

TOWN OF EASTON

South Park Advisory Committee

Minutes of Special Meeting of August 2, 2021

Location: Virtual Meeting via Zoom - access as follows:

https://us02web.zoom.us/rec/share/eh7tDahPcDT03p4bqg3Mgju_DooboqLql9uQ6wIUivPD2tbd_d12e6Kcz79S6s4.LK4m50Uekuc5be53 Password: **0nkPZX

Password: SPAC0607

Total attendees - members: 8, public 5

1. Call to order @7:03 by John Cunningham,
2. Committee Members present: John Cunningham, Tara Sanft, Jeff Becker, Elliot Leonard, Andy Kachele, Dwight Senior, Bob Schrage and Brian Williams.
Members of the public present: Grant Monsarrat, Grif Conti, June Logie, Nathalie Taranto, Kristi Sogofsky
3. Discuss and approve Minutes of Meeting of May 6, 2021. Motion to approve by Tara, 2nd by Elliot. Approved unanimously.
4. Motion to approve Minutes of Special Meeting of June 7, 2021, that had been tabled at the meeting of 7/6/2021 – unanimously approved.

Chairman Cunningham states that this meeting is being held to review and possibly approve the SPAC Draft Final Report

Dwight asks about the minutes of the special meeting of 6/21 that is not on the agenda for this meeting. Elliot replies that there was not a meeting on 6/21, i.e., that it was not scheduled.

Moving on to the Draft Final Report,

I. **Background and Organizational Matters**

No Comment

II –

Participants @ meetings (Organizations and individuals that provided formal input to Committee)

No Comment

III. **Projects Reviewed**

Solar Farm

Agriculture –

Preserve and Protect

Environmental Nature Center

Town pool and related recreation suggestions

Cemetery

Community garden allotments

Low income housing for seniors

Bike and horse riding trails

Prayer Center - Sale to Blazes

Llama preserve

Residential development

Commercial development

IV. Observations and Conclusions, and Committee Members' Comments

Discussion re one paragraph in the draft report which notes the value of the remaining 10-11 acres of the parcel.

A guest speaker at an earlier meeting had offered that by dividing the parcel in two pieces, the value of the remaining eleven (11) acres would become more attractive and its value likely increased. Dwight and Jeff don't want this bullet included. Discussion conducted noting differing opinions about property values and whether all the way to the water is better or not. Drafted modification to the paragraph accepted unanimously

John asks if there is anything else to be added to the report.

No comment or suggested additions.

Andy moves we adopt the report, Bob 2nd

Unanimous approval

Public Comment

June asks if consideration has been given to CFE proposal for Kupinse park?

Per responses from Andy and John naming properties is outside the scope of this Committee-- not to be included.

Motion to Adjourn – unanimous approval. Meeting adjourned at 7:35 PM.