LAND USE PLANNING COMMITTEE

MINUTES - February 25, 1991

Present: A. Schweikert; J. Greene; M. Donaroma; J. Best

Mr. Schweikert called the meeting to order at 5:20 p.m. He distributed copies of the staff recommendations for the two DRIs under consideration.

Inn on the Harbor -

Mr. Simmons discussed the recommendations and noted that they had been derived from discussion during the public hearings. He discussed the possibility of seeking contributions to transit and harbor funds for future projects. He further discussed each of the items on the recommendation sheet. He also discussed handicapped accessibility and housing of workers.

A discussion of the location of the kitchen and the serving of afternoon tea followed. A discussion of the type of operation: hotel, B & B, etc. and what amenities would change the categories followed.

A discussion of the parking spaces in the front of the building and their use followed. A discussion of handicapped spaces followed.

A discussion of possible contributions to transit when available followed. A discussion of how a system such as that in Edgartown followed. A discussion of formulating conditions that would be geared to future town actions followed.

A discussion of the use of the MVC policy plan followed.

A discussion of the use of environmentally safe cleaners and detergents followed. A discussion of the non use of harmful fertilizers followed.

A discussion of the possibility of the giving of an easement for beach usage followed.

A discussion of the possibility of providing a housing space for employee followed. A discussion of handicapped accessibility followed. The number of rooms to be provided as handicapped accessible followed.

A discussion of the trash collection location followed.

A discussion of the lack of fire egress to the third floor followed. A discussion of the need for the third floor rooms followed.

A discussion of the submittal of a landscape plan, the location of the trash receptacles and the placement of the location of fire exits be placed on the plan followed.
R.M. Packer -

Mr. Schilling discussed the recommendations of staff regarding this proposal.

- dredging be done in winter months to lessen impact on shell and fin fish.
- new sediment sample nearer to the deep water at off-loading area.
- discussion of location of stored pilings not on site.
- possible input of money to fund which would go for harbor and improvement studies.

Mr. Schilling discussed the use of the policy plan to justify the recommendations citing specific sections.

A discussion of this matter followed.

A discussion of the possibility of asking for some landscaping plan followed.

A discussion of the need for a transit system in Tisbury followed.

A discussion of how to determine impact fees in other areas followed.

A discussion of the elimination of some parking spaces and seeking a contribution to a transit system when and if established. A discussion of seeking $7,000. and $3,000. for harbor and transit from Packer DRI followed. A discussion of fairness followed.

A discussion of possible elimination of certain parking spaces and a contribution to the transit system of $4,400. and $1,000. for harbor improvements for the Inn and $2,000. for Packer followed.

A discussion of whether there should be exactions or not followed.

A discussion of the state beach being used as a repository for extra spoil materials followed.

A discussion of exactly what might be recommended to the full Commission regarding each of those DRIs followed.

A discussion of the philosophy of exactions followed.
A review of recommendations for the Inn followed.

A discussion of the number of parking spaces required followed. There was a concern that there be no parking permitted below the tenaced area.

A discussion of how to prevent cars from being brought to the Island followed.

Discussion of vote to send Standards and Criteria to Commission. Committee set 21 March as date for Public Hearing.

A discussion of changes to MVC procedures followed. A discussion of how to get the planning board more involved in the MVC process followed.

There being no further business the meeting adjourned at 7:01 p.m.