

**Shandaken Recreation Board  
Minutes  
February 11, 2013**

Call to Order – 6:30 p.m.

Roll Call

The following were present:

- Chair, Heather Roberts
- Big Indian Park Manager - Martie Gales
- Glenbrook Park Manager – Sandra Stanley
- Parish Field – Carol Urban

Also Present: Alfie Higley, Board Liaison

Minutes

Heather moved and Carol seconded that the minutes from the December meeting be accepted. The vote was unanimous.

Communications, Conditions and Recommendations

Big Indian Park – no new developments.

Smith Park – no new developments

Glenbrook Park – The solar lights have been switched on and are working. The Little League has requested new sod be placed in the field. The only area where there has been sod is the batter's box. Rob is investigating. Sandra suggested to the Little League managers that they place their sign up sheet in a more easily seen spot. Sign up will also be put on the Town website.

Parish Field – Currently all is quiet in the park. Plans for the Festival of the Voice, to be held this August 1 -4, are well underway.

Recreational Holdings – no new developments

Communications – Heather reported that the head of the Olive Recreation Program had e-mailed regarding forming Town basketball teams. Given the current re-organization of the elementary schools, Heather felt Town teams didn't make sense. She will pursue informally with the principal of Bennett Elementary School.

## Old Business

Comprehensive Plan – the following revisions were discussed:

Pg 23 – Reference to Cross Country skiing at the Emerson is accurate. Locals pay a usage fee.

Pg 41 – Par 2 – Delete references to fund balances as they have changed and will continue to fluctuate.

pg 43 – Par 1 Add the following to the end of the paragraph:

The Phoenicia International Festival of the Voice is in its 4th year and attracts over 5,000 guests during the 4-day event. Originally begun as a simple concert in the Park to raise money for playground equipment, the presentation was so popular that the Festival has become an annual event held the first week of August.

The current eight venues hosting concerts are all within walking distance of each other. The musical artists as well as the visitors are, of course, enchanted by the town and its environs. They are amazed to discover that local residents volunteer almost everything from building the stage to housing the performers.

(Questions—call: Carol Urban (845) 688-2169)

Pg 44 – Par 1 – Delete reference to fund balance as it has changed and will continue to fluctuate.

A new scope and schedule was discussed. The following is proposed.

1. A Rough Draft, including revisions to date, will be ready to be given to Joyce Grant, the Town Clerk, by February 26 for posting on the Town website.
2. David will be permitted to make an oral presentation to the Town Board on March 4, referring everyone to the website for a full-copy.
3. The Town Board will respond with proposed revisions by March 11.
4. Public Comment will be received by March 31. (An aside: I added this date—we didn't discuss it at the meeting last night, but I think we need a cutoff for the public...)

5. At the April 8th Parks and Rec. Board we will discuss incorporating Board revisions and public comments, which the board secretary will have collated.

6. May 6, 2013, the Final Draft will be presented to the Town Board.

Attached is an Action Plan to be added to the draft comprehensive plan.

This info will be sent to David Gilmour, our planner.

Heather will contact David Gilmour with further information on biking.

Adjournment – 8:10 p.m.

Respectfully submitted,  
Martie Gailes, Board Secretary