

June 18, 2014  
Parks Committee Meeting

Members Present: Linda Ketchum, Hanny Heyen, Losh Spalla, Sandi Henschel, Ann Butler, Carol Brakenbury, Pam Ketchum

Not Present:

Lindsey MacMillan, Kristen Stiles, John LaPierre

The meeting began at 7:05PM

The May 6, 2014 minutes were approved as amended.

OLD BUSINESS:

1. Hanny explained the reasons for re-scheduling the meeting times. She expressed the fact that we're each important for what we can do for the Parks Committee.
2. The committee is considering the idea of operating in small committees during the winter, which was thought to be a good idea.
3. Attendance for this group is under discussion.
4. Ann can't continue monthly meetings. When she started, we met spring, fall and occasionally as needed.
5. A meeting schedule was suggested as follows: April, June, August, September, and as needed.
6. Pam explained that she is pursuing a dog park and a South Av. Playground. She's also involved in pro-Brockport, which is also interested in pursuing those two ideas.
7. Pam likes the idea of monthly meeting.
8. Linda suggested a full committee meeting monthly for those that can make it, and smaller committee meetings as needed.

CODE REVIEW:

There will be a codes committee meeting on June 23<sup>rd</sup> at the Village Hall.

Hanny and Sandi will attend that meeting.

Parks Survey Form,

1. Committee members completed their survey forms.
2. Linda will put a list together, noting safety concerns, maintenance issues and things we could do for the Saturday of Service.

Pickleball Court(s):

1. Carol resigned as a member of the Parks committee.
2. Carol feels she hasn't got the time to devote to the committee. She's out-of-town from December through March, and is away at her cottage in the summers. Making the Wednesday night meetings is very difficult.
3. Members urged Carol to remain until the courts are done and have her to be there when they are initiated.
4. Hanny says it will be done by the summer. Carol agreed to stay through the summer.

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5. Carol and Losh will work on the committee together to get the Pickleball courts bids and sealing, to get the courts up and running. Courts are 12000' sq. ft. 120'x100'
6. August 1, 2, 3 there will be a big Pickleball tournament at the college with fifteen active courts.
7. BISCO is willing to help with the Barry Street courts.

South Avenue Park

1. Pam reported that pro-Brockport will pursue this and the dog parks.
2. DPW will take down 3 trees; 2 very soon and 1 later.
3. DPW has written to the owners of the property adjacent to the park. The owner asked for a few days to clean out the possessions currently on the park's property.
4. DPW is putting up a split rail fence along the property that costs \$500.00. We're going to wait to see if this fence will do for Corbett and perhaps save some money.
5. The committee was asked to consider the kind of playground equipment they want there.
6. Pam's suggestion is that we make the park equipment suitable for all ages.
7. Whatever we pick, chips will be needed, and it has to be maintained by the DPW.
8. Pam and Linda will work on the search for playground equipment in a small committee including Susan Smith from Pro-Brockport.
9. Sandi and Hanny will look into splash pads for that park and any other of our parks.

Corbett Park Fence Replacement:

900' of fencing is needed. They come in 50' rolls.  
Fencing is coated.

Saturday of Service:

August 23, 2014

Linda had a handout about what we did at the parks at the Saturday of Service last year. Members were asked to come to the next meeting with ideas about what needs to be done at the parks by the students in the upcoming Saturday of Service.

Needs in parks:

Surveillance Cameras:

1. The committee considered whether or not they want them in parks and if so, in which parks?
2. Hanny will ask Harry about that.
3. Hanny read John LaPierre's research on surveillance cameras.
4. Linda suggested and explained Trail-cams, which is motion-sensitive. They can be very inexpensive.

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Village Website:

Members were asked to check their parks on the Brockport website and revise as needed.

NEW BUSINESS:

Parks Committee Officers

1. Leslie sends letters to those whose term on the committee has been served.
2. Members are to respond to Leslie as to whether or not they are willing to serve.
3. The committee undertook the business of the Selection of 2014-2015 Parks Committee officers: Chair, Vice Chair, Recording Secretary

Motions were made and unanimously passed. The slate is as follows:

Co-Chairs: Hanny Heyen and Linda Ketchum

Recording Secretary: Sandi Henschel

Harvester Park

1. Pam reported that 3 trees [over near the bridge] need to be removed. In particular, the 2 near the canal need to go.
2. Pam suggested we save the crab apple.
3. The tree Board recommends that the middle one [the crab apple] be removed and trim the others.
4. Pam said there is another tree on the west side of Harvester that is dead and needs to be pruned.

Planting of annuals:

1. Pam will take care of planting a few more perennials.
2. She doesn't have the budget for annuals.
3. Hanny is planting annuals in front of the Welcome Center. Carol and Losh will help on a Monday or a Friday, date to be decided.

Corbett Park Pond:

Hanny will meet with Joe Makarawicz to check on the pond to see whom he recommends from his department to deal with the problem of erosion of the pond.

Code Review Committee meeting.

Monday, June 23, 2014, 6 PM

Hanny and Sandi will attend this meeting committee.

NEW MEMBERS:

1. Pam knows someone who is interested in membership in the Parks Committee. Her name is Rosa Davilla. Her daughter is starting kindergarten this year.
2. Pam suggested video-conferencing for members who can't be there regularly.

Next Meeting:

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4:30 Monday, July 21, 2014. Somewhere.  
The meeting adjourned at 9:00PM.  
Respectfully submitted,  
Sandi Henschel,  
Recording Secretary