Town of Tisbury Harbor Management Committee Meeting 6/27/2018

<u>HMC Committee Members Present</u>: Jerry Goodale, Jeff Robinson, Michael Baptiste, Bekka ElDiery.

Others Present: Lynne Fraker, Ken Maciel, DPW, John Crocker and Kim Elias

Meeting Commenced at 5:00PM

First item discussed was the Tashmoo Landing Project. A review of the parking plan was distributed. Ken Maciel explained that he was seeking Harbor Managements approval on the layout and had some questions before proceeding, such as the placement of the handicap spot, the trailer turnaround, the small boardwalk to stop people parking in from of the dock and placement of the Cora Medeiros bench.

The spaces measured would be to lose one parking spot to accommodate the current handicap regulations that required space for a wheelchair accessible van. He will use a honeycomb area for wheelchairs.

Discussion continued regarding signage. Currently there is a 20min pickup and drop off zone for loading and offloading by commercial fisherman. It was pointed out that the users of the space were very respectful and adheres to the current regulations.

Part of the discussion also included a way to protect the Cora Medeiros bench area by adding a picnic table to prevent people from parking in that area. Ken Maciel said he would look at finding a table that may fit.

It was felt that the oil boom box can stay in its current spot as the space that it was currently in could not be used for any other purpose.

Also discussed was the signage allowing people to park for a longer length of time which is currently four hours to extend the limit to 8 hours. In addition it was suggested that the first three parking spot along the hill approaching the dock be allocated to commercial fisherman only.

After further discussion there was a motion which was seconded to:

- keep the 20 minute pick-up and drop-off area,
- keep the four hour parking regulation in place,
- maintain the 12ft turnaround space
- put a bench in the area located for the Cora Medeiros bench
- leave the boom box in its current location and

• to allocate 3 parking spaces in the first three parking spots along the hill approaching the dock for commercial fisherman only.

All were in favor with not abstentions.

The next item was to discuss and determine the definition of "Active Vessel". Discussed were the Mass General Law and other regulations that have been adopted in other Town Harbor regulations that were suggested by the Urban Harbor Institute.

After discussion there was a motion which was seconded that the definition of Active Vessel be left at the discretion of the Harbormaster in conjunction with the Harbor Management Committee. **All were in favor with no abstentions.**

A motion was made to adjourn at 6:00 pm (all were in favor.)