## WEST TISBURY PARKS AND RECREATION COMMITTEE MINUTES JUNE 1, 2016

**PRESENT;** Hap Bernard, Suzanne Hammond, Skip Manter, Lisa Amols, Joe Schroeder, Michael Colonari, and Peggy Stone.

Minutes from previous meeting were approved as submitted.

Michael Colonari from the Affordable Housing Committee came with an update on the project at 565 Edgartown Road, adjacent to the Manter ballfield. The project is for three buildings with three apartments in each. It is still in the concept stage but is moving forward. They have had a traffic planner from the MV Commission look at it but a parking plan has not been determined as of yet. Hap said he would like to see evergreen trees used as a buffer to the ball field. Mike said they are planning as little disturbance to the ball field as possible. Suzanne asked about the plan for the parking in the map layout. She feels it is too much. Mike said nothing is set in stone yet. The project will probably take two years to complete. Lisa asked if the apartments are just for WT residents. Mike said WT will have preference but they have to follow the Fair Housing Laws therefore it can be residents from anywhere. Regarding the driveway off the Edgartown Rd, they have to open up a line of sight for the opening. Skip said most of the brush is probably on state land anyway, so we wouldn't have a say in keeping the brush to screen the ballfield. Michael thanked the committee and will keep us informed of the progress. In other business, Peggy conveyed that Mr. Mullins, who has been using the beach wheelchair all winter, would like to purchase it, although one of the tires is flat. Skip said we can't just sell something to a private citizen. It would have to go to public auction; we'll just fix the tire. Hap asked how often the wheelchair is used. Joe said every day. Joe will order a new tire to replace the flat one. Joe said Jesse has been down and brush cut by the signs at the beach and parking. The swim and Basketball programs start July 11, the Monday after the fourth of July. Joe said we might want consider earlier. The tennis court renovation is moving along. They realized the old court is not worth saving once they got into the removal. They will be installing a brand new court. The only additional cost will be for replacing some of the fence that is rotten and other minor maintenance issues. Skip asked about the removal of the old court. Is it recyclable? He will go see if he can get a load in his truck and ask at the transfer station if it can be recycled. Peggy will find out how long they would need a dumpster and check

The boardwalk at Lambert's Cove will be going in next week. Richie Olsen will have two additional workers that we will pay for to make the installation go smoothly.

Hap will remove the door to the shed at Lambert's Cove and sand off the spray paint that was vandalized over the spring.

The next meeting was set for Wednesday, July 6, at 6:30pm. The meeting was adjourned at 7:25pm

Respectfully Submitted, Peggy Stone Board Administrator

out costs.