ATTENDEES

<table>
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<tr>
<th>Residents / Taxpayers</th>
<th>MBPC-Licensed Professionals</th>
<th>Agronomist</th>
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<tbody>
<tr>
<td>Cathy Chapman</td>
<td>Justin Nichols</td>
<td>Jesse O’Brien</td>
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<td>Ann Morrill (Chair)</td>
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<tr>
<th>City Staff</th>
<th>Guests</th>
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<td>Fred Dillon (notes)</td>
<td>Addie Halligan</td>
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1. **Review, revise or approve 10/1/18 meeting notes (ATTACHMENT)**
   - Accepted without revisions

2. **Yerxa Park project status update**
   a. **City review requirements**
      - Addie’s overview of meeting with Steve (refer to her summary)
      - 1st step to determine whether Yerxa Park project can proceed
      - Won’t install anything that would be damaged by floods; idea that we would be improving “natural” features while increasing resilience and buffer from flooding
      - Need to more fully explore permitting restrictions and possibility for waivers
      - Question about whether state agencies are aware of latest flood plain delineation
      - Question about insurance status for flood plain and handicap accessibility
      - Question about 1’ contour requirements and whether can LiDAR be used
      - Suggestion to wait until new Council is seated
   b. **City ordinance amendments**
      - Need to decide whether to go through PB or Council
      - Ref to Addie’s proposed text amendment which Steve was mostly OK with; would potentially appear in Ch 32 and also Ch 3 and 27
      - Josh, Julie and Ann go before Council
   c. **Education & outreach: signage, website & SPCTV video**
      - On hold until Yerxa Park is resolved
3. **Bug Light Park project status update**
   a. **Activity summary**
      - Good press after StonyField project
      - Thanks from MBPC
      - Chip was supposed to contact Jesse for next steps; hasn’t occurred yet so will check with Julie FMI
      - Good conversations with participants occurred
      - Not sure we can rally vendors to participate again since they had limited contact with participants
        - Should’ve introduced each vendor with explanation and demonstration of what they do
        - Hard to do it again next year - maybe in 2 years with fall being better

4. **Waiver request updates / public comments on ordinance implementation**
   a. **Activity summary**
      - Nothing to report

5. **Status of Arborist for PMAC**
   a. Jon Hanisko with Lucas Tree is unable to serve as arborist
   b. Cape Elizabeth Tree Warden Todd Robbins received ordinance / PMAC info and is considering serving; will follow up before December meeting.
     - Fred will invite (early) to Dec meeting
     - JO: Terry Traver with Whitney Tree can’t find the time; also check with Tim Lindsey

6. **Other Discussion Topics**
   - Begin thinking about what to put in year-end report; include waiver requests and informal discussions / concerns we’ve gotten about ordinance
   - Improve grub and crab grass recommendations and City’s website – incorporate Justin’s and Jesse’s suggestions.
   - Begin planning to get feedback from lawn care operators

7. **Adjourn – next meeting Mon. 12/3/18 from 4:30-6PM**