

Park & Recreation Committee
Zoom Minutes December 14, 2021 4:00 PM

Present for the Park & Rec Committee and attending the zoom call were:
Julie Flanders (Chair), Andrew Goldman, Jane Slater, Warren Doty, Jim Malkin, Tim Carroll and Kara Shemeth (staff).

The meeting was opened at 4:01

Action: A motion was made to approve the May 12, 2021 minutes.
Passed unanimously by roll call vote with one abstention (Malkin)

Action: A motion was made to approve the March 28, 2021 minutes.
Passed unanimously by roll call vote with one abstention (Malkin)

Discussions:

Kara gave an update of the plumbing issues going on at the Larsen project. The state is requiring a bathroom be put in, local boards and the applicant are opposed to this and the architect is applying for a variance from the state and will provide Kara with updates as things progress.

Commissioners stated that they are opposed to a bathroom being mandated and that septic systems are a big issue in the Menemsha area.

There was discussion about exploring longer leases rather than the standard 1 year leases currently in effect. Benefits include more stability for the businesses but longer leases may hold legal ramifications that could complicate matters. Researching the topic was assigned to Jane Slater and Julie Flanders, they will report back at a later date.

It was discussed that the previous years catch lists and insurance certificates should be included with the lease and payment going forward. Kara will draft the leases and cover letters.

There was a question of Karsten Larsen was open last year. It was recommended that the Board reach out to him and Matt Mayhew and determine their future plans.

With nothing further to discuss, the meeting was adjourned

Respectfully submitted by Kara E. Shemeth, Admin