

**Jenkins Park Advisory Board (JPAB)**  
**Minutes of Meeting**  
**Wednesday, September 9, 2009**

**Present:**

Lynnette Ziskin, Sat Ihara, Dave Cote, Dan Richardson, Jeanrae Benoit (four (4) JPAB members), Kim Ireland and Tim Szczepaniak (Town Board members).

**Chair** Lynnette Ziskin called the meeting to order at 7:17 p.m.

**Meeting Notes:**

1. Three (3) members of Eagle Scout Troop #54 were in attendance to each make a presentation with respect to their individual Jenkins Park projects they were undertaking. Eagle Scout Jeff's project is a bike rack to hold eight (8) bicycles made of stained, pressure treated wood. The bike rack is to be placed by the pavilion on stones so as to make that area easier to maintain. Eagle Scout Jeff was willing to approach Lynnette's contact at Curtis Lumber for the supplies needed for the project.

Tim Szczepaniak asked what the build time frame would be and Eagle Scout Jeff replied two (2) days after the Eagle Scouts approval process for the project, which usually takes two to three (2-3) weeks.

Eagle Scout Jeff displayed his project workbook for the bike rack with details and sketches for the JPAB, which are attached. Sat Ihara will be the project coordinator for the bike rack.

2. Eagle Scout Andrew's project is to construct a bridge over the creek. A cut sheet sketch was provided by Eagle Scout Andrew and is provided here as an attachment. Sat had many design questions, all of which were addressed. The biggest issue is access for child strollers. Sat was concerned about this because the width of the bridge would have to be wide enough to accommodate a child stroller. That being said, Sat was particularly concerned that ATVs and snow machines could also access this bridge, which we do not want. The outcome was the bridge would be four feet (4") wide with concrete posts to limit the bridge access to motorized vehicles.
3. Eagle Scout Michael's project is a fence for the perimeter of the basketball court to prevent people from driving on the basketball court with motorized vehicles. Sat would email Jeanrae preliminary cut sheets for our reference, which are included in these minutes as an attachment.

All three (3) projects were pre-approved by the JPAB and each individual Eagle Scout would provide estimates to Lynnette with a copy to Sat.

Tim Szczepaniak spoke about the upcoming Community Day being held October 17, 2009 at the Town Hall. He asked if the Eagle Scout Troop #54 would be interested in participating and they agreed.

4. The minutes for the JPAB dated June, July and August 2009 are still not approved as we did not have a quorum at this meeting. Kim Ireland will follow up with the Town regarding the power pole in the park that the JPAB would like removed. If this pole does not belong to the park, then a refund should be in order.
5. A discussion regarding the park's budget outlook was lead by Sat. Another discussion ensued over the tax rate, which Kim Ireland said she would follow up on. We did not have a quorum to approve the budget.

Lynnette suggested we call an emergency meeting to approve the June, July and August minutes, as well as the budget. A tentative date for this meeting is Monday, September 14, 2009. Lynnette will confirm with the JPAB members prior to Monday.

6. Lynnette adjourned the meeting at 9:28 p.m.

The next JPAB meeting will be on Wednesday October 14, 2009 at 7:00 p.m.