

## **Eastport Parks & Recreation Committee**

Meeting Minutes  
February 26, 2019

### **Opening:**

The regular meeting of the Eastport Parks & Recreation Committee was called to order at 6:05 pm on February 26, 2019, at Eastport City Hall by Jana Sutherland, Chair.

### **Present:**

Jana Sutherland, Chair  
Lisa Bradbury, Member  
Rebecca Lingley, Member  
Missy Lawrence, Member  
Ross Lawrence, Member  
Brandy Argir, Member  
Ross Argir, City Manager  
James Smith, private citizen  
Hailley Bradbury, City Council Liaison

### **Approval of Agenda:**

Agenda was approved.

### **Approval of Minutes:**

The past meeting minutes from November of 2018, and January 24, 2019, were approved

### **Old Business:**

1. The proposed park at 1 Byrd Street in Quoddy Village was discussed. Funding was allocated for fencing and equipment. Interesting fact; 43% of Eastport's school children live in Quoddy Village. We will find out in May if Eastport will receive the \$5,000.00 grant for this park.
2. Tennis courts – Resurfacing was discussed; repaving or plastic? Donations or grants?
3. Drainage of the Little League Field was discussed and Ross Argir, City Manager, stated that it was “in the works” to be done in the spring.

### **New Business:**

1. The EDGE meeting to be held on March 5, 2019, at the Tides Institute was discussed. It was decided that Brandy Argir would be the Parks & Recreation Committee member to attend and bring back information.
2. The addition of new members, James Smith and Jesse Sutherland, to be approved by the Eastport City Council was discussed.
3. The election of new officers will be held at the March meeting.
4. There will be a discussion in March about creating a mission statement for the Parks & Rec Committee.
5. The skating rink was tabled until the March meeting.
6. Members decided that the March meeting would be at 6:30 p.m., rather than 6:00 p.m., in order to accommodate members.

**City Manager Update:**

1. The City of Eastport will be the fiscal agent for the Eastport Summer Lunch Program.
2. EDGE is working on weekly musical events @ Sutherland Amphitheater.
3. AARP – bike sharing program - \$6,000.00 startup. City has bike repair kit.
4. The dog park is being plowed and sanded now by the city maintenance crew.

**Adjournment:**

Meeting was adjourned by Jana Sutherland, Chair.