

**Yarmouth Parks & Lands Committee**

**MEETING AGENDA**

**Date: January 8, 2020**

**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 2020:**

Richard Brimberg (2020)  
Ebrahim Fazeli (2020)  
Karen Massey (2021)  
Jay Waterman (2021), Chair  
Mary Webber (2021)  
Lisa Small (2022)  
Mary Thorp (2022)

**Town Council, Staff & Guests:**

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

**AGENDA**

- 5 minutes - Call to Order
  - Acceptance of Dec 4<sup>th</sup> Minutes
- 5 minutes – brief updates on projects, conversations, etc. (Karyn/Erik)
- 30 minutes – Budget and CIP discussion
- 20 minutes – Work Plan
- 10 minutes – Planning Board Review (if needed)
- 5 minutes – Ed Ashley’s email communication
- 5-15 minutes - Miscellaneous (if needed)
- Adjourn

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

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

**Requests / Communications:**

- **Ed Ashley’s email RE: Fels-Groves, Harbor & Waterfront Committee**
- **Invite Dept. Heads to join a meeting – Poss. 3/4/2020**
- **Invite PB to join a meeting, so many new members**
  - **Possibly 4/29/2020**

**Other Meeting Schedules**

Town Council:

Thurs. 1/2 – at Log Cabin, Workshop  
Thurs. 1/9 – @ Town Hall, Operations mtg  
Thurs. 1/16 – at Log Cabin, Voting Mtg,  
Appointments made this night to PB and other vacancies.  
Thurs. 1/23 – @ Town Hall, Operations mtg

Planning Board:

Wed. 1/15 – Nat’s CIP presentation, Yarmouth Boat Yard Site Plan amendment.  
Wed. 1/22 – 160 Spruce Point Road Shoreland Zoning Review, 317 Main Street’s Minor-Major Site Plan concept plan.

Misc.

Snowshoe hike – Feb 1, 2020 – 10:30am  
\*4 members (+2) can make it according to Doodle Poll. Meet at RWP pkg lot.

March 11 – 7pm, Dog Park Committee public meeting, Town Hall Community Room.

TBD: PLC-PB Wed., 4/29, TBD time, Town Hall