

PTAB Meeting Minutes 10/10/19

Meeting Commenced 6:31pm

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

Absent: None

Guest: None

1) Public Comment

- None

2) Approve August and September Meeting Minutes

- Minutes approved

3) Old Business

- Smitty Day update/logistics
 - Andrea gave an update about the community garden project.
 - Jason gave an update about the mountain bike trails toward Ray Brook.
 - Rich gave an update about the skate park project.
 - Baker Mountain was done by the DEC.
 - Another work day will take place on Monday, October 28th around 10am.
- NCCC Day of Service
 - Jimmy talked about the challenges of coordinating, such as student schedules and lack of interest.
 - Discussion of overarching challenges of student attendance at programs such as these.
- Subcommittee updates/review action plan
 - Community Bike Ride: Bike ride in September was a success, 17-18 people showed up. Discussion of ideas for next year, such as skipping July because of busy scheduling (June, Aug, Sep might be the best) and coinciding with the Farmer's Market. Discussion of the purpose of the bike ride and how it would be managed if more people showed up, or having two routes for various age groups. Decision to do a children's ride and a "family friendly" ride. Ride also needs to be better advertised.
 - Adirondack Smart Growth grants: We didn't receive the Smart Growth grant, fell short by 3 points or so. Next year need additional and more strategic letters of support, and Lake Colby wasn't considered to be centrally located enough for the grant.
 - Bike parking: 6 bikes for Riverside Park, 1 for Skate Park, and 2 for William Morris will soon be installed.
 - Wayfinding: Baker Mountain sign has been installed at the base of Mount Baker.
 - Mt. Pisgah: Subcommittee recently received answers to most questions, will digest and formulate a plan to be presented at future meeting.
 - Residential speed limits: Hasn't been too much movement forward, still in the information-gathering stage. Further discussion of some particulars for reducing

speed limits per DOT regulations. Specific streets and criteria will be emailed to Jamie to be passed along to the powers that be. Discussion of other strategies for inhibiting speeders, such as narrowing roads or parking cars in specific locations to assess success, as well as a variety of other design features and signs.

- Complete Streets: A policy review is in process.

4) New Business

- Complete Streets checklist Old Lake Colby Road
 - Tabled for future meeting.
- Coordination with DAB, Village Board, Arts & Culture Board
 - Jamie sent action plans and minutes to share with each board. The new village website will have a more usable platform for sharing action plans and minutes. Other committees don't use Google Drive as much so the village website could be a better way to disseminate documents.
- Friends of Ampersand Park
 - PTAB will invite some people interested in this friends group to a future meeting to share their vision and goals. Jason will talk about Friends of Dewey Mountain as well to provide some insight. A separate meeting invitation can take place for people interested in Baldwin Park.
- Potential PTAB candidates
 - Jason and Marijke will be completing their involvement with PTAB at the end of the year, so we have two seats that can be filled for 2020.

5) November Agenda

- Review potential PTAB candidates

6) Meeting Schedule

- November 6th at 6pm (Wednesday)
- December 4th at 6pm (Wednesday)
- January meeting will be determined in November meeting

Meeting Adjourned 6:37pm

- Unanimous approval