

WEST TISBURY VISIONING COMMITTEE, December 12, 2023, pg 1

PRESENT: Leah Smith, Arielle Faria, Nikola Blake, Beth Kramer, Maribeth Macaisa, Sue Hruby, Caroline Mayhew, Bea Phear, Jane Rossi.

Leah opened the meeting at 5:00 pm.

Arielle stated for the record that “housing adequacy” is not the proper term use. She suggested the term “housing needs”. Sue Hruby pointed out that the committee decided to rule out a survey before and after the Visioning Session.

MINUTES:

Sue Hruby moved and Arielle seconded the motion to approve the minutes as amended. The vote was unanimous.

DISCUSSION:

Leah began by stating that the committee needed to set up small groups. She said the facilitators will do a lot and she would expect that most of the members of the committee will commit to being facilitators. She suggested there be 2 facilitators for every group.

Caroline Mayhew said she had spoken with a friend who is a facilitator with MV Mediation, and she may be a good resource. John Abrams and Abby Sell were suggested along with Judy Crawford and John Leopold. Beth Kramer also suggested John Abrams and Abby Zell.

Leah said the committee should get some strong volunteers for the set up/clean up crew. Set up should be at 3:30 on Friday. She mentioned that Alexandra was willing take care of the child care piece, and Arielle said will assist.

The committee will need to cover publicity (Jane), registration (Bea), statistics (Leah). Leah said David Foster may present the 1850’s map as an opening presentation. Susie Wasserman is working on town statistics, Nicole spoke with Liz Durkee at the MVC about climate change, the committee will get maps to be displayed at the event. Delia had mentioned a children’s skit might be a nice thing to do. However, the consensus was that that could be tricky. Leah suggested that everyone think about topics for Friday night.

It was suggested that the public notice be reviewed and revised by Dan Waters, and to have Janice Haynes add the notice to the town website and the town Facebook page. Seasonal residents need to be reached. Beth said she would take on transportation. Nicola asked if there should be a table with pamphlets available.

Leah suggested all small groups get organize and get going on their tasks.

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Tasks List:

Publicity-Alexandra, Jane

Registration-Bea

Artist-Ken Vincent

Data-Alexandra and Susie Wasserman

Facilitators-Sue Hruby

Outreach to teens-Arielle

Box Lunch-Leah will ask Kirsten

Jane-School set-up, clean-up, logistics

Caroline-Work with Jane

Nicola-Available for anything/publicity

Beth-Transportation

Arielle-Childcare: Beth suggested the library and Alexandra said she would look into it.

Bea: Data and Mapping

Budget-Leah

Next meeting January 9th at 5:30

Meeting adjourned at 6:00 pm

Respectfully Submitted,

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

