

POPE LAND DESIGN COMMITTEE

REGULAR MEETING

DECEMBER 1, 2022 – 10:00AM (VIA ZOOM)

1. Call to Order. Present: Lisa McAuliffe, Ray McGuire, Abeth Slotnick, and Tim Sinclair. Absent: Vivian Garfein. Attending: Curtis Rand
2. **Approval of Agenda. So Moved** by A. Slotnick, seconded by T. Sinclair and unanimously **Approved.**
3. **Approval of Minutes of November 3, 2022.** A. Slotnick requested that a correction be made to the minutes as follows: Under #7 – Public Comment -- Strike "...including whether any of Mr. Massey's amenity ideas could be included. There was no agreement among the Committee members on this point." A **Motion to Approve the Minutes of November 3, 2022, as amended,** was made by A. Slotnick, seconded by T. Sinclair and unanimously **Approved.**
4. Review Updated Design Concepts to be Presented to the Land Use Commissions. There was agreement that all 3 Design Concepts should be presented to the Land Use Commissions, without preference, as a starting point to generate further discussion.
5. Discussion: Next Steps  
The plan is to have a single presentation, in Webinar format, hosted by the Pope Land Design Committee and ToDesign/FHI. Possible dates include January 10, 12 or 26, 2023 at 6:00pm. R. McGuire, A. Slotnick and L. McAuliffe will work with consultant Phil Barlow on the 3 concepts to be presented. A. Slotnick asked about presenting the pros and cons; C. Rand suggested that those comments should be available to the Commissions. R. McGuire will review the 3 lists, merge them into 1 list and circulate to this Committee.
6. **Adjournment. So Moved** by A. Slotnick, seconded by R. McGuire and unanimously **Approved.**