

**Agricultural and Forestal Districts Advisory Committee
March 16, 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 II
- Bill Fritz, Development Process Manager
- Andy Reitelbach, Senior Planner
- Carolyn Shaffer, Clerk, Planning Commission and Boards

Agenda

1. Call to Order
2. Online-meeting Preamble & Roll Call
3. Approval of Minutes (2/1/2021)
4. SP202100005 Haupt Property Day Camp
5. SP202100001 Midway Solar
6. Old Business
7. New Business
8. Adjournment

1. Call to Order

Mr. Vlk called the meeting to order at 5:30 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. Approval of Minutes (2/1/2020)

Mr. Baer moved and Mr. Keller seconded approval of the February 1, 2021 minutes. The motion passed by a vote of 7:0.

4. SP202100005 Haupt Property Day Camp

Mr. Reitelbach provided a staff report on this item, which is a request for a special use permit approval for a day camp to be located on a property within the Batesville District.

Mr. Keller moved and Mr. Goldberg seconded that the Committee find the proposal to be consistent with the purposes of the Districts. The vote passed by a vote of 6:1.

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

Mr. Fritz provided a report on this special use permit request for a utility-scale solar energy facility, whose site would be adjacent to the Batesville District.

Mr. Goldberg moved and Mr. Lynch seconded that the Committee find that the proposal would not negatively impact the District.

The proposal passed by a vote of 6:1.

6. Old Business

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

7. New Business

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

10. Adjournment

With no further business, the meeting adjourned at 7:00 p.m.