

Shandaken Parks & Recreation Board
Meeting Notes
July 8, 2013
6:30 p.m.

Call to Order – 6:30 p.m.

Roll Call

Chair – Martie Gales
Glenbrook Park Manager – Sandra Stanley
Parish Field Manager – Carol Urban

Minutes

Sandra moved and Carol seconded that the minutes from the May meeting (our last previous meeting) be accepted as written. The vote was unanimous.

Communications, Conditions and Recommendations

- Big Indian Park Manager – chips are needed for the merry-go-round. It was suggested that we contact Jeff Collins to create one order. The Annual Car Show was a great success.

- Pine Hill Park Manager – Carole sent an update on implementation of the Rotary Grant. The 3x8' raised flower bed was built by Fleischmann's Pine Hill Rotary Members. Josh construction donated top soil for the bed. Wadler's donated perennials which were planted in the bed. Additional perennials were donated by Phoenicia Rotary and planted along the chain link fence. Klaus Thienel, a Rotary Member, has volunteered to make benches which will be placed in the park.

- Glenbrook Park Manager – Sandra reported that her efforts to reach Christopher from Little League to spread the special sand that he had requested for the ball field have been unsuccessful. It has been noted that children are playing in the dog park. This needs to be discouraged.

- Parish Field Manager – Jeff Collins will supply the fine chips needed for \$375. Two more bids need to be collected. The goal is to put down a layer 8" deep and 3' wide. Moldy hay needs to be removed. Plans for the Festival of the voice are moving forward. Alcoholic beverages should not be carried in, but may be purchased on grounds from the Full Moon.

- Recreational Holdings – Martie was contacted by Nick Milas, Athletic Director for Ontario Schools, requesting that a later deadline be set for the last day for reserving the soccer fields to August 1. Carol moved that we amend the process to set the last day for reserving the soccer fields to August 1. Sandra Seconded. The vote was unanimous. A copy of the amended process is attached.
- Chairman – no other communications

Old Business

➤ Summer Recreation Program

There were 15 applicants for 7 counselor openings (other counselors returning). Paid training took place on July 8.

Local businesses have been solicited for underwriting Tee shirts

\$50 each received from:

- Phoenicia Diner
- Peekamoose
- Freestyle Realty
- Catskill Seasons
- Boiceville Wines & Spirits
- Ruth Gale Realty
- Stanley Plumbing

Deadline for contributions extended to July 10.

The following businesses expressed interest but have not yet sent money:

The Emerson	Phoenicia Market
Ulster Savings	Margo's Deli
Key Bank	Russ Country Kitchen
Mama's Boy	Pizzeria Restaurant
Phoenicia Wine and Liquors	Miss Kitty's
Phoenicia Pharmacy	Boiceville Market
Sports Med	Boiceville Pharmacy
Brios	Hanover Farms
Town Tinker	Big Indian Market
Nest Egg	Blue Barn
Gormley Funeral Home	Life Style Realty
Country Store	

Once camp has started, we'll get a figure for total Tee shirts and sizes. Stucky's and Wentland's Studio will be contacted for estimates.

- Comprehensive Plan – seeking a final copy from Rob. Hopefully these will be distributed in a week or so. Next month’s agenda will, using Comprehensive Plan as jumping off point, focus on discussion of goals.

New Business

- Finances

The Annual Neal Grant Golf Tournament will be donating \$500 to Parks and Rec this year. The suggestion was made that additional funding could be made available.

Currently the Town’s General Fund/Parks Donation Account has a
Balance of \$8,734.

Glenbrook Park Balance of \$1,272.

Big Indian Park Balance of \$6,000. (approximately)

- Summer Recreation

For future years, we need to increase the number of individuals who can serve as Emergency Medical Personnel. Manny, the program’s assistant director, has offered to take the First Responder’s Course in the fall, which would qualify her as an Emergency Medical staff person. The cost is \$200. Parks and Recreation is considering underwriting the cost.

Public Comment

No comments were received.

Next Meeting Scheduled for: **6:30 p.m. Town Hall – August 12, 2013**

Adjournment: 7:35 p.m. Carol moved and Sandra seconded that we adjourn.
The vote was unanimous.