

Jenkins Park Advisory Board
Minutes of Meeting
October 15, Wednesday from 7 p.m. to 8 p.m.

Present: Lynnette Ziskin, Mike Willwerth, Sat Ihara, Arlene Ida, Peter Petrillose, Rae Quesada (left early), Kim Ireland, Patti Southworth(left early).

Approvals by Jenkins Park Advisory Board (JPAB):

1. JPAB unanimously approved the minutes of August 19, 2008 JPAB meeting.
2. JPAB unanimously approved the minutes of September 10, 2008 JPAB meeting.
3. It was announced that Sue Macejka has resigned from the Jenkins Park Advisory Board.
4. JPAB nominated Lynnette Ziskin as new chairperson of JPAB and Sat Ihara as secretary, and they accepted. There is currently one open position on the JPAB; any person in the Park District that is interested in serving on the JPAB should contact Carol at the Ballston Town Hall or e-mail jenkinspark@nycap.rr.com.
5. JPAB unanimously approved \$500 expense for purchase of additional sand for playground. (no new approval required by the Town Council.)
6. JPAB unanimously approved \$600 expense for the flower bed maze project Sat Ihara proposed. (Town Council approval might be required; Kim Ireland will present to Town Council.)
7. JPAB unanimously approved \$100 expense for rental of a brush cutter on stick. (No Town Council approval required.)
8. Next JPAB meeting will be on Wednesday November 12, 2008.

Action Items:

1. Sat Ihara with Scott Emerle's help will move picnic tables to more useful locations.
2. Lynnette Ziskin will contact Joe Whalen to find out if volunteers can help tap and pack 30 cubic yards of stonedust on the walking path on the east side of #3 ball field.
3. Sat Ihara will try to reduce poison ivy in the playground area.
4. Lynnette Ziskin will contact JoAnn Bouchard and request a list of Jenkins Park expenditures (thus far) for 2008.
5. Lynnette will inquire the procedure necessary to grant Sat Ihara permission to make purchases at Burnt Hills Hardware and Curtis Lumber.
6. Lynnette will inquire about the locked electrical box at the park to find out how we can access the electricity when needed.
7. A new fence post was delivered to the park to replace the one that broke last Saturday.

Addendums:

Re. #2 Action Item: Lynnette called Joe; he will deliver stone dust to the park once we coordinate volunteers and agree on a date to do the work.

Re. #4 Action Item – Lynnette received a list of expenditures on 10-16-08 from Carol.

Re. #5 above - Lynnette spoke to Carol; Carol will make necessary arrangements for Sat to make purchases.