



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

Draft Minutes
Park Policy & Planning Committee
May 2015 Agency Meeting

**MINUTES OF THE PARK POLICY AND PLANNING COMMITTEE MEETING
May 15, 2015**

The Committee meeting convened at approximately 9:00 a.m.

Park Policy and Planning Committee Members Present

Sherman Craig, Richard Booth, William Thomas, Bradley Austin.

Other Members and Designees Present

Karen Feldman, Arthur Lussi, Daniel Wilt, Dierdre Scozzafava, Robert Stegemann, Lani Ulrich.

Local Government Review Board

Gerald Delaney.

Agency Staff Present

Terry Martino, James Townsend, Kathy Regan, Matthew Kendall.

Town of Westport Map Amendment – MA 2014-04 (Matt Kendall)

The Agency received an application from a landowner for a Map Amendment in the Town of Westport. The request was to reclassify approximately 12.3 acres from Resource Management to Moderate Intensity or Hamlet. Mr. Kendall provided an overview of the material presented in the DSEIS.

For Action: Acceptance of DSEIS and Authorization to Proceed to Public Comment.

Motion was made by Richard Booth and seconded by Bradley Austin. All were in favor.

Old Business

None

New Business

None

The meeting was adjourned at approximately 9:45 a.m.