

JPAB MINUTES

WEDNESDAY, JANUARY 14, 2009

PRESENT:

Arlene Ida, Sat Ihara, Kim Ireland, Lynnette Ziskin, JPABmembers
Frank Slingerland representing Charlton Black Sox baseball team.

ACTIONS:

- Unanimous approval of December 14, 2008 minutes.
- Acceptance of the resignation of Michael Willwerth from the JPAB.
- Unanimous approval for Sat Ihara as Vice Chairman of JPAB
- Unanimous approval for Arlene Ida as secretary of JPAB.
- Approval of discussion topics for the public hearing which include:
 - Park Improvement projects
 - Future plans
 - Revival of use of #3 field for baseball
- Discussion
 - Organizing friends of JP to include people outside the park district.
 - Possible future projects – dog park, new parking lot, new pavilion, grassy acre.

DECISIONS:

- Sat Ihara and Lynnette Ziskin will prepare a PowerPoint presentation for the upcoming public hearing to be held Feb. 4, 2009.
- S. Ihara will do a questionnaire to be given out at the public hearing.
- In order to get a history of the Field #3 area – when it was in use as a baseball field. Lynnette Ziskin will check with R. Speck and R. Callanan, Kim Ireland will contact J. Briaddy, and Arlene Ida will call B. Petronis.
- Lynnette Ziskin will contact Tom Ball to have the typo corrected on the notice of public hearing.
- The base pipes from the 2 see-saws that were removed this fall will be taken out in the spring when the new see-saws are installed. Lynnette has contacted Joe Whalen to ask the Town to pick up the 3 seats of the see-saws that were removed from the base of the frame.
- Rae Quesada will repair the flickering lamp at the Park entrance.
- Lynnette Ziskin will wait awhile longer to get an estimate on downed tree removal. A community member has volunteered to cut up and remove the wood.