

**Yarmouth Parks & Lands Committee**

**MEETING AGENDA**

**Date: December 4, 2019**

**Time: 6:00-7:30pm**

**RE: Monthly meeting**

**Town Hall, Community Room**

*To advise the Town Council, staff, boards, committees, and the public concerning the funding, acquisition, management, use, and disposition of town lands needed to implement the parks, trails, pedestrian easements, and open-space goals of the community; and to engage the town and public in stewardship, protection, and uses of the natural environment and ecosystems of Yarmouth through public education, shared responsibility and personal experience, and connection to the lands and waters of Yarmouth.*

**Committee members 2019:**

Lisa Small (2019)  
Mary Thorp (2019)  
Richard Brimberg (2020)  
Ebrahim Fazeli (2020)  
Karen Massey (2021)  
Jay Waterman (2021), Chair  
Mary Webber (2021)

**Town Council, Staff & Guests:**

Karyn MacNeill, YCS Director  
Erik Donohoe, Parks Specialist  
Tim Shannon, Council Liaison

**AGENDA**

- 5 minutes - Call to Order
  - Acceptance of Nov 6<sup>th</sup> Minutes
- 10 minutes – brief updates on projects, conversations, etc. (Karyn/Erik)
- 40 minutes – Budget and CIP discussion
- 10 minutes – Work Plan quick prep for Jan agenda
- 10 minutes – Planning Board Review (if needed)
- 5 Minutes – Dog Park update – Mary (if needed)
  - Site for selection, Council presentation on Dec 5
- 10-15 minutes - Miscellaneous (if needed)
- Adjourn

**Important upcoming dates (possible agenda items)**

- **1/1/2020**
- **2/5/2020 – PLC Monthly Meeting, 6pm**
- **3/4/2020 – PLC Monthly Meeting, 6pm**

**Requests:**

- **Ed Ashley's email RE:**

**Other Meeting Schedules**

Town Council:

Thurs. 12/5 – at Log Cabin, Workshop  
-Dog Park presentation  
Thurs. 12/19 – cancelled

Planning Board:

Wed. 12/11 – Granite Street, Pub Safety final,  
Boat Yard site plan amendment, Gorham Savings  
site plan amendment  
Wed. 1/8 – tentative: Nat's CIP presentation, 325  
Granite St (maybe).

Misc.

TBD.