

**Nantucket and Madaket Harbors Action Plan Update
Committee**

Monday, Aug. 7, 2023 at 1 p.m.

Meeting trailer, 131 Pleasant St., Nantucket, MA 02554

***NMHAPUC meetings are video-recorded and
available at Nantucket Government TV on YouTube**

Members present: Linda Williams (chair), Phil Smith (vice chair),
Peter Brace, Seth Engelbourg, Emily Molden, Liz? Land Bank?

Members Absent: Jesse Bell, Dave Fronzuto, Steve Leinbach,
Samantha Denette, Roberto Santamaria

Natural Resources Dept (NRD): Jeff Carlson, Tara Riley,

Urban Harbors Institute (UHI): Jack Wiggin, Kim Starbuck,
Kristin Uiterwyk, Alan Bartels, Dack Stuart

Others:

CALL TO ORDER

Ms. Williams called meeting to order at 1:02 p.m.

1. WELCOME

Ms. Williams read the script for remotely conducted open
meetings.

APPROVAL OF AGENDA

Ms. Williams asked for a motion to approve the agenda. Mr. Brace
made a motion to approve the agenda. Mr. Smith seconded that
motion. The NMHAPUC voted 5-0 to approve the agenda.

APPROVAL OF MINUTES

Draft minutes of July 24, 2023

Mr. Brace reported that he had not completed the minutes yet.

2. DISCUSSION OF ONLINE SURVEY

Ms. Williams asked if the state had given its approval for the NMHAPUC to officially begin the harbor planning process. Ms. Uiterwyk indicated that it had not, however she said that Steve McKenna of the Massachusetts Office of Coastal Zone Management (CZM) said he would likely be issuing the state's notice to proceed within about a week. This starts the two-year planning timeline with the state's endorsement.

Ms. Starbuck gave the NMHAPUC a brief update on the online survey. She said the UHI had received 300 responses and that the survey is open until mid-September. Ms. Williams asked that the survey track where respondents are from and whether they're year-round or seasonal. Mr. Smith asked that Ms. Starbuck send out an email to everyone who participated in the June public information gathering session to ensure maximum reach of the survey. Ms. Williams asked if the Nantucket Current would do a free ad for this survey with a link, but Ms. Starbuck said the Current said the ad would be a paid ad. Mr. Smith suggested paying for this ad if it was under \$1,000. He also suggested connecting with the Nantucket Civic League to get the survey sent out to all members. Mr. Smith suggested getting the survey link to the two yacht clubs so they could send it out to all their members.

3. PLAN FOR AUGUST PUBLIC MEETING

a. Location, date, time

Ms. Williams reported that she'd arranged for the Madaket Admiralty Club to host the afternoon public input meeting.

b. Meeting agenda

Ms. Uiterwyk asked if the two meetings on Aug. 23 should be one discussion topic per table like the June public input meeting or some other format. Also, she asked what the topics should be. Ms. Williams said the Madaket Admiralty Club being a much smaller space than that of the Nantucket Hotel and the Great Harbor Yacht Club (GHYC), where the morning meeting will be

held, wouldn't be conducive to one-topic discussion tables because attendance probably won't be high enough for such a format. She added that an open meeting format would probably work better.

Mr. Brace asked what the format would be for the Madaket Admiralty Club. The group agreed that UHI staff would put the topics up for discussion for those in attendance sitting in the audience and that the group would go through the topics one by one giving everyone the chance to add their input.

Mr. Brace said there may be people from other island areas asking for the NMHAPUC to hold public input meetings in their areas.

Ms. Starbuck said they would do presentations on the harbor plan and planning process for both of these meetings. She asked the NMHAPUC for the big issues in the 2009 plan so she can highlight them in her presentations.

The NMHAPUC discussed whether the format at the morning meeting at the GHYC should also be open format or breakout one-topic discussion tables with a facilitator at each table. Mr. Wiggin said the UHI and the NMHAPUC needs to be flexible depending on how many people show up at this meeting. Ms. Starbuck said she would finalize an agenda for each of the meetings and get them to the NMHAPUC by its next regular meeting on Aug. 21.

c. Meeting flyer

The NMHAPUC agreed that it had already dealt with this matter.

d. Outreach (newspapers, radio stations)

Mr. Smith said he had an in at the island radio station that might allow five minutes of time for the NMHAPUC and UHI staff to promote these meetings. Ms. Starbuck said she would send out the digital meeting invitation for the Aug. 23 meeting to all members of the NMHAPUC so they could share it on their respective social media pages.

e. Environmental justice community

No discussion.

4. NEXT STEPS (ALL)

a. Interviews

Ms. Starbuck asked the NMHAPUC for help connecting with islanders for in-person and Zoom interviews.

b. Next committee meeting

Ms. Williams said that the next meeting is on Aug. 21, 2023.

YOUTUBE MEETING LINK

<https://www.youtube.com/watch?v=w808GHqeSmQ&list=PL49sKqpy7VAhtfTnajKC38HEDIJx7asi0&index=11>

ADJOURN

Ms. Williams asked for a motion to adjourn the meeting. Mr. Smith made a motion to adjourn. Mr. Brace seconded that motion. The NMHAPUC voted 5-0 at 2:45 p.m. to adjourn the meeting.

Future Meetings:

Aug. 21 and Sept. 5

Respectfully Submitted,
Peter B. Brace, Secretary