



Peaks Island Council Agenda Weds. Dec 14, 2016

Next Monthly PIC Meeting – TBD (Jan 18?) 2017

P.O.Box 14, Peaks Island, ME 04108

CALL TO ORDER:

Roll Call

Lisa Peñalver (re-elected), Timmi Seller, Mary Anne Mitchell, David Stankowicz, Stuart Jackson, Patrick Flynn

Approval of Minutes

Treasurer's Report

Committee Reports (*Three minutes each; approx 6:20-6:35 pm*) Island Advisory Committee, Zoning Committee, (**IB Zoning**/Development on Peaks; **Short-term rentals/AirBnB**—possible new regulations) Safety Committee, Environmental Committee, Parking Committee

OLD BUSINESS

- == **Status: Public Restroom** facilities over winter--update
- == **Abandoned bicycles on bike racks:** amendment needed to ordinance for island <<VOTE>>
- == **Casco Baylines/Boarding protocols:** follow up: request time on CBL Board agenda for PIC to discuss crowd-control/boarding concerns and possible management solutions.
- == **Islander Parking at Casco Bay Garage:** clarification of \$10 islander discount.
- == **Signage & Striping** Downfront –Need to follow-up on measures not yet completed (Jeremiah Bartlett Report)
- == **Dog Park/skateboard park**

GUEST: Mayor Strimling Q-n-A [~ 7 pm]

NEW BUSINESS

- == **Curbing at the School** <<VOTE>> to recommend that City funds be allocated to complete the necessary curbing around the Island School (a drainage /Capital Improvements expense).
- <<VOTE>> to request that a direct line of communication be established between City and PIC for **Capital Improvements needs** (PIC has not been asked what islanders need/want; There ARE needs: like improved sidewalks, streets signs, crosswalks, speed humps...)

- == **Recommendation to set up a Trees Committee** to identify existing trees to be preserved, ID locations for replacement, and coordinate planting of trees, identify timelines <<VOTE to establish Trees Committee>>
<<VOTE>> to recommend the City communicate/coordinate with PIC in advance of any tree removal in the public corridor.

- == **Discuss** a public Council "retreat" for January and possibly set a time.

Announcements/Updates

- == PIC council seat vacancy
- == PIC officers will be elected in Jan and we will also begin budget discussions at that time;
- == Jon Dow from Waterfront Productions will be our guest at the January meeting for a brief Q&A;
- == Meeting on Island Community Comprehensive Planning will happen again with the City probably in March and we will re-convene the Ad Hoc Planning Committee before that time.

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PUBLIC COMMENT (3 minutes per person)

AT the announcement: "We now open the floor for public comment. Please limit yourself to 3 minutes, and maintain a respectful tone", Please wait to be recognized by the Chair before speaking.

Adjourn [~ 8 pm]