

Ferry Terminal Visioning Process

Lead Committee

Tuesday, August 29, 2017, 11 am

Municipal Council Chambers

Minutes

Attending: Anna Durand, Kristy Losquadro, Ruth Eveland, Heather Sorokin, Tom Crikelair, Scott Hammond, Joe Minutolo, Ted Koffman. Elizabeth Swain, Facilitator, Cornell Knight Town Manager.

Introductions- Facilitator Elizabeth Swain introduced herself and her work experience. The members of the Lead Committee introduced themselves and why they are participating in the process.

Public Input Plan- Ms Swain said there will opportunity for public input and Q and A. She sees the public input as a partner with the committee. Minutes and meetings should be made available. The newspaper should be invited to meetings.

Elect a chair- Ruth Eveland was nominated and elected Chair. Ted Koffman was nominated and elected Vice-Chair.

Overview of Visioning Process and Timetable from Elizabeth Swain. She thought the process short time frame made it more of an Advisory Committee than Visioning which takes a long time. The name was changed to the Ferry Terminal Property Advisory Committee. She suggested DOT involvement with the process and asked the Town Manager to request that of DOT.

Meeting schedule- The Lead Committee will meet every two weeks and the Sub Committees will meet in the off weeks.

There was discussion about involvement from Frenchman's Bay but there will be a time for public input at meetings.

The 4 topics for Sub-Committee work are:

1. Pier with berthing- Co Chairs Scott/Ted
2. Pier with tendering Co Chairs Heather/ Tom
3. Maritime Uses Co Chairs Anna/ Joe
4. Other Uses Co Chairs Ruth/Kristy

The sub committees will work on answering the questions: What opportunities could be captured for Bar Harbor? What problems could be solved Bar Harbor? What uses could be included in each option? What additional information is needed to evaluate each option? The committees should also be mindful of the impacts on the town pier area.

The co-chairs listed their 32 names for the sub committees. This list will go to the Council Appointments Committee and then to the Town Council for a vote on September 5th.

The Next Lead Committee will be Sept 11 at 10:30 am- 1 pm in the Council Chambers.

The First Public Comment meeting will be Sept 11 at 5:30 pm in the Council Chambers.

The Pier with Berthing Sub Committee will meet Sept 18 at 4 pm in the Council Chambers

The Maritime Use Sub Committee will meet Sept 18 at 6 pm in the Council Chambers

The Other Uses Sub Committee will meet Sept 19 at 4 pm in the Council Chambers.

The Pier with Tendering Sub Committee will meet Sept 21 at 4 pm in the Council Chambers.

The meeting was adjourned at 1:25 pm.