

Joint PLANNING BOARD & Master Plan Steering Committee

TOWN OF TISBURY
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MEETING AGENDA

DATE: Monday, August 7th
TIME: 5:30 PM – 7:30 PM
PLACE: hybrid meeting: Fire Safety Building, 51 Spring Street (rear entrance) - Tisbury (zoom info below)

Attendance:

Steering C'tee members: Lyndsay Famariss, Chair (LF), Mary Ellen Larsen (MEL), Cheryl Doble (CD) - PB representative, Susannah Bristol (SB), Melinda Loberg (ML), Rick Homans (RH), Sean Roach (SR), Phil Hale (PH), Nikeya Tankard (NT)

Planning Board: Casey Hayward, Elaine Miller, Cheryl Doble

Dan Doyle (DD) project admin

Consultants: Barrett Planning Group: Judi Barrett (JB), Jill Slankas (JS), Dillon Sussman (DS)

TOPICS:

1. Welcome & opening remarks (SC)

The meeting began late owing to technical difficulties with the Town's Promethean screen. DD requested everyone return home to zoom into the meeting with the exception of himself, who remained in the room.

2. Newspaper article series

Governance may be too sensitive a topic to write about in the newspaper; zoning revision is an important topic to cover as there are many compelling stories that can be told through the opportunities zoning revision affords. DD offered to draft an article to get the C'tee and PB started on this task.

3. Review Draft Implementation Plan (SC/BPG)

JB gave the C'tee and PB [a presentation](#) that provided an update and covered the philosophical approaches to our Implementation strategy. It was very well received on the heels of a 42 page detailed Plan that contained too much duplication of similar actions. JB indicated a good amount of consolidation is happening by the partner team.

4. Presentation to Town Staff (Aug 15th 3:00 pm)

This will be limited to the Goals and Policies. The Implementation Plan is not ready to present yet. A follow up meeting or open hours to town staff will be set at a later date once the Actions are ready to share.

5. Project Timeline

- Commercial Districts (D & F)

DS presented [next steps](#) in this process; D&F have been contributing to the Implementation Plan draft actions all along.

- Public Presentation of Implementation Plan (BPG)

Friday night venue will be the Sr Center and Saturday might be the former EduComp Building but that hasn't been confirmed. DD is working through the appropriate material with the Planning Board about types of banners and / or posters. The presentation will be the evening of 9/22 for 1.5 hours and 9/23 Open House will be for 2 hours. NT drafted a [backdrop](#) for the C'tee and PB to consider. There was a favorable response and an interest to make sure the message contrasts/pops well and the Master Plan logo is included.

6. Review abridged survey findings - (SC)

Quorum was lost at this point in the meeting. DD will send out a user friendly summary of the findings.

7. Other items not reasonably anticipated by the Chair (SC)

8. Public comment

No members of the public attended the meeting.