North Yarmouth Parks & Recreation Committee

Minutes of Meeting - November 19, 2014, 7 PM

Members in attendance: Dave Holman, Scott Kerr, Heidi Shaw-Alpern, Brian Sites, Rick Smart. Others present: Clark Baston, Alex Carr, Rosemary Roy.

- Rosemary Roy and Clark Baston presented a report on the current status/issues that could be addressed by the Parks and Recreation Committee. We discussed the need for a parks use policy. They also discussed other issues including road scoring plan, charter, money appropriation, and the process for requesting funding from the Board of Selectmen.
- 2. Discussed current budget allotment (\$10,000) and what we might request for a 2015 amount.
- 3. Extensive discussion about the North Yarmouth Parks and Recreation Plan. Numerous edits were made to the 1-year and 5-year portions of the plan. All edits were completed in real time. A motion was made to approve all changes and make this plan preliminary, pending review of more stakeholders and a public forum. Motion was seconded and approved unanimously.
- 4. Discussion about signage. Scott said he would research the cost of a few simple signs and report back to the committee at our next meeting. We decided to focus on small directional signs to highlight town assets which fits well into the current assessment delivered by PDI on economic development.
- 5. We decided to hold a public forum on January 14. Details to be discussed at our next meeting.
- 6. Next meeting is scheduled for December 3 at 7PM.

Rick Smart Secretary

Attest. ATrue Copy - 1/7/2015 Deputy Clark-CDA