

PARK COMMITTEE ...MINUTES ... MEETING 2/20/14

(2/14/14 mtg postponed due to weather)

D. Lincoln, meeting scribe

6 members present .missing R Demarco, M. Hepner, G. Turner

1/ Quorum confirmed by Chair

2/ AGENDA ITEMS

a/ Roberts Rules : vote 4=no/ 1=yes; consensus for limited use

b/ Bi- weekly meetings : vote 9 incl emails) no=4/ yes =2

interim bi-week mtgs if called by chairs

c/ Ft Foster mgmt plan : latest draft distributed, minimal discussion as to purpose & timing; members to comments to R Demarco by 3/13, incl need for 2-3 page “executive summary “

c-1; discussion re P/C oversight of parks beyond FF and Seapoint

need to check past council minutes & Town Clerk for limitation

c-2: up=dating Seapoint Plan 2008-2011 to follow FF plan

c-3: need ID to establish time-line for completion & chain of command OK

d/ Ft Foster pier re-build: discussion precluded vote on specific plan

d-1; re-build narrower and shorter supported by 3 + DPW = less expensive

d-2; as part of Kittery history is ‘As was “ rebuild worth it ??

d-3; need to document “conditions” (of design) by approval agencies;

Lincoln to obtain written confirmation by Town FEMA rep–Sgt Gary Eaton

d-4; if free on conditions, rehab deign should meet CURRENT user needs

d-5; existing re-hab est. need updating ; AFTER P/C decides on req. design

e/ PROJECTS:

1 - “pier temp closed” sign at pier’s land approach; one of 12 alts. **selected, Tom to do layout** and forward to **DPW to produce and install**

2/ gatehouse items: several described verbally, apparent support; written **description** to be forward to members **by Tom**; review for o k 3/13 mtg

3/ proposals of gatehouse employee & invasive species for schools items deferred

ADDITIONAL ITEMS PRESENTED ...for later meeting discussion

A/ correction and up-dating of Ft Foster web sites for new fees.. etc

Note ...Town FF site advises bacterial problem ; not correct

B/ apparent overlap of other Town studies . ie. Waterfront Plan , etc

C/ expansion of P/C oversight to ALL 8 Town parks

D / P/C position on JPJ park, Thresher Park, Circle of Honor

D/1; Clarification of Council restrictions of P/C to Ft Foster/Seapoint

E/ ; Review of DEEDS to 4 “parks”v/v conditions for usage & oversight-