

Town of West Tisbury

Community Preservation Committee (CPC)

Minutes of April 5, 2023

Regular Session Meeting via Zoom

Approved April 26, 2023

Meeting Called to Order: 5:32 pm

Community Preservation Members Present at Call to Order: Cheryl Lowe, Beatrice Phear, Jeffrey Dubard, John Christensen, Nancy Dole, Angela Luckey, John Rau

Staff Present at Call to Order: Cindy Krauss, Administrative Assistant

Approval of Minutes of March 22, 2023: By a motion made and seconded, the Committee voted in a roll call vote, with Beatrice Phear abstaining, to approve the minutes as presented.

Prior to the commencement of the business portion of the meeting chairperson Cheryl Lowe reminded everyone that they are representing a public board, even when they are not in an official public meeting, and they should act respectful at all times.

OLD BUSINESS

1. Town Meeting Handouts: John Christensen shared a revised second draft of the town meeting flyer he created on the Zoom meeting screen. Beatrice Phear, who previously opposed handing out an information sheet at town meeting, commented she has been persuaded that the handout is a good idea after seeing the draft flyer aesthetically laid out with color photography and key points of data. She continued by making recommendations as to language nuances and other visual changes. Other committee members continued to make corrections and modifications while John Christensen made them on the shared screen.

Beatrice Phear, John Christensen and Jeffrey Dubard volunteered to hand out the flyer at town meeting, It was agree by all that John Christensen would have 200 flyers printed in time for town meeting on April 11, 2023. Whatever flyers are left over would be put out at town hall for the general public.

## NEW BUSINESS

1. Committee Member Representative at Town Meeting: The committee discussed who will introduce the warrant articles at town meeting. It was determined that all committee members intended to be present at town meeting and that Cheryl Lowe, as committee chairperson, would present the articles and answer general questions. Representatives from the applicant groups have been advised to attend town meeting to answer specific questions.
2. Requests for Funding: Two requests for funding were placed before the committee for approval, one from Island Autism Group and one from the Old County Road Shared Use Path project. It was determined that more information showing proof expenditures was needed from both groups before the requests could be granted. Administrative Assistant Cindy Krauss will gather more information and present the requests at a later date.

ADJOURNMENT: By a motion made and seconded, the committee voted unanimously in a roll call vote to adjourn the meeting at 6:12 p.m.