MEETING SUMMARY

Purpose: Conservation Advisory Council (CAC) Meeting #1

Date and Time: April 18, 2024, 1:00 pm

Location: Via Zoom **Attendees:** See Below

Agenda Item	Discussion	Key Decisions & Outcomes
Welcome & Introductions	Jane Luchsinger, Conservation Advisory Council (CAC) Chair welcomed everyone. Jane Luchsinger introduced Jaclyn Hakes and the MJ Engineering Team.	N/A
Project Overview	Jaclyn Hakes (MJ) presented an overview of the project. Roles and Responsibilities for the Town, CAC, and Consultant Team were introduced. Jaclyn Hakes (MJ) presented an overview of the project tasks. The project tasks include: • Task 1: Project Coordination • Task 2: Natural Resources Inventory (NRI) • Task 3: Open Space Plan (OSP) • Task 4: Public Engagement • Task 5: Implementation CAC meetings will be conducted bi-monthly at key milestones throughout the project. Monthly coordination calls with a core team (Town staff and CAC Chair) will be conducted throughout the project. These coordination calls will help ensure alignment with the grant. The Natural Resources Inventory (NRI) will include a narrative and map series which examines a range of data including water resources, soils and topography,	N/A

habitats, open space, land use, etc. The NRI can be used as a resource to inform future planning, land use, and the Open Space Plan

It is recommended that the consultant team (MJ) examine data from the 2011 Natural Resources and Open Space Inventory.

Sarah Starke Hesse (MJ) provided an overview of the Open Space Plan. It will include the results of the Conservation Analysis Tool, a GIS-based model that objectively identifies priority open space. The plan will also include:

- Establish a vision for a Town-wide network of Open Spaces.
- Implement key recommendations from the 2021 Comprehensive Plan
- Identify specific resource protection
- Define conservation tools and strategies

Project Overview Cont'd

A CAC member inquired about how this information is acquired. Sarah (MJ) stated that basic information (ex. wetlands, stream corridors, habitats) can be retrieved from the New York State Information Gateway. This data is analyzed in a program called ArcGIS and implemented into the NRI.

A CAC member mentioned that digital floodplain maps for the Town of Tusten were made approximately 22 years ago.

Public Engagement during the project will include:

- Public Engagement Plan
- Project Website
- Public Workshops (3)
- Community Visioning Survey
- Stakeholder Group Meetings

The project website will be established to keep the public informed about the project and schedule. Both online and hard copies of the Community Visioning Survey will be made available to the public.

Implementation of the project will include:

- Toolbox of Conservation Techniques
- Implementation strategy
- Landowner outreach

N/A

Identification of educational, funding, and technical resources

There was a conversation regarding rezoning in the implementation process. Jaclyn (MJ) stated that resources can be maximized to tackle what the community identifies as being most critical.

Sarah Starke Hesse (MJ) gave an overview of the project schedule and milestones throughout the project:

- Spring 2024 Project Kick-off, Project Website, Engagement Plan, Initiate NRI
- **Summer 2024** 1st Public Engagement, Community Survey
- **Fall 2024** Draft NRI, 2nd Public Engagement, Stakeholder Meetings, Initiate Open Space Plan
- Winter 2024-25 3rd Public Engagement, Draft Open Space Plan
- Spring 2025 Final Open Space Plan
- Summer 2025 Adoption of Plan, Implementation

Project Overview Cont'd

The CAC agreed upon including a link to the project website on the Town of Tusten website.

The public engagement opportunities include:

- Project Website: interactive and projectfocused, informs public of background, process, and engagement activities, and includes posting of meeting materials
- Community Visioning Survey: targeted questions to help identify Open Space Plan vision and goals, will be available online and hard copy formats
- Public Workshops (3): In-person or web-based interactive sessions
 - Workshop #1 Present the preliminary Draft NRI
 - Workshop #2 Engage community in the development of the vision, goals, and strategies for the Open Space Plan
 - Workshop #3 To present the preliminary
 Draft Open Space Plan
- Stakeholder Group Meetings: One day discussion with community stakeholders, partner agencies/organizations:
 - Upper Delaware Council (UDC)

N/A

	Delaware Highlands ConservancyNYSDEC	
	 County Planning 	
	o Others	
	Committee Ambassadors: CAC members will	
	serve as ambassadors to promote the NRI and	
Project	Open Space Plan which may include:	N/A
Overview	 Sharing public engagement flyers Promoting the Community Visioning 	IN/A
Cont'd	 Promoting the Community Visioning Survey 	
Joint a	 Hosting pop-up tables at community 	
	events	
	The CAC identified July as being a good opportunity to promote the NRI and OSP. Riverfest was identified as a community event to help promote the community survey and project website. Materials can be provided by MJ to the Town to assist in promotion.	
	Sarah Starke Hesse (MJ) led a mini visioning discussion	
	with prompt questions for the CAC.	
Mini Vini aning	 What challenges do you see for natural resources and open space in Tusten (now and in the future)? Property owners, the Town doesn't own anything Legal status of the Boy Scout property Who will rebuild the dams on the lakes of the Boy Scout property The Boy Scout property comprises ~24-25% of the total property of the Town of Tusten, hence why it is a major concern 	
Mini Visioning Session	2. What opportunities do you envision now and in the future?	N/A
	Boy Scout property/ transition of ownership	
	 Contiguous hunting areas/camps 	
	 The relationship with key players such as DEC, 	
	National Park Service, and UDC	
	Project will provide a blueprint for the Planning	
	Board	
	The river area Hunting	
	HuntingHuge percentage of people come for hiking	
	Plentiful number of camping sites	
	Thriving Airbnb market	
	Rural camping experiences	

	 3. Identify your top 3 priorities for open space and recreation within the Town of Tusten. Boy Scout property More protection, less footprints The entire Town of Tusten Existing recreation areas/ designated new recreation areas Educational opportunities for protected spaces Passive recreation 	
Discussion of Data Collection	Sarah Starke Hesse (MJ) led a discussion of the data collection needs and existing datasets. A number of existing datasets will be gathered such as: New York State DEC 2021 Comprehensive Plan Mapping Data Sullivan County Real Property Services Data Nature Conservancy Map Other? Past floodplain maps from 22 years ago There is a more recent one 2 years ago	MJ to reach out to Town for existing datasets/maps
Next Steps	Sarah Starke Hesse (MJ) provided an overview of the next steps in the process: MJ to prepare a Public Engagement Plan MJ to create the Project Website MJ to initiate data collection CAC Meeting #2 will be held via Zoom on Thursday, June 20th at 1:00 PM MJ to contact Evan at DEC MJ to coordinate with Jane on dates for site visit	The next CAC meeting will be held on Thursday, June 20 th at 1:00 PM.

This meeting summary conveys our understanding of the items discussed and agreements reached at this meeting. Please forward any additions, corrections and/or questions to my attention.

Submitted by:

Grace Sherburne, MJ Engineering and Land Surveying, PC

cc: Consultant Team, Conservation Advisory Council, Peter Manning

Conservation Advisory Council

Name	Present
Jane Luchsinger	▽
Cathleen Breen	ightharpoons
Alexandra Climent	
Bernnie Lohman	\checkmark
Donovan Sylvest	\checkmark

Project Partners

Name	Present
Peter Manning	

Consultant Team

Name	Affiliation	Present
Jaclyn Hakes, Project Manager	M.J. Engineering	
Sarah Starke Hesse	M.J. Engineering	
Grace Sherburne	M.J. Engineering	✓