

Ingleside Utilization Committee
Meeting Minutes
March 21, 2017

Present: Dave Romanowski, Guy Corbosiero, Rev. J. Lillie, Francis Murphy, Brian Dickens
Absent: Jane LaPointe

Agenda:

- Establish Committee Structure and Officers
- Establish meeting schedule and timeline to develop recommendations
- Review planning document
- Introduce Ingleside Master Plan
- Discussion
- Adjournment
-

List of Documents Submitted at the Meeting:

-The Ingleside Property Development Committee Planning Document.

Meeting called to order at 5:30 p.m.

The committee voted unanimously to install the following officers: David Romanowski as Chairperson, Rev. J. Lillie as Vice Chairperson, and Brian Dickens as Secretary.

The committee decided when to meet. It was unanimously agreed upon to meet twice a month, on the second Tuesday and fourth Monday of each month at 5:30 p.m. Therefore the committee will meet next on April 11th and April 24th.

The committee reviewed a draft planning document created by Dave Romanowski. Discussion of the document focused on the ability of the committee to not only develop the land at Ingleside, but to provide a facility there that will introduce the many groups who use it to each other.

In review of the planning document, Guy spoke of his work with State Representative Zlotnik and State Senator Gobi to rework the dam upstream of Whitney Pond in order to raise the water at the shore of Ingleside. Also during review, Rev. J. underlined the importance of the committee having members who have a working knowledge of the phases of the Master Plan created by Tighe & Bond. All members will seek their own copies.

Chair Dave Romanowski brought up that Tighe & Bond (T&B) are supposed to be running a final forum and presentation regarding the development of Ingleside. Dave indicated his preference to help T&B run this forum.

The committee discussed recruitment of more members. Greg Vine, member of the public was present and spoke up in interest of joining the committee.

Adjourned at 6:49 p.m.

Minutes Approved April 11, 2017