

MADAKET AREA PLAN WORKGROUP

MINUTES: May 10, 2024

Approved: June 14, 2024

CALL TO ORDER:

Chair Bruce Mandel called the meeting to order at 3:59 PM.

ROLL CALL FOR ATTENDANCE

Attendees: Leslie Forbes, Bruce Mandel, Lars Soderberg, Tom Erichsen, Michael Maynard (4:06) David Madigan (4:08), Joe Topham, Ethan Devine, Kitty Pochman, Peter Haffenreffer
Absent: Collier, Molden, Bell,

CHAIR MANDEL established a Quorum, Waived reading script for Remote Meetings

ACCEPTANCE OF AGENDA: Agenda was accepted unanimously.

APPROVAL OF MINUTES of April 12, 2024 Meeting : Corrected to reflect there was no quorum. It proceeded as an Informational Meeting. Minutes approved unanimously as corrected.

PUBLIC COMMENT: No public comment

CHAPTER SUB GROUP ASSIGNMENTS

On April 30, 2024, Chair Mandel emailed list of Chairs and Members for each Chapter Sub-group. Assignments are:

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| • Ch 1: Goals and Objectives | Chair | Bruce |
| • Ch 2: Land Use | Chair | Michael |
| | | Members Leslie, Lars, Emily, Bruce |
| • Ch 3: Housing | Chair | Michael |
| | | Members Lars, Joe, Leslie |
| • Ch 4: Economic Development | Co-Chairs | David and Joe |
| • Ch 5: Natural and Cultural Resources, | Chair | Peter |
| | | Members: Michael, Tom, Ethan, Kitty, Emily, Lars |
| • Ch 6: Open Space and Recreation, | Chair | Michael |
| | | Members Ethan, Kitty, Emily, Bruce |
| • Ch 7: Services and Facilities | Co-Chairs | David and Peter |
| | | Members Michael, Bruce |
| • Ch 8: Circulation and Transportation | Co-Chairs | Lars and Tom |
| | | Member Bruce |
| • Ch 9: Implementation | Co-Chairs | Leslie and Bruce |
| | | Members Entire Wokgoup |
| • Edit the Draft Document: | Chair | Forbes |

WORK SCHEDULE GOING FORWARD,

Chair Mandel has emailed the chapter specific sections of other Area Plans to each Sub Group Chair. He will send additional collected materials pertinent to each subgroup. Sub groups will meet, assign sections to members & draft a chapter to bring to the whole workgroup for deliberation. Two overlapping sub-groups can share resources. Minutes of sub-group discussions should be kept. Two or three Chapter groups will present to Workgroup, likely starting in July. This structure will not violate open-meeting law.

Joe Topham and Bruce Mandel will create 9 Chapter Folders in Google Docs for sharing documents. They will give permission to each committee chair & member to access its folder.

NEW BUSINESS

- Joe Topham reported that Judi Barrett, Barrett Planning Group LLC, has been hired to help NPEDC with drafting an updated Master Plan for Nantucket. She is collecting area plan documents, which will inform the Master Plan. For Madaket, she has our two surveys and summarized results, and the comments from Survey #2. She will not be using the 2006 Madaket Area Plan as a resource. The NPEDC expects the Master Plan to be a living document. The draft should be ready by the end of 2024.
- At the recent Town Meeting, voters did not pass Article #13, an appropriation to make design improvements for a Public Works facility, potentially at 1 Shadbush Road.
- Bruce and Tom agreed to meet to share DPW discussions re: repair of the Ames Av and Massasoit Bridges, and the three road culverts in Madaket.
- Chair Mandel with approval of Workgroup will invite Mike Burns, Transportation Program Manager, to our Workgroup June meeting. Group would like Mike to present an update on the Transportation Master Plan as it pertains to Madaket. Area Plan Chapters 7 & 8 address transportation.

NEXT MEETING: June 14, 2024 at 4 PM

ADJOURNMENT

The meeting was adjourned at 4:40 PM.

Submitted by Leslie Forbes