Shandaken Parks & Recreation Board Meeting Notes June 23, 2016

Call to Order - 3:00 p.m.

Present: Martie Gailes Kathie Williams

Carol Urban John Michelotti

Minutes

The minutes were reviewed and accepted.

<u>Communications</u>, <u>Conditions and Recommendations</u>

 Big Indian Park - John reported that he is still not receiving notice about reservations in the Park, thus has not been conducting checks to be sure the park was left in good order. Martie will check with Joyce Grant to reestablish a process for notification.

The highway department has been trimming trees and the park is looking good.

- Smith Park Carole Chanler was unable to attend today's meeting. A work sheet reflecting price estimates for the work to be done as a result of the O'Connor Grant was distributed. The estimates should be gathered and purchased orders placed by our next meeting. Board member assistance will be welcome.
- Glenbrook Park Kathy mentioned that the horseshoe pit will be set up soon. Baseball is thriving--the score board is working, replacement lights are being installed, and a summer scheduled has been posted as follows:

Ones with double-asterisk are HOME GAMES.

Games (as of now) start at 6pm, but some teams will want to start later at Glenbrook to utilize the lights a bit.

- ** Monday June 27 at HOME vs. Margaretville
- ** Wednesday June 29 at HOME vs. Conesville
- ** Wednesday July 6 at HOME vs Prattsville

Friday July 8 at ROXBURY CENTRAL SCHOOL vs Roxbury [25 miles / 30 minutes from Glenbrook]

Wednesday July 13 at KIRKSIDE PARK in Roxbury vs. Rockets [25 miles / 30 minutes from Glenbrook]

** Monday July 18 at HOME vs. Grand Gorge

Wednesday July 20 at PRATTSVILLE Baseball Park vs. Prattsville [18 miles / 25 minutes from Glenbrook]

** Monday July 25 at HOME vs. Rockets

Wednesday July 27 at GRAND GORGE Community Center vs. Grand Gorge [24 miles / 30 minutes from Glenbrook]

We will be purchasing a flag for the field. Kathy would like to add some flowers. She will submit the invoice to Martie.

- Parish Field Becky Hansen, a Phoenicia resident, met with Carol and Martie to explore the possibility of pursuing volleyball in the Parish Field. Carol checked with the chair of the Parish Council and they are supportive. The council is also considering placing a picnic table between the parish hall and the rectory with a welcoming sign indicating the free wifi is available.
- Simpson MiniPark Carol Urban has placed an order for 250 daffodil bulbs that will be planted in the fall.
- Recreational Holdings No communications.
- Chairman Martie received an update on our financial status. See attached sheet.

Old Business

Rob Stanley is still waiting for word on the Smart Growth grant application.

New Business

The Board completed a worksheet outlining next steps on smaller projects. See attached.

Adjourn: The meeting was adjourned at 4:10 p.m.

Next Meeting 3:00 p.m. Town Hall Thursday, July 21