

JENKINS PARK ADVISORY BOARD MEETING

Tuesday, August 12, 2008

Call to Order: 7:00 p.m.

Present: Peter Eddy, Arlene Ida, Sat Ihara, Kim Ireland, George Seymour, Peter Petrillose, Patti Southworth, Lynnette Ziskin.

Chairperson's Report:

~In Sue Macejka's absence, Patti Southworth officiated at the meeting.

~The minutes of the July 15 meeting will be approved at the next meeting.

Reports:

~Patti Southworth provided all attendees with a copy of the 2009 Jenkins Park Operations Budget. The budget was discussed and a unanimous vote approved the budget as presented.

~After lengthy discussion, all in attendance agreed that the proposed Capital Projects and Improvements page must be prioritized. After prioritizing the list, it was decided that further research must be done to include details and accurate prices to reflect all costs incurred from the project(s). The Capital Projects/Improvements list was divided amongst the Advisory Board members in attendance. Detailed research/costs on these projects will be presented at the next meeting.

~The Jenkins Park Advisory Board will meet in one week, Tuesday August 19 at 7:00 p.m. at the Ballston Town Hall to discuss and vote on the Capital Projects/Improvements for the 2009 fiscal year.

Meeting adjourned: 7:55 p.m.