Present: Skip Hartwell, Brenda Knapp, Ron McAllister, Mike Modern, Scott Doughty (absinth) Robin Cogger – beach emergency.

Called to order at 5:45.
Minutes of July were meeting approved.
Brenda reported: The Nubble Renovation is proceeding as scheduled. The original Nubble Bell, which is now at Ellis Park, will be returned to the Nubble – ongoing negotiations with the Ellis Park Trustees.

New Business:
- Unanimous vote to recommend acceptance of the donation of 9 Pine St. property
- AS agreed at the July meeting the remainder of this meeting is a workshop focused on how to proceed with he “Identification of Park and Recreation Holdings”

Workshop Points:
- Items required for the definition of a park: Classification / types /use (conservation, recreation, historical, other?) Allowed uses.

Notes from Skip pasted in below:

We spent some time attempting to define what a park is mainly by describing it’s characteristics. We decided on the following categories of land used by Parks and Recreation.

- Special use, Conservation areas
- Active use parks i.e. playing fields, Sohier park, Beaches?
- Passive use parks i.e. traffic triangles currently serviced by individuals, Moulton Park
- Town easements?

We specifically excluded the Village statue area due to funding concerns from the State. We also excluded the grave sights maintained by P&R.

We talked a bit about a review of the deed to St. Aspinquid Park. In Cape Neddick. Probably further down the line.

[These are all the notes I have received to date (unless I lost some in my emails) If anyone sends me more by Thursday morning I will include them in these notes.]

See you on Thursday Sept 12, respectfully submitted etc etc. MG Modern sec.