

**Town of Scarborough
Parks and Conservation Land Board**

Minutes

Thursday April 11, 2024 – 10:00 AM
Town Hall – Council Chambers A

Called to order - 10:05 am

1. Welcome new member Maggie Vishneau
2. Attendance -
Members - **Jessica Sargent, Rachel Hendrikson, Noah Perlut, Maggie Vishneau and Sue Foley-Ferguson**
Others - **Todd Souza, Scott Kunkler Andrew Mackie and Karin Shupe**
3. Approval of minutes – March 21 **Motion made by Rachel, seconded by Jessica. Motion passed 4-0-1**
4. Public comments - **SLT Grant Announcement**
5. Discuss implications of potential sale of Alger Hall to the Historical Society - **Motion was made by Sue, "The Parks and conservation Land Board requests that the Town Council of the Town of Scarborough place all proceeds from the sale of Alger Hall into the Land Acquisition Reserve Fund." Second by Rachael. Motion passed 5-0**
6. Updates
 - a. Pleasant Hill Preserve expansion first reading passed unanimously April 4
 - b. Remaining bond authorization report - **Provided by Finance Department**
 - c. Land bond referendum - **Discussion about the Trust for Public Land Survey**
 - d. Ad-Hoc Open Space Committee - **First meeting is scheduled for May 7, 2024. PCLB committed to work on their definition of "Open Space" to be included in the Ad-Hoc Open Space Committee work.**
7. Success/20-year report - **Sue to meet with the SLT to compare figures to ensure items match. The goal of the report is to showcase the efforts of the Land Bond funds. Discussion had regarding the components of the report to aid in receiving an estimate of developing the report and printing costs. Sue and Scott(SLT) agreed to shape an outline to start the process.**
8. SLT fundraising history for conservation projects - **Scott (SLT) shared SLT fundraising history for conservation projects.**
9. Items for next agenda - **Potential SLT application**
- **Formalizing PCLB recommendation on Land Bond, per Council's request.**

2024 Scheduled Meetings

May 9 - 10:00 am at the PSB

June 13

September 12

November 14