

MADAKET AREA PLAN WORKGROUP

MINUTES: August 9, 2024

CALL TO ORDER:

Chair Bruce Mandel called the meeting to order at 4:02 PM.

ROLL CALL FOR ATTENDANCE

Attendees: Bruce Mandel, Lars Soderberg, Tom Erichsen, Michael Maynard, Joe Topham, Peter Haffenreffer, Leslie Forbes, Kitty Pochman (4:15)

Absent: Bell, Devine, Collier, Molden, Madigan

Invited Guest: JP Hernandez (4:15 PM)

CHAIR MANDEL established a Quorum, read Script for Remote Meetings

ACCEPTANCE OF AGENDA: Agenda was accepted unanimously.

APPROVAL OF MINUTES of July 12, 2024 Meeting: Approved as presented

PUBLIC COMMENT: No public comment

INTRODUCE JP Hernandez, Interested in Joining Workgroup

Since 2018, JP has owned a house at 328 Madaket. His wife Kate has a 40 year family history with Nantucket. They have made Madaket their residence and vote on Nantucket. JP attended the MCA Annual Meeting to listen and learn. He wants to use his skills and love of Madaket to make a positive contribution to Madaket's future. He is interested in joining the Madaket Area Plan Workgroup, and expects Coastal Erosion and Zoning will be key areas for him. MAP members explained to him the time commitment. He will draft a letter to the NPEDC, and copy us on it.

REVIEW OF CHAPTER 5 INITIAL DRAFT

Peter pulled the notes together, and Kitty and Ethan gave feedback. The latest version (8/8/24) is in Google Drive. Peter asked for members to review and edit. Do not create a new document, simply add your initials and a date.

REVIEW OF DRAFT CHAPTER 1 (Introduction, Goals and Policy)

Bruce will be author. He asks all to read/edit documents posted in Google Drive. Anticipates much shorter introduction. Final Area Plan audience will be the NPEDC, Planning Department, Planning Board, and Madaket residents.

MIKE BURNS, Town Transportation Planner

Mike is expected at the September meeting, to speak to workgroup on the parts of the Master Transportation plan that affect Madaket.

NEXT MEETING: September 13, 2024 at 4 PM

ADJOURNMENT

The meeting was adjourned at 5:11 PM.

Submitted by Leslie Forbes