

**FORT WILLIAMS ADVISORY COMMISSION  
MEETING AGENDA**

**DATE:** Thursday, January 15, 2015 at **6:15 PM - Pizza Provided @ 6:00 PM.**

**LOCATION:** Public Works Facility Lunchroom

**6:15 Call to Order – Lise Pratt, Vice-Chair**

**Welcome new members: Suzanne McGinn, Joseph Kozlowski and Christopher Straw**

**6:20 Introductions & Review Role and Past Accomplishments of Commission**

**6:35 Approval of November 20, 2014 Meeting Minutes**

**6:40 Citizen Opportunity for Discussion of Items Not on the Agenda**

**6:45 Election of Chair, Vice-Chair, Secretary and FWF Liaison for 2015**

**6:55 Park Update – Bob Malley**

**7:00 Annual Use Requests: Cape Elizabeth Little League – Seasonal Use**  
**CEHS Graduation, Sunday, June 7, 2015**  
**Family Fun Day, Saturday, June 13, 2015**  
**Taste of a Nation Event, Sunday, June 28, 2015**  
**18<sup>th</sup> Annual Beach to Beacon Race, Saturday, August 1, 2015**  
**CEFD Eng. 1 Labor Day Art Show, Sunday, Sept. 6, 2015**  
**Lucy Fund 5K Run – Saturday, October 17, 2015**  
**Making Strides Cancer Walk, Sunday, October 18, 2015**

**7:10 2015 Food Concession Program**

**7:40 Initial Consideration of FY 2016 Capital Fund Budget Proposal**

**8:50 Meeting Dates & Times for 2015**

**9:00 Other Business Not on the Agenda**

**9:05 Citizen Opportunity for Discussion of Items Not on the Agenda**

**9:10 Adjournment**

**Future Meetings - Next regular meeting: Thursday, February 19, 2015 @ 7:00 PM**