

Jenkins Park Advisory Board (JPAB)
Minutes of Meeting
Wednesday 22-January-2014

Present:

Board Members: Lynnette Ziskin, Bill Bechtel, Kim Ireland, and Dan Richardson

Alternate Member: Kim Heikaus

Town Officer Attending: Bill Goslin and Town Supervisor Patrick Ziegler

Guests: Chris and Samantha Sargent

(attended for Ballston Spa High School assignment)

Chair, Lynnette Ziskin called the meeting to order at 7:05 pm.

1. Minutes for the 18-November-2013, meeting were unanimously approved after a motion from Bill Bechtel seconded by Kim Ireland.
2. Lynnette reported that 2014 has the potential for several Eagle Scouts in performing projects at the Park. Potential projects discussed included:
 - a. Replacing seats on sand box
 - b. Constructing a shed around the portable toilet, and also the garbage cans
 - c. Painting new ceiling panels and poles in pavilion
3. Bill Goslin reported that the tax bills sent out during January resulted in a 16% reduction for Jenkins Park funding. The formula was our requested expenses less an estimated year end 2013 fund balance.
4. Mr. Ziegler suggested that the Board contact Town Highway Supervisor Joe Whalen to help with projects that would no longer be supportable with revised funding. Suggestions included drainage in front of park, addressing the algae issue/depth of the back pond, paving parking areas and removing sumac.
5. Bill Goslin also reported that two months of 2014 financial results will be available shortly from the newly employed accounting program.
6. A plaque honoring recently deceased former Board member and long time volunteer Ross MacKinnon was discussed and approved.
7. Woody Bowler has been appointed to fill the Board vacancy resulting from Ross' death.
8. Lynnette reported that her term as chairperson was scheduled to expire at the end of 2013. The Board presented Town Supervisor Patrick Ziegler a letter signed by all Board members and alternates recommending that Lynnette be reappointed to another term so that the great progress that has been achieved can be continued. Mr. Ziegler agreed to present at 11-February-2014 Town Board meeting.
9. Next meeting scheduled for 26-February-2014, is postponed until Monday 3-March 2014.

Meeting was adjourned at 7:44 pm.

Respectfully submitted: Dan Richardson