



PARKS AND TRAILS ADVISORY BOARD

**PTAB Meeting Minutes 1/13/21 (via Zoom)**

**Meeting Commenced - 6:00 pm**

**Present:** Jamie Konkoski, Jimmy Cunningham, Ezra Schwartzberg, Dwight Stevenson, Sara Roth, Steve Langdon, Colleen O'Neill, Tyler Merriam, & Ashley Milne

**Guests:** Rich Shapiro (Ex-Officio), Andy Testo & Justin Levine

1. Approve December Meeting Minutes
  - Ezra made a motion to approve the December meeting minutes, Sara seconded - unanimous.
2. Annual Meeting – select officers.
  - Chair: Tyler nominated Ezra Schwartzberg – group voted unanimously.
  - Vice Chair: Tyler re-nominated Ashley Milne – group voted unanimously.
  - Secretary: Jimmy nominated Dwight Stevenson – group voted unanimously.
3. Old Business
  - Baker Mt/6er work group update
    - Jamie has not heard back from NYSDEC representative for the area.
    - Stewardship agreement – Steve will send to Steve G. for review and feedback.
  - Action Plan updates
    - Claim parks on Google maps: Ezra is working on this project with Andy Testo – they have identified a strategy and will begin testing.
    - Complete Streets – Jamie and Dwight will complete the checklist for Lake St.
  - Advisory Board Report: Ezra sent out a draft to solicit feedback from PTAB members. This will be presented to the village board meeting on 1/25.
5. New Business
  - Community Development updates (Jamie): Energize Grant submissions due 1/18; Adirondack Lakes and Trails will be moving store location closer to village boat launch; Village was awarded Urban Forestry Grant- all trees in village parks will be inventoried.
  - DRI: contracts are being finalized the week of 1/13, kick off meeting is on 1/28 & 1/29.
  - ACAB formed a subcommittee to crowd source ideas for a new mural near Ward Plumadore Park. Four different local artists are interested. Five designs have been considered. More to follow.
  - 2021 Action Plan: work session is planned for next PTAB meeting to discuss ideas.
  - Tyler gave an update on the Winter Carnival firework cleanup.
6. Meeting adjourned at 6:46pm