

## **PTAB Meeting Minutes 8/6/19**

### **Meeting Commenced 7:01pm**

**Present:** Lindy Ellis, Jimmy Cunningham, Steve Langdon, Tyler Merriam, Jamie Konkoski, Marijke Ormel, Dwight Stevenson, Andrea Aldi via phone, Jason Smith, Rich Shapiro Ex-Officio

**Absent:** Ashley Milne

**Guest:** None

### **1) Public Comment**

- None.

### **2) Approve June Meeting Minutes**

- Unanimous approval.

### **3) Old Business**

- DRI Finding and Parks Master Plan
  - We're waiting to hear back from the state about what we can do and when, Jamie will be working on contracts over the next few months.
  - We'll be putting a working project committee for each initiative, including PTAB members, DAB member, etc.
  - Let the public know that there is a process with public comment and so forth for each project.
  - All work will get bid out, DPW is not doing the work specifically. Projects will have a project supervisor that will be hired by the village.
  - Most projects won't be shovel-in-ground for at least 2 years, the contract is for 5 years.
  - The village has nothing to do with the private projects, state agency will contract with each individual project sponsor.
- Smitty Day
  - Saturday, October 5th from 10am to 3pm.
  - There are about 9 projects that have been put together: 2 tree-related projects (one tree clearing and one Ash Tree mapping), 1 erosion control measures at the skatepark, 1 culinary related project with the Adult Center (or perhaps with vegimobile), 1 DEC trail work project near Paul Smiths, 1 new mountain bike trail project for BETA/DEC, 1 Dewey Mtn trail completion (wood chips and sign placement), 1 garden bed winterizing at Community Garden, 1 art projects in town. All of these projects go to PSC to become self-nominated. Jason votes to do the mtn bike trail over the Dewey Mtn trail.
  - Students are expected to attend the Smitty Day but it's not mandatory, last year there were 70 volunteers between the Smitty Day and other PSC volunteer day.
  - **Lindy will follow up with the board to create a list of project supervisors**
- NCCC Day of Service
  - Saturday, October 5th from 10am to 3pm (same as Smitty Day).
  - Jimmy will recruit his own students for the first year, and possibly expand the program in future years with other NCCC staff.

- Another project possibility is photographing parks or on trails in town.
- Complete Street Checklist
  - Each checklist is in drive, need a subcommittee meeting to follow up with project with the end of August.
  - Discussion of Complete Streets as they relate to Old Lake Colby Rd, sidewalks too expensive but a large shoulder with stripes on one side might be feasible.  
**PTAB will write a letter recommending this project and fill out the Complete Streets Form.**
- Downtown Bike Racks
  - There are currently bike racks placed as a test in three different locations in town, observe if they're being used and how well they're being used.
  - There are other new bike racks that have been ordered for Riverside Park, Skate Park, and William Morris Park (9 total).
  - There will also be new plastic composite ADK chairs that will be moved to Berkley Green in the winter.
  - Discussion of new materials for planting cut trees with lights on them around the village in the winter; current plastic gray flower containers do not work in the winter, their wicking liner becomes damaged. Solid whisky barrels (oak?) may be a viable option.

#### 4) New Business

- Subcommittee Updates
  - Wayfinding signs are in office, waiting for an opportune time to install and confirmation on installation locations.
  - Pisgah Programming is working on a list of fact-finding questions to send to Jamie that will provide insight into what's happening currently and what could happen in the future.
  - The village speed limit group is conducting more research into where limits can be adjusted and what jurisdiction is responsible. Once determined a list of priorities can be established which can be presented to the village board.
  - Community Bike ride group is having a meeting next week with the goal to reestablish a community bike ride in Sep/Oct.
- Coordination with other Boards
  - Discussion of what is happening in other boards and if there's overlap, coordination, or information that could be applicable.

#### September Agenda

- Sexual harassment training will take place in Sep meeting.

#### Meeting Schedule

- Wednesday, September 4th at 6:00pm
- Thursday, October 10th at 6:30pm
- Wednesday, November 6th at 6:00pm
- Wednesday, December 4th at 6:00pm

**Meeting Adjourned 8:00pm**

- Unanimous approval