

RECREATION ZONE SUBCOMMITTEE
OF THE PLANNING BOARD
MINUTES OF THE MEETING, AUGUST 31, 2009
at the Brookfield Town Offices

PRESENT:

Charlotte Colman, Peter Holland (late), Jenn McKown, Jim Murfey and Dick Peckham, Jen Sonricker. Absent: Frank Frasier. No members of the public were present.

Jim Murfey called the meeting to order at 6:35 pm.

MEMBER/PUBLIC COMMENTS

Dick Peckham advised that he will be out of town from September 4 through September 17, 2009.

The minutes of the meeting of August 3, 2009 were reviewed. On page two a typographical error was noted. The word "even" should have read "event. **MOTION - Dick Peckham** moved and Charlotte Colman seconded that the minutes of the August 3, 2009 meeting be approved as corrected. All five members present approved.

OLD BUSINESS

- Members confirmed the Subcommittee's plans to hold a charette/workshop set at the previous meeting for Saturday, September 19, 2009 at 9:00 am in the Town House.
- Jim Murfey expressed concern that the Subcommittee should get the Planning Board's agreement to proceed with the charette. He will determine in the next day or so if that will be necessary.
- The principle document prepared for the charette will be the table of activities developed by the Subcommittee. A version removing the votes of the Subcommittee will be developed.
- Jim Murfey will develop a document which will be used as basis for presenting the Subcommittee's current view of the anticipated amendment to the Zoning Ordinance for discussion at the charette.
- Jim Murfey and Jen Sonricker will develop a press release to be issued ASAP in an effort to be covered in the Granite State News as far in advance of the charette date, September 19, 2009, as possible.

NEW BUSINESS

- Dick Peckham pointed out that there was concern that the Planning Board might not have the authority to use an annual permitting process for events. It was discussed that what was to go through an annual permitting process were not really events, but land uses. Jim Murfey will check with LGC to see if the contemplated annual permitting process can be conducted by the Planning Board.

There was no New Business.

The meeting was adjourned at 7:20 pm.

The next meeting was scheduled for Wednesday, September 9, 2009 at the Town Offices at 6:30 p.m.

Respectfully submitted:

Jim Murfey

DRAFT