

Open Space and Recreation Committee

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

Meeting Minutes

Date: June 27, 2022

Meeting called to order: 10:32am

Place: Zoom

Attendance: Committee members - Cheryl Doble (CD) Carolyn Wallis (CW), James Burrows (JB), 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** – JB reported that online registration is up, information has been sent to the Library, School PTO, high school and the papers. All clinics start 6/28 and most are already full. CD will reach out to the MV Times to see if they will write a story. CW will sweep the courts in the morning.
- b. **Lake Street Park** – two-thirds of the property is under a conservation restriction to be managed by the Conservation Commission. That would still enable a walking path to the beach area and put all improvements in the Upper Park area.
- c. **Safe Harbor Bike Path** – At the public hearing on Vineyard Wind's Chapter 91 plan, putting in a bike route through to Beach Road from the Safe Harbor site was rejected by the landowner. CW will work on getting a meeting with Telles Landscaping to see if we can put in a bike route through their portion of the Beach Road site to Beach Road. CW will also reach out again to Bill Veno, MVC about the bike route process and progress. We also need to talk to Tisbury Marketplace Condo Assn.
- d. **Tashmoo Springs Park** – CD will work with HS on putting together large-scale drawings of the improvements for the Park. CD will ask Jane Varconda if we can remove the tagged vegetation prior to getting permits for the improvements. CD also advised that there is consideration to turn the house/office building into workforce housing. It will take some work to bring the facility up to code. CD will check on mowing of the new path. CW will aim to have three benches placed along the path,
- e. **Park Amenities** – CW is working on information to give to DPW on ordering the Mobi mats, bikeracks and teak benches.
- f. **Owen Park** – Quitsa Landscaping will put in the new walkway, using stone dust. CD and GH will meet with Quitsa to go over the path and stormwater catchment basins. CD advised that contracts for the bandstand structural assessment will be signed within the next 2 weeks. Once the assessment is done, we will know whether the architectural plan can be accomplished. Moscow has agreed to develop construction drawings for cost only plus construction oversight. We will pursue with the funds available.
- 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. **Storymaps** – GH will develop a poster to be placed at the Chamber’s information booth with a QR code to take you to the storymaps developed to date.

3. Reappointment to CPC Committee – GH moved, JB seconded to have CW be the Committee’s representative to the CPC Committee. Approve 4-0.

4. Next Meeting Agenda Items (7/18):

- Lake Street Park
- Select Board Meeting
- Article in papers about our projects
- Tennis Program

5. Adjournment

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

Submitted by Carolyn Wallis

FOLLOW-UP

1. CW – bid for fencing, purchase orders for bikeracks, Mobi Mats, benches. Meeting with Telles Landscaping.
2. CD – meeting with Select Board. Site plan for Tashmoo Springs. Newspaper contact. Meet with Quitsa re Owen Park. Jane Varconda re Owen Little Way. KM re field mowing.
3. HS – site plan for Tashmoo Springs project. Get 1 ft. contours from Chris Siedel.
4. GH – Hosley Witten. Poster for Storymaps.