

Supplemental Meeting with PHC  
January 6, 2021

**1. Opening of the meeting**

Dale called the Zoom meeting to order @ 1:00

**Present for GSCA:** Ken Manninen and Dale Stohn

**Present for PHC Board:** Howard Houle, Lynette Jackson & Mary Lee Burns

**2. Agenda:**

This meeting was convened to continue discussing the proposal about partnering with People for a Healthy Community to lease to them space on the Rollo property to construct a building for PHC's needs

**3. New Business:**

1. Lynette summarized some of Rollo's history for Mary Lee.

2. Mary Lee reiterated that PHC was still at stage 1 in the process of identifying the best spot to locate a possible new building

3. Howard advised that the current lot coverage is 8% and 20% is allowed under current zoning

4. Island's Trust has advised that instead of rezoning to allow the addition of the second structure, a simple housekeeping note could be sent adding PHC

5. Ken advised that PHC should include in their costing that an additional power pole would likely need to be installed

6. Howard noted that PHC would drill their own well and install their own septic if the agreement moved forward.

7. Mary Lee advised that there were concerns raised by the Commons about the PHC clientele and asked if this might be a concern for GSCA. Dale and Ken agreed that likely less of a concern for Rollo if clientele smoked as this would be away from main building. Suggested would be a concern if there was any unauthorized entry into vehicles in parking lot but that this had not been an issue at the Commons.

8. Lack of parking was identified as the only other conceivable issue

4. **Meeting adjourned at 2:00 by Dale**