

PTAB Meeting Minutes October 13, 2021

Meeting Commenced - 6:00 pm

Present: Ashley, Jamie, Rich, Dwight, Ezra, Andy, Jimmy, Sara, Tyler

Guest Speaker – none

Approve June & September Meeting Minutes

- Motion: TM, Second: JC

- Old Business

- Project Updates

- Events -

- Colleges? Are we at a place for introducing interacting with student/public partnerships?
 - Invites to meetings could be more effective

- Claiming parks on Google Maps

- Time set aside with Andy & Ezra

- Trail Stewardship Agreement (Steve)

- Paperwork submitted to DEC; waiting for execution

- Fireworks (Colleen)

- Draft letter being written within the subcommittee > Soon to be sent out to PTAB for review before sent to Village Board

- DRI (Colleen, Ezra, Jamie)

- Looking at Construction Documents, but some projects are still in design development phase
- First set construction drawings coming out soon
- Cost estimates within the next two weeks
- At this time, projects are still on track to be out for bid by January
- Woodruff Underground Utilities possibility for discussion
 - National Grid or bid to company to do the work?
- Easements are necessary for projects

- Wayfinding Maps (Ezra)

- Sidewalks
- Extent of the map
- Sticker to show Rail Trail is closed for the time being
- Remove P from Baker?
- Extent of Map
 - Showing places where people might want to go
 - Dewey?
- DAB - Recommendations
 - swap downtown inset, for where current featured trails piece is
 - Branded mosaic background for sponsorship area

- New Business
 - Community Development updates
 - Baldwin Park redesign
 - RFP - Park vision plan was done a while ago
 - Need to determine if it is realistic to include playground equipment; some interest in retaining a tennis court
 - PTAB will serve as project advisory committee
 - Tree Inventory is complete; waiting for results to analyze and then draft Community Forest Management Plan
 - LWRP Update - consultant selection; Waterfront Advisory Committee (WAC) members from PTAB
 - Hiring MJ Engineering, partnering with CLA site
 - Shoreline Resiliency/ Environment consultant included on consultant team
 - Ashley will represent PTAB on WAC
- Member updates - share any news or concerns, ask questions
 - Happy news & updates - Baby on the way
- Adjourn 7:29
 - Motion TM , Second AM