<u>Chilmark Park & Recreation Committee</u> Zoom Minutes September 28, 2021 2:00 PM ZOOM FINAL

<u>Present for the Park & Recreation Committee and attending the zoom call were:</u> Tim Carroll, Jane Slater, Andrew Goldman, Julie Flanders, and Kara Shemeth (staff).

Also in attendance: Barbara Armstrong, Matt Mayhew (both abutters)

ZOOM Meeting ID: 972 1398 8847

The meeting was called to order at 2:00 PM

Topic of Discussion: Construction Storage Containers at Larsen's Fish Market

The topic of placement of two proposed 20' x 8' wide storage containers was discussed. It was acknowledged that the applicant will need Conservation Commission approval. Mr. Goldman stated that the Committee has jurisdiction over the secondary proposed site (Karsten Larsen's lease lot) but not the primary proposed site (next to the comfort station). There was some discussion and it was stated that the preferred site would be near the comfort station.

<u>Action:</u> Tim Carroll made a motion to approve the location and that the containers be far enough to the right that construction materials for work on the Comfort Station (CS) can fit between the containers and the CS. The length of time the containers may stay is from October 1 2021 to May 1 2022.

The motion was seconded and passed with all in favor via a roll call vote.

<u>Action:</u> Tim Carrol mad a motion nominating Julie Flanders as the new Chair of the committee, to her surprise.

The motion was seconded and passed via roll call vote.

A motion to adjourn was seconded and passed via roll call vote.

Respectfully submitted by Kara E. Shemeth, Board Administrator