

FVNCA Minutes

Special Meeting

March 18, 2008

Meeting was called to order at 7:00 p.m. 14 people were in attendance

Two items were presented for discussion at this special meeting:

1. Donation to the South Portland Historical Society

It was approved unanimously to bring to the next FVNCA meeting a recommendation for the FVNCA to approve a \$300 donation to the Historical Society for the purchase of the Captain Cushing House (this includes a pledge of \$25 from Tom & Dee Dee Blake). This item will be on the agenda for a final vote at the April 10th meeting.

2. PROP Playground Discussion

The consensus of those present at the meeting was for the FVNCA to advocate to the City to accept the PROP playground equipment donation, that the equipment remain at the Pierce Street location, and that FVNCA offers to maintain the playground with support from the City. It was recommended that this arrangement be made for 10 years and reviewed at that time by both parties. Further the FVNCA will research financial opportunities such as CDBG and/or CIP dollars to be used for long-term maintenance of the playground.

Meeting was adjourned at 8:20 p.m.