

FORT WILLIAMS PARK COMMITTEE MEETING AGENDA

DATE: **January 18, 2018 @ 7:00 PM**

LOCATION: **Public Works Facility - Lunchroom**

Rules for Public Participation at Meetings:

Persons wishing to address topics on the agenda may do so following introduction of the item by the chairman and prior to the Committee discussion. Any person wishing to address the Committee shall signify by raising their hand. When recognized by the chairman, the speaker shall give his or her name and affiliation, if applicable. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the members present.

Persons wishing to address topics not on the agenda may do so following the Call to Order and the approval of any applicable meeting minutes. On each meeting agenda, there will be an item titled "Public Comment", which shall be placed directly after the approval of any meeting minutes.

The chairman shall ask if there are any members of the public who wish to speak. Any person wishing to address the Committee shall give his or her name and/or affiliation. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the Committee members present.

In the event there is a topic of interest to many persons, or if the Committee members wish to solicit public comment on a particular issue a separate meeting or public forum may be scheduled. Rules of the meeting or forum will be discussed by the Committee and published prior to the meeting or forum.

During a workshop, persons may not comment on any issue and/or topic without the approval of a majority of the Committee members present. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the Committee members present.

Decorum

Persons present shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Expressions of approval or disapproval may be intimidating to others who wish to speak

Approved by Cape Elizabeth Town Council: 2/14/2011

Approved by Town Council: 2/14/2011. Changed "Commission" to "Committee" – 7/18/2016

Agenda Items:

7:00 Call to Order – Mark Russell, Chair

Welcome new Member, Doreen Johnson Theriault

7:05 Election of Committee Chair and FWPF Liaison for 2018

7:10 Approval of December 21, 2017 Draft Meeting Minutes

7:15 Public Comment Opportunity for Discussion of Items Not on the Agenda

7:20 Review Role of Committee – Chair

- 7:30 Boards & Committee Orientation - TBD**
- 7:35 FWPF Update**
- 7:40 Committee Member Updates & Correspondence**
- Don Clark's resignation received (via-email) on January 4th.
- 7:45 Annual Use Requests: Cape Elizabeth Little League – Seasonal Use**
CEHS Graduation, Sunday, June 10, 2018
Family Fun Day, Saturday, June 16, 2018
(Rain Date of June 17, 2018)
Beach to Beacon Race Event – July 31-August 4, 2018
Making Strides Cancer Walk, Sunday, October 14, 2018
- 7:50 Report from Commercial Van Sub-Committee – Jim Walsh**
- 8:00 Park, Project & Concession RFP Update – Bob Malley**
- 8:10 Commence Discussion of Committee Goals for 2018**
- 8:50 Other Business Not on the Agenda**
- 8:55 Public Comment Opportunity for Discussion of Items on the Agenda**
- 9:00 Adjournment**

Next regular meeting: Thursday, February 15, 2018 @ 7:00 PM