

# Shandaken Parks & Recreation Board

## Draft Minutes

January 13, 2014

Call to Order - 6:30 p.m.

Present: Martie Gailles, Chair  
Sandra Stanley, Glenbrook Park Manager  
Carol Urban, Parish Field Park Manager

Pledge of Allegiance

Minutes

Carol moved and Sandy seconded that the minutes from the last meeting (November 2013) be accepted. The vote was unanimous.

### Communications, Conditions and Recommendations

- Big Indian Park - No report
- Smith Park - No report
- Glenbrook Park - Because of repeated vandalism, the bathrooms have been blocked off for the winter.
- Parish Field - Because a large snow bank currently blocks the entrance, the chips have not been delivered. Carol will remind Eric in the spring.
- Recreational Holdings - No report
- Chairman - Resolution 40-14 reappointed Carol Urban and Alexandria Stanley for terms to end December 31, 2016 was passed at the Town Board Meeting. All members should check with the Town Clerk, Joyce Grant, to sign new loyalty oaths.

Old Business

AWSMP grant application - Martie is seeking confirmation that a grant application was submitted.

## Old Business (cont'd)

Parks Brochure - Carol shared a sample tri-fold publication that we will use as a model. The search for pictures continues. Big Indian is set but other park pictures need to be submitted. Sandy shared descriptive language for Glenbrook Park. We will use a town map that is already available in digital format. Martie will continue pursuing funding sources.

## New Business

Fund Raiser - Carol suggested we consider a fundraising activity. Martie offered to contact MaryLou Stapleton for information on the circus that had been previously brought to Big Indian Park.

Meeting Schedule - Martie raised the question as to whether it made sense to schedule our meetings earlier in the day and on a different day. It was suggested that we tentatively schedule our next meeting for Thursday, February 20th 3:00 p.m. at Town Hall. Martie will check on availability of the hall.

## Public Comment

None

Next Meeting Scheduled for:

Adjournment 7:15 p.m.