

FVNCA Meeting 12/11/01 Minutes

1. **Meeting called to order @ 6:40, only 6 members present.**
2. **Secretary's Report delayed until next month**
3. **Treasurer's Report: (Carol Darling Campbell)**
 - **Checking Account Balance** as of 12/31/00= \$ 229.03
 - Cash Deposit for T-Shirts & Dues = \$ 60.00
 - **New Balance = \$ 289.03**
 - **Savings Account Balance** as of 10/31/00 = \$ 989.98
(\$500 for Old Joe's). Interest earned in 2000: \$10.56
4. **Correspondence:**
 - Letter from Jeffrey Jordan dated Nov 21, 2000 re: Portland Street Pier, "I do not see support from the City Council to sell this valuable city asset.
 - Next meeting for Noise Advisory is February 6th at 7:00 PM in the 2nd floor conference room at the Jetport.
 - Aileen spoke with Howard Goldenfarb of Ram Development in December regarding Rockwood property. They are still researching feasibility of marketing area as apartments or condos and the environmental tests are going well. Will keep in touch.
 - January issue of Downeast Magazine features all of So. Portland.
 - Contact new waterfront director when hired.
5. **Rob Rosenthal & Stephanie Philbrick of WMPG-FM Radio 90.0&102.4FM:**
 - Working on producing a neighborhood radio show documenting the coastline.
 - Looking for oral history on human & natural environment.
 - If you know someone who worked on the waterfront or would like to share their memories contact Rob Rosenthal @ 767-1764.
6. **Master Plan Research Committee:**
 - Project Plan won an award for Community Planning in the New England Region, posted in City Hall.
 - A meeting on Feb 2 with Tex Hauser is planned.
 - To volunteer, please contact a committee member: Jan Grieco, Aileen K-Martello, Carol D. Campbell, Kim Preston and Larry Albert.
 - The committee is moving along quite well but we need your help to continue on at a good pace.
7. **Unfinished Business:**
 - **Web Site**
 - Brad Miele is working on the FVNCA web site AND IT IS LOOKING GREAT! It should be completed soon.

- Aileen is looking for a few pictures that represent Ferry Village & possibly be posted on the web site, please contact her at 767-7153.

8. New Business:

- **Earth Day 2001:**
 - Wanted to mention Earth Day is right around the corner.
 - Time to start thinking of any special areas of interest that needs attention.
 - Need a contact assistant to help or head up earth Day 2001.
 - More info at next meeting.
- **Membership committee:**
 - Aileen discussed the need for a membership committee.
 - Needed to inform new Ferry Village residents, write letter to renew for expired memberships and maybe work on welcome package.
 - Please come forward with your ideas.

Meeting adjourned at 7:55.