#### **Black Point Beach Club**

## **Master Plan Steering Committee**

### **2024-03-13 Meeting Notes**

Second draft meeting of the Master Plan Steering Committee was held on Wednesday, March 13, 2024. The meeting was held over Zoom.

# Attendance:

Present: Colleen Chapin, Phil Lombardo, Arlene Garrow, Rick Diachenko, Peter Baril

Absent: Al Galati, Joe Katzbek, Frank Carmon, Ed Zito

Various members of the public were also in attendance.

### Draft Review:

Review of current draft. This draft added context, supporting imagery, and additional language based on Steering Committee and community input following the original draft review.

The current draft with annotations noting substantive changes and recommendations from the meeting are available as a separate document.

Rick Diachenko provided a wide range of recommended changes including adding two new goals. As these recommendations are substantive, an additional draft review will be required following attempts to integrate these recommendations as appropriate.

### **Next Steps:**

Develop next draft for review by Committee and Community with a goal of final consensus on a final plan that could be adopted by the community.

# Supporting Documents:

All elements of this meeting are available on the Black Point website, under the Projects menu.

Recording of the virtual meeting.

Current draft with annotations collected during the 3/13/2024 meeting.

Recommended edits by Rick Diachenko.

Recommended edits by Peter Baril.