

Parks and Recreation Advisory Committee

Meeting Minutes, September 18, 2013,

Present: Meridith, Jenn, Jon, Ron. (quorum) + Debra

Absent: Daymond, Steve, Marnie.

Visitors: Preston

No public comment.

No minutes to review.

1. Reviewed application of Susan Luescher for committee, unanimously approved.

M/S Ron/Meridith

2. Trails/trapping meeting....briefed committee on progress for meeting on the 23rd. Things are lining up well.

3. Parks Governance discussion. Postponed till next meeting.

4. 2014 PARC projects discussion. Lots of ideas surfaced. Meridith, Jon and Jenn will pull together some thoughts...need clear, specific projects that can be presented during budget cycle. We also need to request that jurisdictional issues be resolved, such as MHT lands, agreements with State Parks (if needed), etc. to facilitate budgeting resources. Status of trail assessment came up.

Current balance for PARC projects? Ron will contact Darsie.

5. Upcoming terms expiring in November: Ron and Daymond. Ron will be out of state for some time this winter and is uncertain of his ability to function on the committee...will try telecommuting for a while. He will resign the chair position as he is leaving in a few weeks.

6. Next meeting: October 2nd, 2013 at library.

Adjourn 7:15pm.