

**Tuesday June 11, 2019**

In attendance: Jamie Konkoski, Steve Langdon, Dwight Stevenson, Andrea Audi, Lindy Ellis, Jimmy Cunningham, Ashley Milne, Rich Shapiro, Jason Smith

Absent: Tyler Merriam, Marijke Ormel

1) No public comment

2) Revise prior agenda to remove duplication of Ashley in Attendance. Prior Meeting minute adopted.

3) Old Business

- Smart Growth Grant for William Wallace Park has been submitted.
  - Discussion regarding the need for further clarification from Kristin at DOH as to why a fence, as opposed to signage, is really needed to close the beach. No PTAB Board member sees a fence or description of barrier anywhere in the regs.
  - The other issues for clarifications pertain to separate area for boat launch and beach,
- Bike Rack orders are being worked on. Gear to Go may help with the acquisition however grant dictates that 20% purchase from MWBE.
- Wayfinding Signs: Goal to put up signs that have already been sponsored by the end of this year. Mt Baker first and the boat launch? Stacked Graphics will produce.
- PTAB letter to DOT regarding pedestrian safety concerns at the intersection of Woodruff and Church St. has yielded result. DOT has placed highly reflective stripes on signs and signposts along Church St and near and at that intersection. DOT regional contract focused on pedestrian safety funded this. Next will be the repainting of the crosswalks with improved reflectivity.
  - Decision to write a letter to Franklin Co Traffic Safety Board to advise on Ampersand Intersection crosswalk. To be mentioned: line of sight, major youth pedestrian thoroughfare to civic center, school and adjacent park.
    - Steve Langdon offered to write this letter with the aid of the prior letter sent re: Church St as a sample. Lindy or Jamie will locate.

Additions to New Business:

- With purchase of AMA discuss trail connector from Pisgah to Park Ave
  - Feasibility. Would grade support that trail? Can you go from AMA to flow trails? A recommendation for implementation such of a trail would be beneficial to have in place should the new owners request a subdivision.
  - We revisit the path down Cedar Ridge to OLC as Dewey connector
  - This effort can be tied into the Pisgah sub-committee

- Indoor Tennis: A group has formed to explore locations for an indoor tennis facility
- Fire tower update: Some individuals tasked with finding location. Kareen Tyler and other have looked at “Blood hill.”
- Complaints regarding Coakley plaza area traffic
  - Complete streets? Where to send those who have concerns? Region 1 and 7 DOT Bike and Pedestrian Coordinator. It’s Essex County
- Walkability Old Lake Colby Rd.
  - Update on Old Lake Colby Rd. Franklin Co Legislature as part of road repair plan. Putting in box coverts and repave and paint. Two-year process. DEC, APA, Fish and Migration, Army Corps of Engineers.
    - County Route 55 also a part of this repair Bloomingdale Bog trail to be impact. Culverts to be assessed and impact on amphibians and reptiles.)
    - County Route 60 also a part of the same program
  - Discussion of complete street policy as it pertains to OLC and to implications.
  - Hoping to submit a proposal for a shoulder for bike and pedestrian lane along OLC in the first year of the two-year plan.
- Sub-Committee Updates:
  - Google Maps/ Places (assignment to attempt to change Teddy Bear Park)
  - NCCC Day of service and Smitty Days
  - Pisgah
- No PTAB general meeting for July. Instead working groups will meet
- Next general meeting schedule for August 6th, 2019 7pm