

Long Range Planning Committee Meeting 3/3/16

Minutes

The meeting was called to order by Chairman Campbell at 10:03 AM

In attendance were Judith Lackland, Drew Ermelin, Ken McKinney, Ted McDermott, Jim Wiley, and Doug Campbell. Bob Giordano arrived about five minutes late. Also in attendance were Supervisors, Rich Knaub and Jim Martone, along with four residents.

Minutes of the second part of the previous continued meeting from 2/12/16 were approved on a motion by Drew Ermelin and Ken McKinney.

Chairman Campbell gave a brief update of a meeting that was going to take place the following day between Cal Teague, Jeff Satfield, Jeff Matthews, and himself to go over the directions the BOS had given Jeff Matthews for his upcoming presentation, and to make certain all the requirements were contained in the presentation. Drew Ermelin asked if the LRPC would have the opportunity to see the presentation prior to the BOS. Rich Knaub from the audience suggested the LRPC have a continued meeting in order for that to take place, as well as to have the entire BOS see the presentation prior to having to vote on it. Jim Martone commented that he would not cast a vote on any significant matter without having seen it first and having time to review it in his mind. Chairman Campbell agreed that it was a very good suggestion, and indicated he would continue, rather than adjourn the meeting.

The committee began to discuss other agenda items. Bob Giordano presented some aerial photographs of parcels A and B which had been stored in our library. They were dated 1991, and 1994, and showed a good view of both the wetland areas, as well as how these parcels had changed and grown up over the years. There was a brief discussion of potential future uses for these parcels, and Chairman Campbell suggested a future "field trip" in order to see firsthand what they looked like. It was suggested they were far too wet to view at this time.

A discussion then took place about parcel C, and its potential impact on the security of the community. Ted McDermott had some tax and assessment information from several years past, and it was suggested that it might be a good idea to begin to look into current value. Drew and Ted agreed to work on this jointly.

Chairman Campbell then brought up the question of did the committee think there was any potential river access at any area in the community without violating resident private property? A discussion ensued about some potential areas in the community, as well as the many "outparcels" within the community. Committee members and well as audience members commented, and the Chairman Campbell suggested that perhaps the community should form a joint "outparcel committee", to explore all the ramifications related to the many privately owned parcels within the community.

The discussion then turned to the future relationship between the golf course and the community. The question was raised about the inevitability of the current golf course owners offering to sell the course to the community in the future, and the impact that would have. There was a lengthy discussion on the subject. Ted McDermott made the astute observation that the best way for the community to handle that issue would be by having the RCDD purchase the course and operate it under the same parameters as the Beach Club, where the golf course members' dues and fees would finance the entire operation with no cost to anyone who wasn't a member. There was a lively discussion on this subject by all in attendance.

With no new business, the meeting was continued at 11:26 on a motion by Jim Wiley, and seconded by Ted McDermott.