

## **FORT WILLIAMS ADVISORY COMMISSION MEETING AGENDA**

**DATE:** Thursday, January 21, 2016

**LOCATION:** Public Works Facility – Conference Room

**7:00** Call to Order – Mark Russell, Acting Chair

Welcome new members: Steve Lyons, Donald Clark and Charles “Chuck” Wilson

**7:05** Citizen Opportunity for Discussion of Items Not on the Agenda

**7:10** Election of Chair, Secretary and FWPF Liaison for 2016

**7:15** Review Role of Commission

**7:30** Boards & Commission Orientation – Date: January 28<sup>th</sup> @ 6:00 PM @ CEHS

**7:40** Approval of November 19, 2015 Meeting Minutes

**7:45** Park & Project Update – Bob Malley

**7:55** Pickleball Ad-Hoc Committee

**8:00** Annual Use Requests: Cape Elizabeth Little League – Seasonal Use  
CEHS Graduation, Sunday, June 12, 2016  
Family Fun Day, Saturday, June 18, 2016  
(Rain Date of June 19, 2016)  
CELT – Paint for Preservation Event, July 10, 2016 (TBC)  
19<sup>th</sup> Annual Beach to Beacon Race, Saturday, August 6, 2016  
Making Strides Cancer Walk, Sunday, October 23, 2016

**8:10** Roundtable Discussion of Commission Goals and Capital Planning for 2016

**8:55** Meeting Dates & Times for 2016

**9:05** Other Business Not on the Agenda

**9:10** Citizen Opportunity for Discussion of Items Not on the Agenda

**9:15** Adjournment

**Next regular meeting: Thursday, February 18, 2016 @ 7:00 PM (School Vacation Week)  
Additional February Mtg. Date Needed?**