

# Open Space and Recreation Committee

Town of Tisbury  
Department of Public Works  
115 High Point Lane, Tisbury, MA

## Meeting Minutes

**Date:** June 6, 2022

**Meeting called to order:** 10:32am

**Place:** Zoom

**Attendance:** Committee members - Cheryl Doble (CD) Carolyn Wallis (CW), James Burrows (JB), Henry Stephenson (HS), Gerry Hokanson (GH)

### 1. Approval of Minutes

CW moved, JB seconded a resolution that the Minutes of the Meeting of May 16, 2022 be approved. Resolution passed 4-0.

### 2. Updates

- a. **West Chop Tennis Outreach Program** – CD advised that she hoped to have a story about the program in the papers by 6/8. JB is working with the vendor to have a link from the Town website to [townoftisbury@scada.com](mailto:townoftisbury@scada.com) which is the program's page at the vendor site where registrations would be done. JB will monitor all registrations and develop the schedule.
- b. **Lake Street Park** – The Lake Street Park public meeting on June 2 was very well attended. Thanks to all on the Committee who worked hard to make it happen, especially HS's designs of all of the various parts of the Park and ideas for improvements. The Committee will debrief about the public hearing at our next meeting on 6/20.
- c. **Safe Harbor Bike Path** – CW indicated that a bike path from Lagoon Pond Road to Beach Road would need to cross three landowner properties – Safe Harbor – starting from Lagoon Pond Road; Teles Landscaping, will own a portion of the former Hinckley property and Vineyard Wind, which will own the final section of the land up to Beach Road. The Town is requiring a large fire lane on the Vineyard Wind site that could be a one-way in/out, so the bike path could be located on the section of the fire lane along the eastern property line. CW will work with Bill Veno on next steps, including approvals required by the MVCommission and whether conditions can be put in those approvals, timing of upcoming reviews, submissions of plans by Safe Harbor that will include the bike path and a walking path going east towards the Lagoon and then over a new, wider bridge through the Tisbury Marketplace to Beach Road.
- d. **Tashmoo Springs Park** – CD reported that signs are now up indicating the woodland trail from the building/picnic area to the foot of Lake Tashmoo. CD and HS will work on scaled drawings of the location of the viewing platform/kayak landing that will be needed for a Cons. Committee permit and for bidding out the project. DPW mowed a path through the field as laid out by CD and CW. CD will discuss a regular mowing schedule with them. Need the grass to grow a bit, so there is a distinction between the path and the field.
- e. **Park Amenities** – CW is working on information to give to DPW on ordering the Mobi mats, bikeracks and teak benches. These items can be ordered once funds are available after 7/1/22.

- f. **Church Street Tennis Court Reconstruction** –CW will find a vendor for the PIN lock and provide specs to Kirk.
- g. **Horsley Witten Contract for Veteran’s Park** – GH will call HW to review the scope and schedule. GH will spearhead the contract through the Town. CD and GH will set up an on-island meeting with HW for when they are here conducting other projects for the Town.
- h. **Meeting with Select Board** – CD discussed that there are a number of projects that our Committee needs to review with the Select Board. These include: approval of the Lagoon Pond Road storymap, new West Chop Club Tennis program, Lake Street opportunities, Eversource lands and rules.
- i. **Reappointments to the Committee** – all members must let Pam Bennett know if they want to be reappointed for another term.

### 3. Next Meeting Agenda Items (6/20):

- Lake Street Park
- Field Trip follow-up conversation with Kirk

Questions for Kirk:

- What oversight is there re activities in this area?
- How is the area designated? Water Dept., DPW, other?
- Is there a plan for what each agency is doing or will do?
- What is going in with the road under the Eversource lines?

### 4. Adjournment

GH moved to adjourn; HS seconded. Approved 5-0.

Next Meeting – 6/20. Note that starting in July, Zoom meetings are ending. Mondays appear to be a convenient time to continue to meet.

Submitted by Carolyn Wallis

### FOLLOW-UP

1. JB – Tennis Program. Get registration set up; articles in papers.
2. GH – contact Horsley Witten. Summarize legal docs re Lake Street restrictions.
3. CE – Safe Harbor, MVC follow-up. Detail items to be purchased and from which vendors.
4. CD – meeting with Select Board. Site plan for Tashmoo Springs. Chamber contact.
5. HS – site plan for Tashmoo Springs project. Get 1 ft. contours from Chris Siedel.