



DOWNTOWN ADVISORY BOARD Work Session December 8, 2021 9AM

Attendance:

- Jerry Michael, Brandon Devito, Sue Smith Zukin, Laura Cunningham, Jess Ackerson, and Kathy Steinbrueck
- Also Attending: Village Staff: Jamie Konkoski and Cassandra Hopkins; Ex Officio: Kelly Brunette
- 1. Approve November meeting summary: November 10, 2021 meeting summary approved by Brandon Devito, seconded by Sue Smith Zukin.
- 2. New Members/Recruitment: no formal letters of interest have been received for the vacancies on DAB. DAB members will reach out to downtown representatives about submitting a letter of interest. DAB members can reach out to Jamie and Cassandra if more information is requested by potential volunteers to fill those vacancies. Next meeting DAB will discuss the potential social media avenue for attracting new members.
- 3. DRI Update: 90% Construction documents are in. The potential timeline for bid packages to go out is early in 2022. The Woodruff Street (West) and Main and Broadway Intersection are lagging behind other public projects in design. Kelly and Jerry volunteered to review the current plans for the Main and Broadway Intersection and provide recommendations from DAB.
- 4. WiFi Update: Kelly to check in with the Village manager about WiFi in the village parks.
- 5. Downtown Happenings Update: The Village will be holding NYE fireworks show at the Lake Flower Boat launch starting at 8pm. The Adirondack Center for Writing (now located at 15 Broadway) will be hosting more weekly community events among other workshops. There is a new business occupying the storefront at 64 Broadway.
- 6. Discussed the Annual or Bi-annual report that DAB has traditionally submitted to the Village Board. Most recently it was a combined effort across the three advisory boards.
- 7. Reviewed the questions from the group's walk and talks: Riverside Park to the Berkeley Green, Berkeley Green to Ward Plumadore Park, and Ward Plumadore Park to Church Street/Woodruff Street Intersection. Kelly brought up the Village's parking lot lease agreement for the Main St. lot and that it may be time to renew that. Jamie will check on the status.

8.	DAB decided to continue to meet on the second Wednesday of each month. Next meeting scheduled for January 12, 2021 at 9AM. Meeting location TBD, dependent on public health status of the region.