

Bonnet Shores Land Trust
Meeting Minutes

Date: June 14, 2017

The meeting was called to order at 7:06 p.m. by T. Duffy.

In Attendance: Terry Duffy, David Stenmark, Nancy Cordy, Anita Langer, Brad Sellon

AGENDA ITEMS

- **Urgent Business**

The LT Committee would like to have an informal meeting with the new Board members of the BSBC to inform them of the Walkway Project which will abut the beach club property.

Kevin Lynch and Bill McGovern are now the Chair and Vice Chair, respectively, of the BSBC Board.

Anita said she would reach out to them and set up a meeting as soon as possible.

- **Minutes of the 5/16/17 LT Meeting**

Nancy C. read the minutes from the last meeting. Revisions were made following discussion. Terry D. made a motion to approve the minutes with the revisions. David S. seconded it and motion was passed.

- **Town of Narr. Sponsorship of CRMC Preliminary Determination: D. Stenmark**

David S. updated Committee on Walkway Project progress. The Town Building Inspector denied our application for a Building Permit (as is customary) and gave the LT a packet of information to fill out which includes application for a CRMC Preliminary Determination meeting. The BSFD, at their 5/17 Council meeting, unanimously approved the Walkway Project.

Dave and Terry are still waiting to hear from Matt Mannix (Narr. Town Council member) with regard to putting us on the Town Council Agenda to present the Project and seek their endorsement of it.

We are hoping that the Town Council will sponsor the Project and be the Co-Applicant on the CRMC Preliminary Determination application. The

Walkway concept has been overwhelmingly accepted by the Town Management people.

Anita will follow up with Matt Mannix and try to set a time (very soon) when we can meet with him to discuss this further.

- Walkway Project Fundraising (Open Discussion)

Several members of the community were at the meeting tonight. David S. reviewed the Walkway plans and Budget (\$750,000.00 is targeted) with them and discussion followed regarding ways to fund the project.

It was agreed that while there are many options out there, the LT's main focus at this time is to secure the Building Permit and have ongoing dialogue with the Town, the Fire District and the BS Beach Club.

- BSFD Newsletter review

Terry D. shared the LT article in the recent BSFD Newsletter with the rest of the Committee.

- Creation of Community LT Long Range Advisory Board (Open Discussion)

Discussion centered around the need for such a Board moving forward. This will be discussed further at the next LT meeting after the Election when new LT members are in place.

- Public Comment

Three members of the FD Community were in attendance. Eliot Gersten (LT Candidate), Dan Johnson (Council Candidate) and Bill Dickinson (former LT member). They were all very positive and enthusiastic about the Walkway Project and offered their help and support moving forward.

Anita made a motion to adjourn the meeting at 8:30 p.m., Brad seconded it, motion carried.

Respectfully submitted,
Nancy Cordy

