

**PTAB Meeting Minutes 02/12/20**

**Meeting Commenced - 6:01pm**

**Present:** Lindy Ellis, Tyler Merriam, Jamie Konkoski, Ashley Milne, Jimmy Cunningham, Steve Langdon, Sara George, Colleen O'Neil, Ezra Schwarzberg, Dwight Stevenson  
Rich Shapiro Ex-Officio

**Absent:** N/A

**1. Public Comment**

- No Public Comment

**2. Introductions/Orientation for new members**

- New Committee members Sara Roth, Colleen O'Neil and Ezra Schwartzberg welcomed to the 2020 Parks and Trails Advisory Board.
- Discussions about village lines and general orientation of PTAB meetings for new members.

**3. Approve January Meeting Minutes**

- Jimmy makes a motion, Dwight seconded, minutes approved.

**4. New Business**

- PTAB 2020 Officers Approved: Tyler Merriam (Chair), Ashley Milne (Vice Chair), Jimmy Cunningham (Secretary).
- Discussions on 2019 Action Plan (Lake Colby Beach, bike parking, wayfinding signs, bike & pedestrian maps, Smitty Day, NCCC Day of Service, programming for Mt Pisgah, community bike ride, residential speed limits, photo contest, Petrova bump outs, park maintenance check list, Safe Routes to School, Winter Carnival fireworks cleanup, Berkley Green, list parks on Google places & Complete Streets Policy Review).
- Discussions regarding member interest in 2019 Action Plan, new members ask questions about volunteering for specific groups. Action Plan List updated.
- Jamie gives an update about current Downtown Advisory Board projects, specifically trying to connect PTAB, DAB and ACAB.
- Jamie gives update about Arts & Culture Advisory Board, specifically adding more public art to downtown.
- Brainstorm action items for 2020: Jamie makes initial call for ideas, discussion tabled for next meeting after new members review documents on Google Drive.
- Jamie discusses ideas for Earth Day Celebration, 2020.
- Park Vision Plan presentation to Rotary and Kiwanis (tabled)
- Playground equipment for William Morris Park (tabled)

**5. Adjourn:** 7:33. Dwight motion, Jimmy seconded, Adjourned