## **North Yarmouth Parks & Recreation Committee**

Minutes of Meeting – January 7, 2015, 7 PM

Members in attendance: Dave Holman, Scott Kerr, Heidi Shaw-Alpern, Brian Sites, Rick Smart. Others present: Alex Carr, Pam Ames.

- 1. Call to order at 7:00. Review of minutes from December 3 meeting. Minor revisions were approved and will be re-submitted by Heidi. Minutes were approved (4-0) pending revisions noted. Revisions were completed later in the evening of 1/7/15.
- 2. Discussed plan for community forum to be held at the town office on 1/14/15 at 7 PM.
  - a. Talked about ways we can advertise the meeting to the community.
  - b. Alex suggested we contact a few specific groups that would represent interested parties (Snowmobilers, Moonlight Walkers, Yarmouth Cycling Committee, Hunters)
  - c. Discussed agenda and responsibilities:
    - i. Introduction and greeting Brian
    - ii. Summary of 100 Year Plan Dave
    - iii. Start Here concept Brian
    - iv. Royal River Conservation Trust Alan Stearns
    - v. Finish meeting with a question and answer session
  - d. Plan is to start promptly at 7:00, adjourn at 8:30.
  - e. Heidi will create a sign-in sheet to record contact information.
  - f. Rick will take notes.
  - g. Heidi and Scott will procure snacks.
  - 3. Discussed how committee should prioritize spending on initiatives.
    - a. Voted to allocate \$100 towards targeted Facebook marketing (5-0 in favor). Dave will get this started immediately.
    - b. Discussed different types of signs and associated costs. Will continue discussion at our next meeting.
- 4. Heidi briefly presented information received from PACTS. Will continue discussion of this information at our next meeting. Some of the items of interest to our committee include:
  - a. Detailed trail information
  - b. Money available for local use
  - c. Extensive information on signage including placement, sizing, types, etc.
- 5. Meeting adjourned at 8:17. Next meeting is scheduled for February 4 at 7PM.

Rick Smart Secretary