



**MINUTES OF THE REGULATORY PROGRAMS COMMITTEE MEETING
June 7, 2018**

The Committee meeting convened at approximately 9:30 a.m.

Regulatory Programs Committee Members Present

Arthur Lussi, John Ernst, Daniel Wilt, and Lynn Mahoney.

Other Members and Designees Present

Acting Agency Chairwoman Karen Feldman, Robert Stegemann, Bradley Austin, Chad Dawson, William Thomas, and Fred Monroe, LGRB.

Agency Staff Present

Terry Martino, Sarah Reynolds, Richard Weber, Colleen Parker, Thomas Saehrig, Shaun LaLonde, Beth Phillips, Jennifer Hubbard, Ariel Lynch, and Devan Korn.

Approval of Draft Committee Minutes for March 2018

A motion to approve the draft committee minutes was made by John Ernst and was seconded by Arthur Lussi. All were in favor.

Deputy Director Report

Mr. Weber briefly reviewed the status report and the high profile report. He noted that the first large scale application is under review since the redesign of the subdivision application was implemented. The project applicant seemed to appreciate the conceptual review component and other streamlined aspects of the revised application.

Mr. Weber also reviewed the Agency's web page to illustrate the addition of a link for public comment for projects that are before the Agency. The process will be similar to that used for State Land UMP and classification public comments.

Arthur Lussi was recused for the following project.

Project P2018-25 ORDA (Thomas Saehrig)

Improvements to the ORDA Olympic Jumping Complex to include: construction of a new K64/HS70 jump; removal of the K48 and K20 jumps and replace them with K37 and K19 jumps; replace the existing chair lift with a new chair lift in a new location; regrade outruns for the K90 and K120 jumps; construct a new tubing hill; construct a zip line; construct a 20 foot by 20 foot refrigeration building; install an entry plaza to the lodge, add two shooting lanes to the biathlon shooting range, add new permanent lighting for events; and construct a 70 foot by 138 foot garage.

Mr. Saehrig reviewed the jurisdictional components of the project proposal. He reviewed the existing uses of the area. He then reviewed the proposed uses for the area. He discussed the stormwater management improvements proposed and noted that construction will be in compliance with the SWPPP for the site. He noted the visual assessment analysis that was done and said that OPRHP confirmed no cultural resources will be impacted. He presented the draft order conditions that have been included in the permit/order and stated that the staff recommendation is for approval with the noted conditions. He stated that two public comment letters were received in favor of the project.

Mr. Ernst asked if any changes are proposed to the 120 and 90 lifts. Mr. Saehrig said no. Mr. Ernst asked about the proposed lighting plan. Mr. Saehrig stated that staff reviewed the proposed lighting plan which is comprised of downward facing LED lighting which will not increase visual impacts.

Motion was made for approval by Lynn Mahoney and was seconded by John Ernst. All were in favor.

Mr. Lussi returned to the committee for the following project.

Project P2017-189 Robert and Donna Adams (Thomas Saehrig)

The project is a twelve-site RV campground with individual water, electric and sewage hook-ups.

Mr. Saehrig reviewed the project location as well as the jurisdictional components. He discussed details of the project including fencing, project layout and access.

Ms. Feldman asked about Lot 37. Mr. Saehrig stated it is a vacant parcel of land and is not part of the current proposal. Mr. Wilt noted that Lot 37 has very steep slopes. Dr. Dawson noted that some of the comment letters received regarding this project relate to Lot 37. Mr. Saehrig stated that some of the concerns from nearby shoreline lot owners include stormwater runoff and lighting. He stated that he does not believe that the shoreline property owners will be impacted by either. Dr. Dawson then asked if the

project parkway connects to Lot 37. Mr. Saehrig responded no that it is a private road by easement but the applicants may have the Town take over the road.

Ms. Feldman noted that some of the comment letters discussed vegetative screening concerns. Mr. Saehrig stated that he believes the installation of shrubs and trees around the fenced area will lessen any impacts from the 6 ft. fencing.

Mr. Lussi raised concern over the condition of Adam's Park Way, the access road to the site. Mr. Saehrig provided a photo and noted that the road is in very good shape.

Mr. Austin asked if boats would be brought into the site. Mr. Saehrig responded that additional parking was encouraged by staff to accommodate watercraft. Mr. Austin asked that information on invasive species be provided to the patrons of the campground.

Ms. Feldman asked how garbage and refuse will be handled. Mr. Saehrig said that all garbage will be taken to the Town dump by the applicants.

Motion was made by Mr. Lussi to approve the project with conditions. The item was seconded by Mr. Ernst and all were in favor.

Old Business

None

New Business

None

The Committee meeting adjourned at approximately 10:45 a.m.