

WEST TISBURY VISIONING COMMITTEE, January 26, 2024, pg 1

PRESENT: Leah Smith, Beth Kramer, Sue Hruby, Delia Clark, Jane Rossi.

Leah opened the meeting at 1:15

The small group convened to layout the time frame for the weekend event:

Delia suggested the facilitators arrive at 5:00 and the pot luck should begin at 5:30. The facilitators will conduct a training session on Thursday evening at the Public Safety Building, time frame to be determined. Food will be served. The facilitators should be good listeners with decent writing and note-taking skills.

Leah felt the presentation on Friday evening should be very brief to shorten the evening. Perhaps instead of 45 minutes it should be 15 minutes. Leah will welcome everyone and Delia will explain the process to all present. David Foster will give a presentation on the 1850's map.

Saturday's session should begin at 9:00 and end no later than 3:30. The plan is to come up with 50 issues. The press should be present on Saturday. During the lunch break the facilitators will meet to discuss their roles. The main room will need easels and 12 break out group rooms and each will need an easel and chairs set up in a circle. Action groups will come out of the break out groups. At about 2:30 the action groups will present what was discussed in the group meetings with the facilitators. Delia suggested a fall gathering for everyone to come together to discuss the status of the Visioning Event-perhaps an ice cream social.

Delia has some supplies and will get a list to Jane regarding what is needed. Microphones/sound system will be needed, preferably cordless.

Next meeting February 14th at 5:30.

Respectfully submitted,

Jane Rossi, Planning Board Administrator Approved on April 2, 2024 Smith-yes, Hruby-yes, Bea-yes, Maribeth-yes.

