

JENKINS PARK ADVISORY BOARD MEETING

Tuesday, July 15, 2008

Call to Order: 7:00 p.m.

Present: Arlene Ida, Kim Ireland, Linda Lambert, Sue Macejka, George Seymour, Peter Petrillose, Mike Willwerth, Lynnette Ziskin.

Chairperson's Report: Sue Macejka.

~ Sue presented the June minutes. Arlene Ida motioned to approve the June 12, 2008 meeting minutes; Peter Petrillose seconded the motion. Vote; motion passed.

~Sue welcomed and thanked everyone for attending. Due to vacations and other conflicts, tonight's meeting was rescheduled from July 8, 2008.

~ Sue reported that she was unable to attend the July 1, 2008 Town Board meeting.

~A large map of Jenkins Park has been laminated and posted in our meeting room at the Town Hall.

~Sue reported that the Jenkins Park Advisory Board will operate more independently in the way projects are approved/completed. Sue will consult with the Town Supervisor for approval of (proposed) large projects, followed by a vote of the Advisory Board for final approval of the project(s).

~Sue reported that a recent storm downed several trees (in Jenkins Park) which landed in neighbors' yards on Kelley Meadow Road. Sue made arrangements for removal of those trees.

~The website will include instructions for request of use for Jenkins Park.

~Sue requested that the Master Plan "wish list" be finalized by the August meeting.

Committee Reports:

Garden committee: George Seymour.

George reported that he would like to begin with 20' x 20' perennial garden, with the intention of adding footage to the garden each year. Supervisor Patti Southworth knows of a donor that has offered perennial plants for the park. The ideal place for the garden would be north of the inner pond, between the pond and the walking path. Perhaps installation could occur this fall. We will look into the grant application for the garden which was given to us by Patti.

Path Committee: Saturo Ihara sent Sue an e-mail requesting an additional \$150 for materials (5 more yards of dirt/sand are needed to complete the bridge project). Peter motioned, Arlene seconded the motion; vote followed and passed. Sat will call Joe Whalen so he gets the exact amounts needed for the project. Arlene Ida has suggested we consider installing bike racks, fitness stations on the walking path, new park benches, picnic tables, a drinking fountain, and permanent bathrooms.

Playground Committee: Lynnette Ziskin and Jen Groth are requesting money in the budget to allow for a new piece of playground equipment. Perhaps we could add one new piece of equipment each year until the playground is updated.

New Business:

~Linda Lambert attended the meeting and requested the Board consider creating Baseball Field 3 into a dog park. She provided much information and discussed the designs of other existing dog parks. Sue informed Linda that the Advisory Board had previously voted to turn Field 3 into a multi-purpose sports field.

- ~Projects to be considered in the Master Plan:
- control of the poison ivy in the park
 - paint new lines on the basketball court
 - continued maintenance of the baseball fields
 - finish painting the backstops

~The next Jenkins Park Advisory Board meeting is scheduled for Tuesday August 12 at 7:00 p.m. at the Ballston Town Hall.

~**Meeting adjourned:** 8:55 p.m.

AMENDMENTS:

I have received the minutes of July 15 and I was waiting to make my changes after viewing everyone else's, but I have not gotten any revision so I would like to submit my updates.

- 1. the town board meeting date that I was unable to make was on July 1, 2008**
- 2. my report of how the money is disbursed is not complete. I would respectfully request that you report all that was reported for the record. I request this because I would like this to be for board/ community/ district residents to refer to as needed. If you have trouble please refer to procurement policy and board by-laws.**
- 3. I reported that there were two trees down on Scotchbush Road and this was reported to me by Town Highway Department because that is who the residents called.**
- 4. My report regarding followup of town attorney's opinion on computer signature for community use form by/on website is not in your minutes. I would request this.**
- 5. I recall the garden committee would talk to Norm about location of garden. Could that be included in garden committee report?**
- 6. in path committee report, please include that after the motion was approved, because sat was not at meeting that sue will/would call him and let him know that his request was approved.**

Sue Macejka