Commissioners Present: Christina Brown, Richard Toole, Ned Orleans, John Breckenridge, Peter Cabana. Chris Murphy
MVC Staff Present: Mark London, Paul Foley, Jim Miller

2. VHYC (DRI 602) Post-Public Hearing Review

Present for the Applicant: Dick Barbini, Charlie Felder, Peter Breese, Peter MacLean, Ray Maciel.
Project Location: Map 5-J Lot 7 (1.85 acres)
Proposal: To demolish the existing 3,500 square feet building and replace it with a two-story 4,400 square foot replacement clubhouse.

Public Access Issue and Letters:
- Three letters were received on the week following the public hearing in which the written record was left open.
- Also in that time period Henry Stephenson of the Tisbury Planning Board met with Dick Barbini, Peter Breese, Charlie Felder, Peter MacLean, and Ray Maciel of the VHYC at the MVC Office with Paul Foley and Jim Miller of the MVC Staff to discuss the public access and parking issues at the bottom of Owen Little Way.
- The first letter was from L. Anthony Peak, Chairman of the Tisbury Planning Board, stating the Planning Boards understanding of the outcome of the meeting at the MVC on the public access issue. The Planning Board supports the initiative to have the VHYC, the Town, the County, and neighbors meet to address these issues without holding up the VHYC. They suggested Labor Day as a deadline for a fairly detailed plan.
- The second letter was from Charles Felder, the manager of the VHYC, offering to participate in and consider any municipal or county discussions regarding the traffic, parking, and public use of the beach. The VHYC was not opposed to a deadline but suggested that October 15 would be a more realistic timeline would be for the appropriate Town Board to initiate a planning meeting by October 15, 2007 with a goal of implementing a plan by Memorial Day 2008.
- The third letter was from Fain Hackney, and abutter, with a suggested list of conditions the MVC should consider.

Commissioner Discussion Regarding the Letters and Public Access:
- A commissioner said that it seems to that all parties have agreed to have reasonable conversations about public access.
- The LUPC discussed what the proper deadline should be.
- The VHYC was concerned that this proposal be tied to the outcome of the discussions. The Planning Board has no jurisdiction. The Selectmen, the Highway department, the County all have to be on board. To get all of those people together is beyond our control. It might just be a pretty map that goes nowhere.
• A commissioner said that this requires getting a group of interested people to get together. In my view this is not a legal approach to achieve something by October 15.
• There was some discussion that this is a major town issue that would have to go to the Town Meeting
• Peter Cabana made a motion to accept the offer of the applicants to meet with the Town, County and neighbors with a deadline of October 15, 2007. Richard Toole seconded the motion which was approved with all in favor.

Offers and Conditions:
• Peter Cabana made a motion to approve the project with conditions which was duly seconded by Ned Orleans.
• Chairman Murphy read the offers and asked if anyone had anything to discuss.
• John Breckenridge said there has been some concern that parties be limited.
• Dick Barbini said the intent of the offer was to have the parties in the off season for members. Currently someone can just rent the club. Mr. Barbini suggested that we just take out the word “sponsored”. This was agreed to so the offer should read:
  o The VHYC will not make itself available for private parties that are not by members of the club.
• To the offer regarding bus passes it was agreed to add the word “strongly” so that the offer should now read:
  o The VHYC will make bus passes available to all employees. Members will be strongly encouraged to carpool, walk, bike, and take public transportation.
• There was also some discussion as to whether there should be a minimum number of bus passes, such as 10, that the VHYC should buy for employees. This was not added because some thought it would be unfair to make them buy passes that might not get used.
• A commissioner asked what is magic about limiting the club membership to 425. It was simply a way of allowing some expansion to the current membership in case demographics change and there are more single members and less family members. The VHYC stated again that they do not intend to increase membership but do not want to be overly limited in case they need more.
• John Breckenridge said there seems to be some concern from the abutters about the view of the new building and parking from their houses and the public way. He suggested that our condition on landscaping should say that the club, in conjunction with the abutters, agrees to accommodate some of the abutter’s requests regarding screening.
• Chris Murphy agreed and said that it should say the VHYC “shall” accommodate…
• John Breckenridge said the landscaping plan needs to come back to LUPC for review and approval. It should also be state that applicant shall convene a meeting with abutters to address concerns in the development of the plan such as sightlines and screening of abutters.
• John Breckenridge asked if there is going to be boat storage do we want to limit that to just boats of the club. Chris Murphy said we can make that a condition. All agreed including the applicant. John Breckenridge clarified that he meant only club owned boats not boats of members.
• Dick Barbini said that since we met some of the concerns have gone away. The setbacks are 25 feet. We have testified that it will be frosted glass on the Styron side of the building. We need the chimney so we can’t take that out. Furthermore, he doesn’t think the VHYC should or can limit themselves to only using half of their property.
• The applicant offered to limit parties in the shoulder season to five. LUPC agreed that five parties in the shoulder season is fine (as opposed to the neighbors suggestion of three).
• Ned Orleans made a motion to limit the membership to 400. John Breckenridge seconded the motion on the understanding that they can come back to us in the future if they want to expand.
• Several commissioners disagreed with this motion saying that 425 is not unreasonable and they said they have no intention of adding memberships. There are 4-5 categories of paid memberships with a current total of 391 memberships. The motion failed.
• There was some discussion about outside amplification. There is a noise ordinance in Tisbury.
• A commissioner asked if the VHYC ever had outside weddings with amplifiers. The answer was yes.
• John Breckenridge asked if MVC Staff could make a few phone calls about the towns ordinances regarding noise.
• It was suggested that during the summer at night there should be a limit on the number of events.
• Charlie Felder clarified that the VHYC would be willing to limit nights of live music.
• **Having finished the discussion on offers and conditions Chairman Murphy asked for a vote on the motion on the floor to approve with conditions. The Vote was unanimous to approve with conditions.**