

MADAKET AREA PLAN WORKGROUP

MINUTES: February 9, 2024

CALL TO ORDER:

Chair Bruce Mandel called the meeting to order at 4:01 PM.

ROLL CALL FOR ATTENDANCE

Attendees: Leslie Forbes, Peter Haffenreffer, Bruce Mandel, Lars Soderberg, Tom Erichsen, Kitty Pochman, Ethan Devine, Joseph Topham: NPEDC representative and Tech Leader, M Maynard joined at 4:08PM

Absent: Collier, Molden, Madigan, Bell

CHAIR MANDEL Established a Quorum & read required notices for a public meeting

ACCEPTANCE OF AGENDA: Agenda was accepted unanimously.

APPROVAL OF MINUTES of January 12, 2024 Meeting : Unanimously approved as written

PUBLIC COMMENT: No public comment

CHAPTER SUB-WORK GROUP TOPICS AND INFO

Chair Mandel sent examples of information files he has compiled over the past years on subjects that feed into the various chapters of an Area Plan. He asked members if this type of info is helpful? Members indicated it is helpful. Chair Mandel will assemble historical files for use by the volunteers for each Area Plan chapter.

WORK SCHEDULE GOING FORWARD

Chair Mandel asked if Group wanted to use next several months to meet in Chapter Sub-Groups rather than as a whole Workgroup. Members agreed to meet by Chapter Sub-Groups, as that is where the work will be done! Members are ready to get started.

Chair Mandel and Lars Soderberg agreed to contact 1 person per Chapter and ask him/her to reach out to other volunteers for the Chapter, set a monthly meeting date and time, the Zoom link to use, and set a date for the first organizational meeting. At that meeting, leader and "minutes taker" will be selected, and assignments made.

Joe Topham indicated sub-group Chapter meetings did not need to be posted or recorded, that private Zoom accounts can be used, but minutes must be taken. Name of chair, meeting schedule, zoom link, and minutes to be shared with Chair Mandel.

OLD BUSINESS

Chair Mandel is awaiting a reply from Holly Backus, the Town's Preservation Planner, about an inventory of historic structures in Madaket for consideration in the Madaket Area Plan.

NEW BUSINESS

Leslie Forbes updated the Workgroup on the beginning stages of creating a Building with Madaket In Mind brochure. Catherine Slattery, Diana Brown, and Leslie Forbes are meeting to get the project started. They have information from 'Sconset as a reference point. The Madaket brochure will be a guide for MCA Members, homeowners, architects, landscapers, builders, the HDC, the Madaket Advisory Board (if reconstituted) Conservation Commission, Nantucket Historical Commission, and others.

It will include Madaket history, and will be guided by current land use designations for Madaket such as Country Overlay District, Madaket Harbor Watershed Protection District, Village Height Overlay District, Historical Preservation guidelines, Conservation Commission regulations and the existing Zoning Districts of VTEC, VR, LUG 1, 2, and 3, and MMA.

At the February 2024 MCA Board meeting, the Directors agreed that printing costs for both the Madaket Area Plan and Building with Madaket in Mind would qualify for grant funding from MCA.

ADJOURNMENT

The meeting was adjourned at 4:39 PM.

Submitted by Leslie Forbes