FORT WILLIAMS ADVISORY COMMISSION MEETING AGENDA

DATE: Thursday, January 16, 2014 at 6:00 PM - Pizza Provided! LOCATION: **Public Works Facility Lunchroom** 6:00 Call to Order - Bill Brownell, Chair Welcome new members: Terry Ann Scriven, Mark Russell & Chris Corbett 6:05 **Approval of October 17, 2013 Meeting Minutes** 6:08 **Approval of November 21, 2013 Meeting Minutes** 6:10 **Public Comment for Items Not on the Agenda** 6:15 Election of Chair, Vice-Chair and Secretary for 2014 6:20 **Highlights of Past 5 Years** 6:40 Park Update – Bob Malley Annual Use Requests: Cape Elizabeth Little League – Seasonal Use CEHS Graduation, Sunday, June 8, 2014 Family Fun Day Committee, June 14, 2014 16th Annual Beach to Beacon Road Race, August 2, 2014 CEFD Eng. 1 Labor Day Art Show, Sept. 7, 2014 Making Strides Cancer Walk, Sunday, October 19, 2014 7:00 FWF Update and Lighthouse View Presentation – Bob Ayotte, Lynn Shafer, James McCain 7:30 **2014 Food Concession Program** 7:55 **Bus and Trolley Fee Schedule – Commercial Tour Vans** 8:10 **Review FY 2015 Budget Recommendations** Other Business - Meeting Dates & Times for 2014 8:55 9:00 **Final Public Comment and Adjournment**

Future Meetings - Next regular meeting: Thursday, February 20, 2014 @ 7:00 PM