

Planning Board Subcommittee Minutes 02/13/19

APPROVED

Chilmark Planning Board Subcommittee Meeting

Wednesday, February 13, 2019

Present: Janet Weidner, Chair, Peter Cook, Catherine Thompson

Not Present:

Public: Ann Wallace, Clark Goff, Elise Elliston

Staff: Jennifer L. Christy

Meeting called to order at 3:00PM:

- **Peaked Hill Pastures Site Discussion:**

- The Subcommittee members reviewed the documents in the meeting packet and the members reviewed a document distributed by Ms. Thompson titled, "DRAFT Planning Board Subcommittee Considerations for Peaked Hill Pasture 2-11-2019 CAT".
- The members discussed the character of the recommendations that came out of the Peaked Hill Pastures Proposals Committee, the upcoming visit on Feb. 22nd to Smalley's Knoll and Scott's Grove, and the most efficient process of developing a plan that addresses the priorities for the site.
- It was noted that two key elements that seem clear is that affordable housing should be a part of the site and there should also be recreational and open space left so that the area is not developed all at once.
- The members made a plan for the next few upcoming meetings and planned to report back to the full Board on the progress by March 25, 2019 Board meeting.

- **Minutes:**

- The minutes of January 7, 2019 and January 16, 2019 were reviewed and approved as written and the minutes of January 30, 2019 were reviewed and approved with changes.

- **Next Meetings:**

- Feb. 22, 2019 9:30AM @ Smalley's Knoll in AQ to follow at Scott's Grove in WT
- March 4, 2019, 3PM Subcommittee Meeting
- March 11, 2019 Subcommittee Meeting

- **Documents:**

Meeting adjourned: 3:52PM

Minutes respectfully submitted by Jennifer L. Christy