

**FORT WILLIAMS ADVISORY COMMISSION
MEETING AGENDA**

DATE: Thursday, February 19, 2015

TIME: 7:00 PM

LOCATION: Public Works Facility – Conference Room

Call to Order – Lise Pratt, Chair

- 7:00 Approval of the January 15, 2015 Meeting Minutes**
- 7:05 Citizen Opportunity for Discussion of Items on the Agenda**
- 7:15 Fort Williams Park Foundation Update – Bob Ayotte**
- 7:30 Park Update – Bob Malley**
- 7:35 Meeting Tasks & Goals for 2015**
- 7:50 Proposed Bleacher Improvements – Review & Comment on Design
(John Mitchell from Mitchell & Associates will be present to answer any questions)**
- 8:20 Discussion on Replacement of the Ship Cove Swing Sets**
- 8:50 Further Consideration of FY 2016 Capital Fund Budget Proposal**
- 9:15 2015 Food Concession Program Update – Bob Malley**
- 9:20 Other Business**
- 9:25 Citizen Opportunity for Discussion of Items on the Agenda**
- 9:30 Adjournment**

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