

JENKINS PARK ADVISORY BOARD MEETING

Tuesday, August 19, 2008

Call to Order: 7:05 p.m.

Present: Sat Ihara, Peter Petrillose, Rae Quesada, Patti Southworth, Mike Willwerth, Lynnette Ziskin.

Chairperson's Report:

~In Sue Macejka's absence, Mike Willwerth officiated at the meeting.

~The minutes of the July 15 meeting (with Sue's additions/corrections) and the minutes of the August 12 meeting were unanimously approved.

Reports:

~Patti Southworth provided a synopsis of the August 12 meeting, including a detailed explanation of the 2009 Operations Budget and the proposed 2009 Capital Improvements Budget.

~This past week, via e-mail, Sat Ihara provided the Advisory Board members a prioritized list of the proposed Capital Improvements Projects. Detailed research/costs on these projects conclude that the Board is ready to request of the Town Board the immediate completion of two of the Capital Improvements projects. The projects are as follows:

1. Stone dust for the walking path (\$1,080)
2. Playground equipment (\$15,000)

~The two Capital Improvement projects listed above were unanimously approved by the Jenkins Park Advisory Board for immediate completion.

~The Advisory Board unanimously approved Eileen's raise to \$15/hour, the same rate as Norm's.

~The Advisory Board unanimously approved the 2009 budget request prepared by Sat Ihara. It adds \$980 of brush clearing to the previous budget which was prepared by Sue Macejka and Lorraine Sturges.

~At the next Town Board Agenda Meeting, Tuesday August 26, Lynnette will submit, in a detailed writing, the two Capital Improvement project requests (listed above) to Patti Southworth/Ballston Town Board in order to seek the Town Board's approval of the projects.

~A vote by the Advisory Board was unanimously in favor to allow Lynnette to use her discretion in selecting a playground company and a piece(s) of equipment for the Jenkins Park playground while staying within the budget allocated for playground improvement (\$15,000).

~The next meeting of the Jenkins Park Advisory Board will be on Wednesday September 10 at 7:00 p.m. at the Ballston Town Hall.

Meeting adjourned: 8:15 p.m.