

FVNCA Meeting 6/8/00 Minutes

1. Meeting called to order.
2. Secretary's Report: Karen Hannigan now active secretary.
3. Treasurer's Report: (Carol Darling Campbell)
 - **Checking Account Balance** as of 5/31/00 = \$447.79.
One membership renewal brings balance to \$452.79 (will be deposited).
 - **Savings Account Balance** as of 5/31/00 = \$1,082.08 (\$500 allocated for Old Joes).
4. Old Joes Pond Research Committee: (Betsy Morrison)
 - Have met two times since last report.
 - Indications are optimistic that builder (Ralf Sama) will follow through with his commitment to donate the amount of property he said he would.
 - Expect to be finalized by August of 2001.
 - Still determining other boundaries.
 - Next Steps:
 - Have obtained pro-bono services of Susan Hansen to develop conservation easement.
 - When membership increases, committee would like to be on agenda at meeting to report back - possibly in Oct.
 - Secured \$2,500.00 initially from City Council.
 - Will be meeting with DEP & Army Core of Engineers to determine status of the wetlands on 6/23 at 8:30 AM for a site visit to pond.
 - Would like to have City Manager visit the site sometime in the future.
5. Master Plan Research Committee: (Jan Greico)
 - Master Plan Committee has not met due to scheduling conflicts.
 - Need to do survey and will need street people for this - any volunteers?
 - Also need to start historical inventory.
 - Would like to come to October meeting to present back as well.
 - Neighborhood Crime Watch
 - Called police for more details on Neighborhood watches.
 - There have been many break-ins in the neighborhood lately and attacks on woman; people need to be more cautious!
 - Jan will contact police to see if representative can come to July meeting to discuss a Neighborhood Crime Watch program.
 - We should notify other association presidents.
 - East/West Corridor Road

- Project Plan - This will probably happen.
- Some costs may be covered by local businesses in the area.
- Currently studying traffic flow - most of the traffic is coming from the Scarborough/Cape Elizabeth area.
- Three locations have been chosen, still working on the details.
- The priority in developing this road is to gain emergency vehicle access to the homes on outer Highland Avenue.

6. Unfinished Business:

- a. OpsSail 2000 - Larry couldn't make the meeting. There have been no other meetings on OpsSail. FVNCA will not do anything specific to this event.
- b. Dianna Shores - Postponed. Not sure what is going on at this point. Need to wait and see what he does. Environmental study needs to be done.
- c. Future Officers - Any volunteers? Still have a Vice President position open.
- d. Ballot Location - Betsy's house is the chosen site for ballot collection for the 2000 voting process. Please publish Betsy's address and telephone number in the newsletter.
- e. T-Shirts - Betsy provided information around Brown school utilizing Coastal Athletics and the price somewhere in the \$5.00 to \$6.00 range per T-Shirt. Betsy suggested this to be a potential fundraiser as the prices of the T-Shirts are so reasonable. Aileen will call Coastal to obtain final costs and will meet with Kathy. The design of the shirt (where the graphics are placed) can be decided once the details are worked out.

7. New Business:

- f. FVNCA Website - Aileen will contact Susan Cummings to discuss what needs to be done and report back next month. We all agreed that having a website would be wonderful!
- g. Spring Point Festival - Steve Sullivan is once again this year organizing the bike parade. The Boy Scouts/Cub Scouts will also participate in this. Please include information on this in the newsletter. All are welcome to join in the parade. A table will be set up for FVNCA to utilize for membership information/T-Shirt sales/etc. as well as bike tune ups.
- h. Time Capsule - Steve Sullivan is organizing a Time Capsule. The time capsule can include: Pictures, newspapers, Henley Field Baseball Team photos, pokemon, computer mouse, sneakers, mountain dew, diskette, CD's, cell phone, class pictures, etc. Steve has donated the capsule

and a place to bury the capsule on his Harriet Street property. He'd like anyone who is interested in participating to meet on July 4th at 9:30 AM at the Harriet Street greenbelt walkway. If you would like to donate items, please drop them off to Karen Hannigan's house at 120 Harriet Street.

- i. Attendance and July meeting - Yes we will be meeting in July.
 - j. Brochure - Aileen is working on developing the brochure explaining the FVNCA association. She will have it done by next meeting.
 - k. No other new business.
8. Announcements - City Council Budget Workshop is June 15th. Willard Neighborhood Association meeting, Airplane noise contacts (Michael Musca 756-8027 or MMM@ci.portland.me.us and the Food Cupboard is open at Holy Cross Church on Thursdays from 9-12.
 9. Anything for the good of the organization - Aileen walked to greenbelt and the end of Broadway is now open!
 10. Meeting adjourned at 8:35 PM.