

POPE LAND DESIGN COMMITTEE

REGULAR MEETING

JANUARY 5, 2023 – 10:00AM (VIA ZOOM)

1. Call to Order. Present: Tim Sinclair, Lisa McAuliffe, Vivian Garfein, Ray McGuire and Georgia Petry (Secretary). Absent: Abeth Slotnick. In Attendance: Phil Barlow
2. **Approval of Agenda. So Moved** by V. Garfein, seconded by T. Sinclair and unanimously **Approved.**
3. **Approval of Minutes of December 1, 2022. So Moved** by T. Sinclair, seconded by L. McAuliffe and unanimously **Approved.**
4. Discussion: Pope Land Design Committee / FHI Presentation / Thursday, 1/26/23, 6:00pm
  - Chairman R. McGuire suggested summarizing the pros and cons to have a unified list; he will take care of this.
  - Best way to present – Phil Barlow/FHI will present; A. Slotnick, L. McAuliffe and R. McGuire will contribute comments.
  - V. Garfein asked that for purposes of showing the wetlands, a dotted line on the concept designs should be added; Mr. Barlow will bring that forward.
  - Mr. Barlow suggested that he would do a preliminary site analysis and introduction of how the work got to this point; he will go through the 3 concept designs.
  - R. McGuire will suggest proposed dates for a small group meeting to discuss details, such as when questions will be taken; the webinar format will be tried out also.
  - L. McAuliffe suggested being prepared in advance with questions.
  - V. Garfein pointed out that this would be an opportunity for other Commissions to weigh in on the concept designs.
  - Mr. Barlow asked if the designs should be presented without preference; R. McGuire answered yes, there may be individual but no group preference, in order to provoke discussion.
5. Public Comment – None
6. **Adjournment. So Moved** by V. Garfein, seconded by T. Sinclair and unanimously **Approved.**