

**Parks & Recreation Committee**  
**Meeting Minutes**  
**November 17, 2010**  
**7:30pm**

**Roll Call:**

Present: Dan Russell, Arnold Palmer, Maegan Frantz, Frank Shipp, Peter Sawyer, Ben Baskin, Greg Birbiis, Lynnette Ziskin, Tricia Letendre. Town Officers Attending: Tim Szczepaniak, Kim Ireland (half)

Meeting called to order 7:32pm

**APPROVED 12.15.10**

**Review & Approval of Meeting Minutes from 10.20.10:**

Sawyer made motion to approve minutes from 10.20.10, seconded by Letendre – Ayes – All, Nays – 0.

**Old Business:**

**1. Estate Update:**

- A. Dan visited Council for guidance.
- B. Brower has made contact with Attorney General,; money is dedicated fully for a Park.
- C. Szczepaniak suggests the value of the Schidzick estate's gift is near \$1,000,000.00.
- D. Brower has made contact with Wickerham & Grasso.
- E. Jim Seeley (estate lawyer), Brower, Ireland & Szczepaniak to get together to review paperwork and report on how long process will potentially take.
- F. Szczepaniak & Ireland will request that Brower update committee as frequently as possible.

**2. Report:**

- A. Letendre provided committee a rough draft of report for Council
  - 1. Identifies properties for consideration
  - 2. Committee suggested to revise information contained in report to Council to include:
    - a. Identifying 4 properties committee suggests
    - b. Offer Pros and Cons of properties
    - c. Russell suggested postponing formal recommendation of property to Council in December to review updated report.

**3. Contacting residents bordering proposed properties:**

- A. TABLED – Must come from Town Council.

**New Business:**

**1. Jenkins Park District**

- A. With the purchase of the Clark property, Council is in agreement to offer a referendum to dissolve Park District.
- B. Jenkins Park Advisory Board would also support referendum to dissolve Park District.

**Action Items:**

- 1. Committee members individually responsible for visiting top four properties and submitting ranking for each.
- 2. Committee members to provide Letendre with a list of Pros and Cons for four properties – Clark, Lang, Kramlick, Palmer/Heritage by email
  - A. Rough draft to be distributed before mtg.
  - B. Committee will review information at Dec. mtg.

**Adjournment:**

All business complete, motion to adjourn made by Letendre, seconded by Palmer. Ayes – All, Nays – 0. Meeting adjourned 8:57m.

**Next Meeting:** Wednesday, December, 15, 7:00pm, Ballston Town Hall