lindsey Counsell, Laura Shufelt, Tom Lee, Marilyn Fifield, Terry Duenas
Janet Joakim, Town Council Liaison

Absent: Sue Rohrbach, Paula Schnepf, Patrick Princi, Joe O'Brien

Meeting called to order at 5:08 pm with a quorum present

Motion duly made by Laura Shufelt, seconded by Tom Lee to approve the minutes of February 22, 2010

VOTE: Aye – Shufelt, Fifield, Schnepf

Abstain – Counsell, Duenas

Minutes approved

Public Comment - none

Correspondence received

Letters of support

Luke's Love – A Boundless Playground: *From Karen McMahon*

Application Discussion

Luke's Love – A Boundless Playground

- Applicant has submitted an updated request; seeking an adjusted amount of \$10,000
- Request will cover landscape work and fence
- Discussion / clarification: The landscaping and the fence will be on the portion of the playground that is on the non-recreation portion of the Lombard land
- All phases continue to meet and receive approval from the Old King's Highway Historic Commission

Motion duly made by Terry Duenas and seconded by Laura Shufelt, that the Community Preservation Committee recommends that the Town of Barnstable support the creation of the project consisting of recreational resource of Luke's Love – A Boundless Playground and which includes planting, fencing and site work with an estimated cost of \$10,000.

Vote: Unanimous

General Discussion

Project status updates provided by Alisha Stanley, CPC Project Coordinator

- Community Preservation Coalition dues processed
- Housing Assistance Corporation project – Home Ownership Program; home purchased – deed restriction issues being addressed

- CAC – Rental Housing Assistance Program; unit inspections not being performed as required; Barnstable Housing Authority brought the issue to light; members direct Chair Counsell to meet with the BHA Executive Director and address the concerns
- Cammett House – Historic Consultant meeting with Coastal Engineering for site drainage and stone foundation repair; once completed report is ready it will be distributed to CPC members for review
- Hyannis Public Library – Historic Consultant will be meeting with the BCS group to ensure understanding for the plan is in place
- Bay Point easement - \$137,500 approved by Town Council
- Aunt Sarah’s House – restriction recorded; additional funds of @\$30,000 still available outside the appropriation; TOB Legal Department determining eligibility on outstanding requests
- Sturgis Library – no correspondence has been received; letter to be sent requesting status update / intentions of applicant

Closing Public Comment - none

Chair Counsell states need for Executive Session

Motion duly made Lindsey Counsell, seconded by Terry Duenas to go into Executive Session to comply with the provisions of any general or special law and to discuss strategy with regard to litigation and to not return to regular session

Roll call vote: Duenas – yes, Fifield – yes, Shufelt – yes, Counsell - yes, Pi (Lee) - yes

** Further detail may be obtained by viewing the video via Channel 18 on demand at <http://www.town.barnstable.ma.us> **

Respectfully submitted
Theresa M. Santos
CPC Administrative Assistant