Minutes of the Meeting held on April 8, 2015

Meeting Location: MVC Offices

Members Present: Melinda Loberg (Chairman), Jay Wilbur, Mark London, Dan Greenbaum, and Henry Stephenson

Observers: Bill Veno, Priscilla Leclerc, Chris Fried, Eric Rodegast, Kathryn Sullivan, and Scott Tuttle

The meeting was called to order at 10:05 a.m.

1. Minutes of the Last Meeting
Jay moved and Henry seconded approval of the minutes. Approved unanimously.

2. "Fish Scale" Finish
The committee looked at samples of five optional finishes for the metal for the fish-scale finish for the cantilever under the observation platform opposite the tender’s house. The committee favors a dull finish such as the Rienzink or the brushed stainless steel. Melinda will ask them:
- How does the Rienzink stand up to a marine environment?
- Can the brushed stainless be more brushed to be less shiny? What would it look like after several years of weathering?
- What would the fish-tail pattern be?

3. Request to Work Double Shifts in October and November
The bascule will be closed on October 1 and the channel will not be operational until the new bascule is operational at the end of January 2016. They would like to work double shifts. There would not be any pile driving, they would do noisier activities during the day, and lighting would be limited. If they don’t it could extend bridge construction through next summer. It might be desirable to wait until the Fishing Derby is over, namely October 18, or at least limit activities for the first two weeks.

4. Landscape Plan for the Park
The contractors and state have been working on the new underground drainage system. The Tisbury Town Meeting next week will address an item for $12,000 for engineering work, but the state might absorb these costs provided the Town agrees to maintain the stormwater management and open space. The committee should think about whether the fact that the drainage will be underground suggests changes to the landscape plan. The most urgent is presumably to discuss any changes to the hardscaping. This could include relocating the path/road so it isn’t so close to the water’s edge, which could allow for a more natural treatment and some seating on the water.
side. It should be clarified whether the latest proposal includes a fence on the outside edge. It takes a long time to get plans revised and approved. Melinda will ask permission that we discuss this with the landscape designer. Polly Hill Arboretum could be a useful resource about selecting appropriate plant species. There was a discussion of how best to design benches so they can be moved around while providing necessary anchorage for this exposed location.

5. **Informational Sign**
The informational sign about the eelgrass will be installed soon. Melinda and Tristan will work on a proposal with the Museum and bring it back to a future meeting.

6. **Wording of Signs Informing Boaters of Bridge Closing**
There was agreement on the following wording

   Drawbridge Closed to Vessels Over 13’ High.
   October 1, 2015 to February 2016.
   Emergencies: Channel 16.

It was suggested that six signs be installed. The locations should be coordinated with the harbormasters.

The meeting adjourned at 11:30 a.m.