

**FORT WILLIAMS PARK COMMITTEE
MONTHLY MEETING AGENDA**

DATE: **Thursday, November 19, 2020 @ 6:00 PM**

LOCATION: **Remote ZOOM Call –**

When: Nov 19, 2020 06:00 PM Eastern Time (US and Canada)

Topic: FWPC - Monthly Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86877465666?pwd=ZG55V2ZuNFpiL2lZa0wxWGZSMGZuQT09>

Passcode: 488224

Or iPhone one-tap :

US: +13017158592,,86877465666#,,,,,0#,,488224# or

+13126266799,,86877465666#,,,,,0#,,488224#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248

7799 or +1 669 900 9128

Webinar ID: 868 7746 5666

Passcode: 488224

Agenda Items:

6:00 Call to Order – Jim Kerney, Committee Chair

6:05 Approval of October 15, 2020 Draft Meeting Minutes and November 5, 2020 Vendor Update Draft Minutes

6:10 Public Comment Opportunity for Discussion of Items Not on the Agenda

6:15 Master Plan Update Status – Richardson & Associates

6:35 Committee Discussion on Vendor Update meetings, Stakeholder meetings, Public Participation plan and quorum for specialty meetings

6:45 FWPF Update – Andrea Southworth

6:55 Park Update (Berm Update, Pay & Display, Lower Tennis Court, Budget) – Kathy Raftice, Chris Cutter

7:15 FWP Memorial Bench and Facility Naming Update – Mark Russell

7:25 Finalized Music in the Park Sub Committee Proposal

7:40 Public Comment Opportunity for Discussion of Items on the Agenda

7:50 Town Council Meeting Coverage Assignment & Liaison Update

8:00 Adjournment

Next Monthly Meeting:

Thursday, December 17, 2020 @ 6:00 pm

Next Vendor Update Meeting:

Thursday, December 3, 2020 @ 4:00 pm

Rules for Public Participation at Meetings:

Persons wishing to address topics on the agenda may do so following introduction of the item by the chairman and prior to the Committee discussion. Any person wishing to address the Committee shall signify by raising their hand. When recognized by the chairman, the speaker shall give his or her name and affiliation, if applicable. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the members present.

Persons wishing to address topics not on the agenda may do so following the Call to Order and the approval of any applicable meeting minutes. On each meeting agenda, there will be an item titled “Public Comment”, which shall be placed directly after the approval of any meeting minutes.

The chairman shall ask if there are any members of the public who wish to speak. Any person wishing to address the Committee shall give his or her name and/or affiliation. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the Committee members present.

In the event there is a topic of interest to many persons, or if the Committee members wish to solicit public comment on a particular issue a separate meeting or public forum may be scheduled. Rules of the meeting or forum will be discussed by the Committee and published prior to the meeting or forum.

During a workshop, persons may not comment on any issue and/or topic without the approval of a majority of the Committee members present. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the Committee members present.

Decorum

Persons present shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Expressions of approval or disapproval may be intimidating to others who wish to speak