Shandaken Parks & Recreation Board

Meeting Notes

February 19, 2015

Call to Order - 3:10 p.m.

<u>Present:</u> Martie Gailes

Lisa Schnack Carol Urban Kathy Williams

James Anthony, Mgr. The Graham

Minutes

Minutes from the previous meeting were read. Carol Urban moved and Kathy Williams seconded that they be approved. The vote was unanimous.

Communications, Conditions and Recommendations

- Big Indian Park Martie contacted Nancy Holgate, scout master, who
 indicated that she would likely have some volunteers to repaint the totem
 pole in the spring. Nancy also offered some perennial bulbs for the park.
- Smith Park Project Manager Mark Carabetta from Milone & MacBroom engineering firm indicated a map with his recommendations for placement of a pedestrian bridge was sent to town hall. Unfortunately, it has not yet arrived. Once it's been received, we'll sit down with Rob Stanley to determine next steps.
- Glenbrook Park Kathy Williams indicted all is quiet in her park.
- Parish Field Delivery of the mulch is waiting for the snow to melt. Infant swings will be ordered, one for Parish Field, one for Big Indian, in April.
- Recreational Holdings no communications

• Chairman - Martie was unsuccessful in reaching Reyla Hart. She will inquire with Rob to see if he can reach her. She did speak with Tony Lanza from the Emerson who indicated a willingness to hold another fundraiser for the parks in late spring. We will meet with Tony in May.

Old Business

Calendar - Carol will reach out to the Gales concerning creating a calendar, with a historical slant focusing on the hamlets, for fundraising. She will inquire regarding using post cards similar to the theme for the Bi-Centennial. The Calendar would also identify upcoming community events--Festival of the Voice, Car Show, Turkey Trot, etc.

New Business

James Anthony, Manager of the Graham & Co. Motel on Rte 214, came to discuss his proposal for conducting a series of Flea Markets in the Parish Field. His goal would be to hold an event one weekend a month May thru October. He would solicit vendors, rent tents and a port-a-potty, and be responsible for setup, directing parking, and cleanup. He would like to highlight local farmers and crafts people. He is calling the event the Phoenicia Flea and is interested in holding it only in the hamlet of Phoenicia. Last year he held two markets at the Graham, which were a success, but parking along Rte 214 was a problem.

Martie indicated she would contact the Parish Council (Mike and Pat Ruane) to be certain that the Council is comfortable with this usage of the park. Carol suggested she and James meet to discuss parking arrangements for the Festival of the Voice.

It was suggested that James start with two markets, one in May and the second in June. We would then evaluate the experience and decide about future markets.

Public Comment - none

Next Meeting Scheduled for: Thursday, April 23, 2015 - 3 p.m. at Town Hall

The meeting adjourned at 4:15 p.m.