

General Meeting
August 6, 2022 – Little Beach (9:30am)

Attendees:

31 Neighborhood Members

7 Board Members

Jim Walsh – representative of Trusts

1. Welcome – Mike Carey did the welcome as Charlie was away. Meeting started at 9:40.
2. Approval of Minutes
 - a. First motion made to approve the minutes from the June meeting; motion seconded; unanimous approval.
3. Treasurer's Report
 - a. Robin provided a Treasurer's Report
 - b. Everything is in good order
 - c. Steady flow of dues
 - d. Mention to neighbors how to pay dues if they have not paid
 - e. Received \$32,000 of dues – about 86% of budget
 - f. Need everyone to continue their support
 - g. Can mail checks or drop off at Robin's house
 - h. Robin will do a mailing to those who did not pay
 - i. Paid \$25,000 to Hall Creek Preservation
4. Infrastructure/Beach Improvements
 - a. Mike noted that in the Spring they hired a contractor to re-stone the road. It held well and is in good shape.
 - b. Now have a water line from the end of 5th Ave to the beach so have serviceable water
 - c. Can use it to put sprinklers on the bulkhead for grass
 - d. Bee Green did the landscaping
 - e. Added stone around the kayaks
 - f. Mike taking care of sprinklers – every day for a ½ hour
 - g. This Fall plan to re-seed and put out sprinklers
 - h. Have quotes for irrigation - \$2800 in 2018 so likely a bit higher now
 - i. Charlie to talk to Darcy at Conservation – she said “No” in 2018 but the irrigation is actually more efficient. Bartlett agreed to go to Conservation with SPIA
 - j. Board approved this in 2018
 - k. People are pleased with the new sand to give us a larger area
 - l. Discussion of dredging. There are new statutes we have to deal with. Have photographs and aerial views. Losing boat ramp so discussed whether to fix some things directly at the beach now and then the dredge will go on later.

5. Activities – Denise, Chris, Susan
 - a. Movie night on Tuesday
 - i. Chris and Denise have been doing it for 7 years but are retiring and need to find someone who can keep it going
 - ii. Need to select movie, set it up and communicate the time/date
 - iii. Denise will email neighborhood to see if someone wants to take it over
 - b. Annual Picnic
 - i. Vern on the steel drums and magician so make sure to come
 - ii. Hot dogs, hamburgers, chips
 - iii. Adults bring side dishes and drinks
 - iv. Had a huge turnout for 4th of July so hope a good turnout at the picnic
6. Halls Creek
 - a. See attached report.
7. Adjournment
 - a. Motion to adjourn (10:05); seconded; unanimous approval.
 - b. Meeting adjourned.

August 6, 2022

Good morning to the SPIA community. First of all, my apologies for not being able to attend. I am somewhere in the middle of Day 1 of my annual PMC Ride. Jim (Herrington) and Bob (Faulconer) also could not attend, due to Covid issues in their family.

Secondly, the previously scheduled August 14 meeting, at the golf club, is going to be rescheduled. There are logistical reasons that would not allow for the club to make that date available, unfortunately. We will definitely schedule a new date for the meeting, even if on zoom. So, more later.

The following is a project summary

The project is a joint effort between Hyannisport Club (HPC) and Seaside Park Improvement Association (SPIA), with expected help from Squaw Island and other communities as well.

As you know, in 2021 we filed for a project permit with MEPA office (MA Environmental Policy Act)

During a recent MEPA meeting we were notified of a new regulation that this project needs to file an EIR (Environmental Impact Report) versus the lesser ENF (Environmental Notification Form). The reason for this is that the project now requires an Environmental Justice review as the project is within 1 mile of low-income housing.

The EIR filing also triggers a review at the Cape Cod Commission.

Getting through this process we will then file an ENF (Environmental Notification Form) under Chapters 90 and 401 of MA State law.

We continue to work with Barnstable Conservation for Squaw Island Beach Restoration and Sea Grass planting.

Thanks to some recent donations, including a contribution coming from SPIA, the HCPF checking account will have approximately \$90,000, which should be enough to get us through the permitting process.

As mentioned in our last meeting there is a preliminary bid for the project including the dredging, beach sand spreading on Squaw Island, associated environmental mitigation and project management in the range of \$1,500,000 and we have started to put together some thoughts around a fund-raising campaign, for all 5 primary beneficiaries, ie: SPIA, Squaw Island, Green Dunes, Hyannisport Village and Hyannisport Golf Club

Targeted commencement is STILL Fall 2023, subject to fund-raising success

Please feel to reach out to me at dserpico919@gmail.com

Dan Serpico HCPF Treasurer