

## **FVNCA Meeting Minutes 04/09/02**

1. **Meeting called to order at Betsy Ross House, at 6:45 p.m.** Aileen announced that the meeting would be short because the second half would be a joint meeting with the South Portland Land Trust and Willard about Earth Week. Aileen said that FVNCA had sent \$25 to support construction of the Ge Erskine Park, and suggested that we write a letter to other neighborhood associations encouraging them to do the same. So moved by Carol Darling Campbell, seconded, approved.
2. **Secretary's Report.** The minutes of the last meeting were approved as circulated.
3. **Treasurer's Report.** Carol presented the Treasurer's Report. **As of 04-09-02, the balance in the savings account is \$996.98.** Of this, \$500 remains allocated for the Old Joe's Project, if needed. **As of 04-11-02, the balance in the checking account is \$566.47.**

### **We still have T-shirts to sell!**

4. **Meeting Time.** After a brief discussion, a motion was made to change by-laws to reflect the new meeting time of 6:30 p.m. All in favor.
5. **Old Joe's Pond Update.** Betsy Morrison reported that Mr. Sama intends to build 3-6 more houses on the property, as well as making a donation of land. Betsy, Ralph Sama, and Jon Dore have been meeting (pro bono) with SPLT lawyer, Susan Hassen, to determine exactly what is involved in a conservation easement. The process is moving forward, but very slowly. The April 10 meeting with Mr. Sama was postponed and will be rescheduled.
6. **New Business.**  
John Radke, the owner of Super Duck tours presented his plans to add tours specifically geared to cruise ship passengers. The tours, each with a capacity of 50 people, will start the first weekend in May and run through September. For a fee, they will use the East End ramp in Portland and the boat landing by Bug Light in South Portland. John asked for suggestions of routes, specific landmarks, and points of interest. If there are concerns or other suggestions, please contact him immediately at 773-DUCK.
7. **Adjournment.** There being no further business, Aileen adjourned the FVNCA portion at 7:15 p.m. and turned the proceedings over to Jon Dore, outgoing executive director of the South Portland Land Trust.