



Town of Barnstable

Community Preservation Committee

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

Lindsey Counsell, Chair
Laura Shufelt, Vice Chair

Marilyn Fifield, Clerk
Alisha Parker, Project Coordinator

Monday April 22, 2013

Annual Meeting APPROVED MINUTES

Town Council Hearing Room at 367 Main Street, Hyannis at 5:30 pm
Annual Meeting called to order at 5:30 pm

Members present: Lindsey B. Counsell, Laura Shufelt, Richard Sawyer, Tom Lee, Marilyn Fifield, and Paul R.

Curley Members absent: Terry Duenas, Paula Schnepf, and Sue Rohrbach

The Committee reviews the CPC Goals from the Community Preservation Committee Plan. Changes and corrections are as follows:

- Table of Contents – “III. D. Recreation”, on page 7 it's labeled as “E.” It should be “D”
- Page 3, there are 2 repeating paragraphs; one can be deleted.
- Page 6, Section C. Historic Preservation – needs additional clarification. Members suggest that the word “publicly-owned property” be defined more broadly in the Plan and Handbook by either a definition or a revision. Marilyn has been asked to draft such language for discussion at the next meeting. Language could include “**property in government or nonprofit ownership that provides public access or other public benefit**”. Initially, the Plan reflected the preference of the Council at the time during a joint meeting with CPC and it was a priority of theirs to see projects that fund publicly-owned historic structures that needed attention. In the plan, “public” was intended as having public access and direct benefit, not just government ownership. During the May meeting the Committee will determine whether Section C should place a definition under first bullet for “public” or change the term “public”.
- Page 7, Section D., Long range sustainability plan should include the Field Study and 2012 Recreation Commission Facility Tour Report as supporting documents.
- Page 8, Section C., The first paragraph needs updated statistics for Housing. Laura will provide the Committee with updated information.
- Page 13, Section B., Number 3 – Delete this section as it pertains to “private funding”
- Page 13, Section C., Number 1 – Change “was” to “were” and add “in 2010” after “updated”
- Page 13, Section D., Number 1 – Delete “Open Space and Recreation Plan, including those of the”
- Page 13, Section D., Number 2 – Strike the word “private” between “historic private property” and add “...in” valued historic property.
- Page 14, Appendix – add “Barnstable Historic Preservation Plan, 2010”, “Recreation Field Assessment” and “Recreation Commission Report” as well.

Richard Sawyer updates the Committee on the significant CIP requests the Town Manger has put forth for priority projects identified by the Recreation Commission based on the Tour Report. Items may come before the CPC in the near future. It is asked if recreation projects, under the new Act, are also required to meet ADA codes as are historic. Any new construction would need to meet current building codes, regardless. The Legal Department will be asked to provide an opinion on the Committee question of the eligibility of an existing recreation structure, not originally funded by CPC and not historic, for CPA funding. A recreation-based project in Cotuit may be looking for CPA funding in order to make an existing rehabilitated structure handicap accessible. Election of CPC officers will take place in the August meeting.

Closing Public Comment: None

Motion: Richard Sawyer makes a motion to adjourn the meeting and the motion was seconded by Tom Lee.

Vote: Aye-Unanimous

Annual Public Meeting concluded: 5:55 pm

Respectfully Submitted,

Alisha Parker, CPC Project Coordinator **Exhibits:** Community Preservation Committee Plan (Exhibit #1)

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All exhibits can be reviewed in the Growth Management Department

13 MAY 21 5:10

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