

**Agricultural and Forestal Districts Advisory Committee
February 1, 2021 Meeting**

The Agricultural and Forestal Districts Advisory Committee met online on Monday, February 1, 2021.

Those members attending were:

Members	Present	Absent
Benjamin Baer	X	
Ron Goldberg	X	
Tim Keller	X	
Peter Lynch	X	
Ann Mallek	X	
David Powell, Jr.	X	
Liz Sutphen	X	
Bruce Vlk	X	
Esther Volkan		X

Staff present were:

Scott Clark, Senior Planner
Carolyn Shaffer, Clerk, Planning Commission and Boards

Agenda

1. Call to Order
2. Online-meeting Preamble & Roll Call
3. 2021 Officer Elections (Chair, Vice-chair, Secretary)
4. Approval of Minutes (9/23/2020)
5. Public Comment Options
6. SP202000012 Scruby Property - Tier III Personal Wireless Service Facility
7. SP202000013 Wavertree Hall Special Events
8. Old Business
9. New Business
10. Adjournment

1. Call to Order

Mr. Powell called the meeting to order at 5:32 p.m.

2. Online-meeting Preamble and Roll Call

Mr. Clark read out the preamble regarding the authorization for online public meetings during the Covid-19 public health emergency, and called the roll of Committee members.

3. Election of Officers

Mr. Lynch moved and Mr. Baer seconded to propose the following slate of committee officers for 2021:

Chair: David Powell, Jr.
Vice-chair: Bruce Vlk
Secretary: Scott Clark

The motion passed by a vote of 8:0.

4. Approval of Minutes (9/23/2020)

Mr. Vlk moved and Ms. Mallek seconded approval of the September 23, 2020 minutes. The motion passed by a vote of 8:0.

5. Public Comment Options

Mr. Clark provided a list of options for the Committee to establish a policy for taking public comment during meetings.

Mr. Goldberg moved and Ms. Mallek seconded to accept verbal public comment during meetings. Such comment would be limited to two minutes per person, with a limit of 30 minutes per item, and attendees would be prohibited from allocating their time to other attendees.

The motion passed by a vote of 8:0.

Ms. Sutphen then raised the question of whether the meeting's agenda items should be deferred until the public could be notified of the new public-input policy. Mr. Lynch moved and Mr. Goldberg seconded to continue with the scheduled items. The motion passed by a vote of 8:0.

6. SP202000012 Scruby Property - Tier III Personal Wireless Service Facility

Mr. Clark provided a report on this special use permit request for a Tier III Personal Wireless Service Facility, whose site would be adjacent to the Yellow Mountain District.

Ms. Sutphen moved and Mr. Baer seconded that the Committee find that the proposal conflicts with the purposes of the Districts, due to its visual impacts and their potential negative impacts on the agricultural economy of the District.

The proposal passed by a vote of 7:1.

7. SP202000013 Wavertree Hall Special Events

Mr. Clark provided a report on this special use permit request for a special events use, whose site would be adjacent to the Batesville and Yellow Mountain districts.

The committee took no action, but directed staff to place this item on a future Committee agenda after the applicants have re-submitted their application.

8. New Business

The Chair invited new business. There being none, the meeting moved on to the next item.

9. Old Business

The Chair invited old business. There being none, the meeting moved on to the next item.

10. Adjournment

With no further business, the meeting adjourned at 7:30 p.m.