

# **JENKINS PARK ADVISORY BOARD MEETING**

Wednesday September 10, 2008

**Call to Order:** 7:05 p.m.

**Present:** Arlene Ida, Sat Ihara, Peter Petrillose, Rae Quesada, Lynnette Ziskin (late), Kim Ireland (late), Tim Szczepaniak (late).

**Reports:**

~The minutes of the August 19, 2008 will be approved at the next meeting.

~At the Advisory Board meeting on August 19, Sat Ihara provided the Board members a prioritized list of several Capital Improvements Projects. Two of those projects (new stone dust for the walking path, \$1,080, and playground equipment, \$15,000) were unanimously approved by the Town of Ballston Board for immediate completion. The Jenkins Park Advisory Board requested immediate completion of two of the Capital Improvements projects.

~At tonight's meeting, the Advisory Board discussed the addition of funds to the proposed 2009 Budget; those funds will be allocated for the construction of a new pavilion at the park over the next several years. The modification of the improvements budget states that \$4,000 be saved for five concurrent years beginning with the 2009 Budget and ending with the 2013 Budget, and approval by Mike Willwerth. A motion was made and seconded for the modification of the 2009 budget; the vote was unanimously in favor but awaits Mike Willwerth's recommendation.

~The next meeting of the Jenkins Park Advisory Board will be on Wednesday October 15 at 7:00 p.m. at the Ballston Town Hall.

**Meeting adjourned:** 8:05 p.m.

Addendum: Mike Willwerth recommended that \$5,000 be added to the 2009 budget and the budgets for the next four years for a total of \$25,000 for construction of a new pavilion at the park.