

# Martha's Vineyard Land Bank Commission

MINUTES  
REGULAR SESSION  
MEETING OF FEBRUARY 7, 2022

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Wesley Mott, Kristen Reimann, Sarah Thulin, Nancy Weaver, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Steven Ewing

STAFF PRESENT AT CALL TO ORDER

Harrison Kisiel, Cynthia Krauss, James Lengyel

OTHERS PRESENT DURING THE SESSION

Sharon Cooke, Philip Cordella, Paulo DeOliveira

PRESENTATION OF THE WARRANT

Warrant no. 2022-30 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Hearing no proposed additions, Mrs. Goff declared the agenda approved as presented.

APPROVAL OF THE MINUTES OF JANUARY 24, 2022

By a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the minutes as written.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending February 4, 2022: \$336,964.16

NEW BUSINESS

1. Agency Administration: Land Bank Website

Mrs. Krauss reported that she expects that the land bank website designer will have available for Commissioners' review in the next few weeks a draft of the upgraded website. She noted that the land bank is "short on satisfactory photography."

Mrs. Reimann spoke in favor of seeking photographs from the general public, as a form of community engagement. Commissioners discussed the matter of crediting; if the land bank from the outset announces it will not credit pictures it will be simpler and will avoid any legal issues, and individuals who wish for their photographs to be credited will know that the land bank website is not the forum for them.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote (1.) to direct staff to advertise on its facebook page and elsewhere that the institution is soliciting submissions; (2.) to stipulate that none will be credited; and (3.) to vest in Mrs. Krauss plenary authority to accept or reject submissions based on her judgment as to need and artistic quality.

PUBLIC INPUT

1. Agency Administration: Public Input

Paulo DeOliveira spoke to the utility of Google Analytics in understanding website traffic.

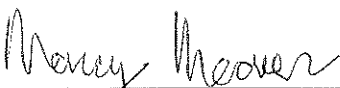
ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2022-30.

EXECUTIVE SESSION

By a motion made and seconded, the Commission voted unanimously in a roll call vote to enter executive session for the purpose of discussing the purchase, lease, exchange or value of real property. Mrs. Goff stated that the subjects to be discussed are the purchase or value of real property and declared that an open meeting may have a detrimental effect on the negotiating position of the Commission. She further announced that the Commission would not reconvene in regular session after the conclusion of the executive session. The Commission entered executive session at 3:17 pm.

certification:

  
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Nancy Weaver, Secretary