



Park & Rec Meeting. Tuesday April 4, 2022

Via Zoom

Meeting called to order at 4 pm

Members Present: Tim Carroll, Jane Slater, Andrew Goldman, Julie Flanders, Jim Malkin

Kara Shemeth (Admin)

Public: Betsy Larsen, Bob Sloane, Stanley Larsen, Ryan Rossi (Harbormaster)

**Action:** a motion was made and seconded to approve the minutes from 1/14/22 with the correction 2021 to 2022. Approved by all.

Old Business:

- Tower update: it's been taken down
- Rosa Rugosa removal: Ryan Rossi advised to check in with Con Com by Julie Flanders.
- Lease Lot updates: Karsten Larsen and Matt Mayhew's leases were returned by the Post Office, all others have been paid. All received leases had insurance information with them and catch reports accompanied the commercial fishermen's leases. There was discussion about the confidentiality of catch reports, the documents received were more receipts and did not contain any confidential information.
- Lease lengths - Jane and Julie met and went over some options and determined that staying with the current system annual is the best option right now. Lease rates were laid out through 2022 and new ones will be discussed in the fall.
- Harbormaster Ryan Rossi updated

New Business:

- Fishermen's Trust – The group is proposing to utilize their refrigerated truck to establish a mobile fish market that would sell to subscribers outside of Chilmark at a determined location such as the grange. There were

concerns about how this would compete with the local markets. Betsy and Stanley both spoke of their support of the Trust and explained how they deal in retail and leave the commercial to the Trust. It was discussed that even with a location outside Chilmark, the concept would create competition. There was discussion among the Committee members who felt that this was outside the terms of the Trust's lease. It was decided that Kara should relay the concerns to the trust and invite them to the next meeting to discuss.

ACTION – 4:35 – motion to adjourn the motion was seconded and passed unanimously via roll call vote.