

PTAB Meeting Minutes 11/06/19

Meeting Commenced - 6:01pm

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

Absent: Marijke Ormel

Guest: None

1) Public Comment

- None
- **ACTION:** Jamie to follow up with proposed Friends of Ampersand Park

2) Approve August and September Meeting Minutes

- Approved

3) Old Business

- Subcommittee updates/review action plan
 - Mt. Pisgah
 - Steve and Tyler will be meeting with Kelly B. from ROOST within the next week. Jimmy will join in the Pisgah group to replace Andrea, who is resigning from PTAB.
 - Smitty Days - Arboriculture work on Riverwalk
 - Three hours of work on Riverwalk, take a look at the outcome.
 - Randy Swanson would like to do project annually.
 - Jamie and John are exploring the idea of creating a “tree committee” (“tree board”) that would create a management plan and ensure consistency of work toward the annual projects.
 - Ashley stated Adult Center had too many volunteers for Smitty Days.
 - Residential speed limit
 - Lindy provided a resource for reducing speed limit and overall street/residential safety. This is a work in progress.
 - There is another community group who has, outside of PTAB and the Village, gotten together to discuss this same problem. If they have an ask they can present it to PTAB for assistance.
 - Complete Streets
 - Jamie and Dwight did a policy review, drafted revisions, and submitted to Dustin Martin and John Sweeney. They are reviewing it and will get back to us. The checklist for Old Lake Colby Rd. is still in progress, **ACTION:** anyone interested can help.
- Overview of friends groups (Jason)
 - Friends of Dewey Mountain (FODM) is affiliated with Rotary, so any donations to them are tax deductible. FODM is similar to FOMP, they do programming, fundraising, etc. Informational presentation for future reference.
 - Tyler provided an overview of newly-forming Friends of Moody Pond organization.

- A goal of PTAB is to provide consultation as to how to form a Friends Group.
- Jamie is working on Lake Colby funding for design and additional support.
- Wayfinding signs
 - Signs are coming off at Riverside Park, how do we address issue?
 - Can a sign be placed directing people to the skate park?

4) New Business

- Village website
 - Need updated photo of PTAB, postponed until new members are onboarded in January.
 - Press release about website is going out 11/7/19.
 - Contact Jamie or Cassandra for website updates
- Public meeting for Riverwalk & Dorsey St. lot design
 - 5pm to 7pm on 11/7/19, show up at any point and submit comments, Cantwell Room at the Library.
- Coordinated with DAB, Village Board, Arts & Culture Board (& Tree Board)
 - The destination marketing fund is open for applications, some committees will be submitting applications. Jamie sent a report about this initiative. Jamie gave brief summary of report she sent. **ACTION: PTAB members please propose ideas, based on the Parks Vision Plan, to Jamie via email for electronic voting. Deadline is 11/21/19.**
- Potential PTAB candidates and recruitment
 - Have three vacant seats, do not need to fill all three but can.
 - Jamie will do press release as well.
 - What skill sets are we looking for?
 - Graphic design, events, trail-specific things, etc.
- Rail Trail
 - Discussion of Lake Placid's role in Rail Trail and status of trail overall.

6) Meeting Schedule

- December 4th at 6pm (Wednesday)
- January, February, March will be decided in December

Meeting Adjourned - 7:23pm

- Unanimous approval