



Town of Hilton Head Island
Our Plan Development Team
Monday, August 19, 2019 at 4:00 pm
The Living Lab at Town Hall
MEETING MINUTES

Present From the Development Team: Chairman Judd Carstens, Vice-Chairman Peter Kristian, Jeanne Antonuccio, Jean Beck, Morris Campbell, John Carroll, David D'Amico

Present from Town Council: None

Present from Town Staff: Taylor Ladd, Jennifer Ray

Present from Media: None

1. Call to Order

Chairman Carstens called the meeting to order at 4:00 p.m.

2. FOIA Compliance

Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3. Approval of Agenda

Chairman Carstens asked for a motion to approve the agenda. Mr. Kristian moved to approve. Ms. Antonuccio seconded. The motion passed with a vote of 6-0.

4. Approval of Minutes

Chairman Carstens asked for a motion to approve the minutes of the July 15, 2019 meeting. Mr. Campbell moved to approve. Mr. Kristian seconded. The motion passed with a vote of 6-0.

5. New Business

Chairman Carstens requested for items 5a and 5b on the agenda to be switched so that item 5b, Parks and Recreation Master Plan Update and LÖSE Design Introduction, could be first for New Business.

a. Parks and Recreation Master Plan Update and LÖSE Design Introduction

Taylor Ladd introduced the project team from LÖSE Design who were in attendance at the meeting: John Lavender, Will Hager, Steve Cannon. Ms. Ladd reviewed a schedule of the meetings and focus groups planned for their visit August 19-21 to gather information towards the Parks and Recreation Master Plan project.

Ms. Ladd and Mr. Lavender discussed with the Development Team the makeup of the focus groups and their role in the process, the general master plan timeline, park inventory and survey process.

b. Presentation and Discussion of Parks and Recreation Task Group Progress
(Referenced SOAR Activity Report is attached to these minutes)

For the *Parks and Recreation* Task Group, Butch Kisiah, Chairman of the Town's Parks and Recreation Commission and of the Task Group, and Jack Daly presented highlights from the group's recent SOAR activity. Mr. Kisiah opened by discussing more detail about the Master Plan process, its planned incorporation into Our Plan, the intent of the Master Plan process to be inclusive and the role of the Parks and Recreation Commission. Mr. Daly reviewed key factors from the SOAR Report.

Key feedback from the Development Team included discussion about sports tourism, the funding aspects and challenges, staff representation for Parks and Rec, land resources, key populations and interest groups, consolidation of entities involved with parks and recreation on the Island and incorporating a regional approach.

Chairman Carstens opened public comment for this agenda item. Frank Babel recapped a few items of interest having to do with the footprint of sports tourism as well as expanding the focus into arts and culture. Bob Soltys discussed the challenges faced by the pickleball community. Mr. Daly supported Mr. Soltys' comments. Charles Perry reviewed his history of involvement with parks and recreation for the Town and the Island Recreation Association, as well as some of the history. He stated his opposition to the Town forming a parks and recreation department.

c. Our Plan Terminology Review and Comprehensive Plan Discussion

Chairman Carstens requested for the sake of time to push this agenda item to the next meeting.

6. Staff Report

Ms. Ladd provided an overview of the planned agendas for the next few Development Team meetings which will be to review draft goals with each of the work groups, as well as plans for the upcoming Our Plan Open Houses.

7. Appearance by Citizens

As public comments were invited during the discussion with the Parks and Recreation Task Group, none were requested at this time.

8. Adjournment

The meeting was adjourned at 5:21 p.m.

Submitted by: Taylor Ladd

Approved: 10/7/2019