Shandaken Parks & Recreation Board

Meeting Notes

January 22, 2015

Call to Order - 3:10 p.m.

<u>Present:</u> Martie Gailes

Lisa Schnack Carol Urban

Tim Malloy, Town Board Liaison.

Minutes

Minutes from the previous meeting were read. Carol Urban moved and Lisa Schnack seconded that they be approved. The vote was unanimous.

Communications, Conditions and Recommendations

- Big Indian Park The Totem pole has fallen over because the base was rotten. We will reach out to Nancy Holgate, scout mistress, to see if any scouts would be interested in repainting and shellacking the pole in the spring while it's still accessible. Plans are being formed to create a new base and raise the poll once it's refurbished.
- Smith Park Project Manager Mark Carabetta from Milone & MacBroom engineering firm participated in a walk thru Smith Park to assess possible locations for a walking bridge to connect the park to the hamlet. Mark will recommend a site and develop a construction budget. We will then apply to Ashokan Stream Management for grant funds to build the bridge.
- Glenbrook Park Kathy Williams was unable to attend the meeting due to illness, but reported that she has recruited a volunteer willing to help with repairs as needed in Glenbrook Park.

 Parish Field - Highway Superintendent, Eric Hoffmeister, has agreed to drop rough mulch on the field near playground equipment. So far, none has been delivered. Carol and Tim Malloy will remind Eric. In early April, presuming the ground has thawed, Carol will hire help to spread the mulch.

Infant swings need to be ordered; one for Parish Field, one for Big Indian.

Parish Field (cont'd) - James, manager of the Graham, has inquired about the possibility of holding a series of flea markets in Parish Field. Concerns have been raised by the Phoenicia Business Assoc. It was agreed that we would invite James to our next Board Meeting to discuss approaches to easing concerns.

- Recreational Holdings no communications
- Chairman a letter concerning summer campers visiting the Ulster County Fair was received. Martie will forward the letter to Reyla Hart and confirm her intention to remain Camp Director.

Old Business

Calendar - Carol Urban suggested we consider developing a calendar with a historical slant focusing on the hamlets. She will inquire with the Gales who created from post cards a calendar with this theme for the Bi-Centennial. The Calendar would also identify upcoming community events--Festival of the Voice, Car Show, Turkey Trot, etc.

New Business

Tim Malloy suggested that he would like to use his GoPro Camera to showcase some of the spectacular hiking/running trails in the Town. These could be posted on the Town website.

Martie will inquire with Tony Lanza about the possibility of scheduling our second BBQ Fundraiser at the Catamount in late April.

Public Comment - none

Next Meeting Scheduled for: Thursday, February 19, 2015 - 3 p.m. at Town Hall The meeting adjourned at 4:00 p.m.