

FVNCA Minutes

September 13, 2007

30 Ferry Village members and friends were present for this meeting

Introductions were made

1. Minutes were approved as written

2. Financial Report

- A donation was made to the Ferry Village Memorial Fund (current total in funds = \$ 200.71)
- Current Balances: Savings account = \$1050.03
Checking account = \$1,106.52
- Tom Blake offered to copy future newsletters at no cost to FVNCA. Thanks Tom!

3. Nomination & Voting of 2008 Officers

Nominations were accepted from the floor for the following positions:

- President: David Jacobs
- Vice President: Derek Walker
- Secretary: Betsy Morrison
- Treasurer: Jennifer Kirk

Ballots from paid members were collected. Ballots may be turned into Elaine Shank at 21 Oak Street until October 8th.

4. Featured Guest Presentation

- Earle Shettleworth from the Maine Historic Preservation Commission showed wonderful slides and offered a terrific commentary of significant homes, buildings and Ferry Village landmarks
- Earle concluded by challenging FVNCA to conduct a house-by-house, street-by-street survey a historical/pictorial documentation of our richly historic Ferry Village and offered the services of his office with this work.
- Contact information for Earle's office:
Maine Historic Preservation Commission
55 Capitol Street, 65 State House Station
Augusta, ME 04333-0065
Tel: 207-287-2132
Email: Earle.Shettleworth@maine.gov
Website: www.maine.gov/mhpc

5. Other Updates

- CDBG grant update ~ Sawyer Street Park proposal is still in process of approval. Sometime in October Jim Gailey would like us to speak with the CDBG Committee regarding our interest in redesigning this park.
- Ferry Village sign was recently replaced and looks great. John O'Brien from Ferry Village and Jack Reckitt at Maine Sign donated their time and effort to restore the sign.
- TRIAD program ~ Continued encouragement for seniors to take advantage of this program. For more information call 799-9720.
- Business sponsorship subcommittee recruitment. Speak to David if you might want to work on recruiting business to be a member of FVNCA and also to have some advertisement on the website.
- Let David know if you would be willing to distribute the newsletter periodically.
- Tom Blake shared information regarding Engine Company #1, The oldest fire station in the city was saved!! On behalf of the fire department, Tom expressed his appreciation to FVNCA for its assistance with this effort. Tom distributed an Emergency Preparedness Guide.
- Tom also shared an update regarding the So. Portland Land Trust. He shared FVNCA's role in establishing the So. Portland Land Trust. Most recently, the Land Trust has done a tremendous amount of work on the west end of South Portland through the West End Trails Committee and there will be a wonderful celebration of that work on September 30th from 10:00-2:00 that Governor Baldacci will attend.
- There was also a meeting with the new Superintendent of So. Portland Schools, Suzanne Godin, which was attended by 3 FVNCA members.
- Tom also announced that he is running as an at-large member of City Council.

6. Next Meeting

January 10, 2008 7:00-9:00 P.M.

Possible Guest Speaker: Superintendent of South Portland Schools,