

## PARKS AND RECREATION BOARD MEETING

March 10, 2022 5:30pm-7pm - ZOOM mtg

Call to order @ 5:30pm

Approval of the February Minutes. – Approved Motion by Ron M and 2<sup>nd</sup> by Jim and Jim In

Attendance: Mike Modern, Ron McAllister, Jim Kelly, Jim Crawford and Brenda Knapp

Public Commentary: Our Guest Janet Drew

Janet is representing the York Connect committee who have a ballot initiative to plan for safe connectivity in the Town of York. Two areas of concern York Connect is hoping to address: safety for our people and our environment when it comes to 5G. York Connect hopes to work on how to safely connect our whole community.

Janet invited our committee and anyone wishing to attend for a complete presentation on April 5, 2022 @7pm at the York Library. This meeting will also be on Zoom. Please check with the Library Web Site for registration. Enclosed with our minutes is a document from Janet.

### OLD/NEW BUSINESS:

- Check List for Park Planning:

- o Our Park Planning Check list is approved. Our committee feels we can revise if needed as we work our document noting each designation / classification will have tis own characteristics.

- Parks Ordinance Review: As a First try develop the plan specific to Mt Agamenticus Working together as a group we realized some things are needed:

- ♣ Action: Copies by Steve Burns Report – Mike Modern will find hard copies
- ♣ Action: Mike is meeting with Robin Kerr introducing our Park Planning Work.
- ♣ Action: Committee members can review the Mt A section on Steve Burns report
  - o • List the items needed for our Park Planning Document.
  - o • Where do we find the missing information?
  - o • Resources available
- ♣ Action: Committee members will break down into smaller groups once the Mt A planning document is completed/draft written.
- ♣ Action: Brenda discussed that at a future meeting with Sohier Park /Nubble Light committee review this park and all the pertinent information.

- Davis Property (McIntyre Woods) Proposed Trail current status / next steps. [Possibly to be covered in Director's Report] Director's Report: At our April Meeting 4/14/22

Next meeting: Thursday April 14, 2022 at 5:30pm Adjourn at 6:39pm

Respectively Submitted: Brenda Knapp