

## **WEST TISBURY VISIONING COMMITTEE, January 23, 2024, pg 1**

**PRESENT:** Ginny Jones, Jim Graham, Nicola Blake, Bea Phear, Bethany Hammond, Leah Smith, Dan Waters, Rex Jarrell, Beth Kramer, Sue Hruby, Caroline Mayhew, Maribeth Macaisa, Alexandra Pratt, Nancy Hoffman, Harriet Bernstein, Jane Rossi.

Leah opened the meeting at 5:30 pm.

Leah said the committee is currently working on the list of tasks for the Visioning Event. She informed the committee that she, Jane and Sue Hruby will meet with Delia Clark (Consultant) to go over the event schedule.

Leah pointed out that there are 3 events the same Saturday as the Visioning event:

- VCS Beach Clean Up
- Tree Planting at Brandy Brow
- Counsel on Aging Trip to Providence

### **Time Frame for Event:**

Dan Waters asked if the time for the sessions are based on Delia's advice or if we could condense the time frames a bit. They seem long and we may get more people if we hold shorter session. The committee agrees. Leah suggested that people who need to leave early can speak up first. Sue Hruby suggested the map of West Tisbury presentation could take place while we are having dinner. The committee agreed that 8:30 was the most reasonable time to end the session on Friday night. 5:30 to 8:30 seems best. Nancy suggested the event end at 8:00 in case it runs over.

### **Details:**

Bea asked Jane to add an announcement to the town website. Sue Hruby said she has some information on road associations and Jane mentioned that Amelia Smith had worked on gathering road association information a while back. Sue said she will follow up with Amelia. Sue suggested the social justice committee may have a way to reach out to renters and the Counsel on Aging would be a good source. IHT could provide contact information on housing development tenants/owners. It was suggested that Jane inquire about creating a sub-mailbox for people to submit ideas/of their vision for West Tisbury. Caroline Mayhew suggested the WT School send out flyers with the students. Also, the church and the library. She added that statistics the percentage of Portuguese speaking people in the town of West Tisbury should be included in the statistics.

Sue Hruby said they are working on the facilitator list and have 13 yeses and 5 back-ups.

Alexandra reported that the statistics committee continues to gather information and will have a hand out for the event outlining what is important. Bea met with Chris Seidel who is creating maps, and a bar code will be added for people to access interactive maps. Jim Graham suggested the committee reach out to Homeowner Associations to get the word out. Sue Hruby said she had some association information. Jim said he would draft a letter to be sent to the associations. Ginny suggested reaching out to the Riaperian owners on the Great Pond, and Sue suggested the Social Justice Community and Island Housing Trust.

Jane was asked to create a mailbox for any submittals regarding Visioning. The poster advertising the event should include the painting from Ken Vincent, the dates and times, and an agenda.

Caroline suggested the WT School send home fliers with the students. Jane mentioned she had lined up walkers and wheelchairs. Food and snacks are being worked on with a pot luck Friday night, coffee, tea and pastries Saturday morning and a box lunch Saturday afternoon. Leah said she is working with Katryn regarding food. She mentioned it was important to be mindful of those who may have food issues so food should be labeled.

Jim suggested creating a quiz based on town statistics. He will draft something for the committee to review.

#### MINUTES:

*Bea moved and Maribeth seconded the motion to approve the minutes of January 9, 2024. All in favor.*

It was suggested that the poster be bi-lingual.

Respectfully submitted,

Jane Rossi, Planning Board Administrator    **Approved on April 2, 2024-Smith-yes, Hruby-yes, Macaisa-yes, Phear-yes**