

## PTAB Meeting Minutes September 15, 2021

Meeting Commenced - 6:00 pm

Present: Rich, Ezra, Colleen, Tyler, Ashley, Sarah, Jimmy C, Dwight S

1. Guest Speaker – none
2. Approve June Meeting Minutes
  - a. Sara > Ashley
3. Old Business
  - Project Updates
    - Mural - Tyler Merriam update, fundraising was successful. Contractor is hopefully going to be able to repair in the spring.
    - Pump Track (Josh)
      1. SLICK (Saranac Lake Innovative Cycling Kids) has taken the lead on the pump track project. The group has identified an area adjacent to the town softball field behind the Civic Center as a preferred alternative to Mt. Pisgah. In August the group shared their ideas with the Town of Harrietstown board, and received approval to continue the planning effort.
  - Events
    1. Community Ride
    2. Fencing at Lake Flower - YAY!
    3. Arbor Day- tree planting at beach by DPW
    4. Smitty Day - Nothing heard from PSC
  - Claiming parks on Google Maps
    1. We need to resubmit earlier submissions
  - Wayfinding Maps (Ezra)
    1. Working with GIS, data layers and formatting coming soon.
    2. Making everything a bit bigger
    3. Village vs. Downtown Walking Map
    4. Two sides to the wayfinding maps?
  - Trail Stewardship Agreement (Steve)
    1. Tyler Merriam update - Steve G email not heard back
  - DRI (Colleen, Ezra)
    1. Designs with landscape architects
    2. Bathroom at BG looks great
    3. Ward Plumadore, upper terrace large, kinetic art
    4. William Morris - Trees and replanting
    5. Not enough money to do all the projects on DRI
  - Fireworks Update

1. Colleen - Biodegradable fireworks? Plastic seems to always be involved. A lot of debris 4th of July - Safety and waterproofing plastic. Land based would lessen pollution - more expensive to do it on the barge, more people at Riverside Park, less shutting down of traffic. Nothing in permit about environmental impact. Quiet Fireworks - Drones
2. Action Item - List in order of importance firework goals
- Rail Trail
  1. Wetlands - 2.9 acres need to be remediated - Track restoration is exempt, but APA and army corps of engineers need to approve permit - permit applications submitted in October - 6 month lead time for approval
  2. Phase 1 LP to Saranac Lake, construction in August 22, completed by Sep 23

#### 5. New Business

- Select meeting dates (October, November, December)
  1. October 13
  2. November 17th
  3. December 15th
- Community Development updates
  1. Southern Gateway Trail – DPW is starting to build the trail from the Rail Trail to Will Rogers Dr. this fall; paving and sidewalk install will be next spring/summer
    1. Trail from rail trail through sandpit to will rogers drive
  2. Tree Inventory is complete; waiting for results to analyze and then draft Community Forest Management Plan
  3. LWRP Update – 6 proposals received from consultants; committee will make a selection in late September;

#### 6. Member updates - share any news or concerns, ask questions

#### 7. Adjourn

- a. 7:19