

## **PTAB Organizational Meeting**

**January 3, 2018**

Dewey Mountain Lodge

Present: Jason Smith, Jamie Konkoski, Andrea Audi, Lindy Ellis, Tom Boothe, Maria DeAngelo

Vote accept Chazen Meeting minutes - accepted

a. Village Parks Plan – Status Update - Chazen

i. Next Steps

Committee needs to create a photo bank of parks throughout the year

1 or 2 by Park

Lindy- skatepark, Baldwin - ask Karen Davidson & Peter Seward

Maria- Carousel, Fun Run

Jason- Riverfront, Lake Colby- SUP, Building boat launch.

Badwin - building fishing docks.

Jamie- Ward- Plumadore

Jordana- Ampersand

Maria & Kelly-Riverwalk & Riverwalk Plein Air painting photos

Andrea- Pisgah

Tom- 90 miler for Riverfront

**\*\*Put in Google Drive- add by January 15th**

### **Keep track of all hours working on Parks for individual tasks**

Chazen needs summary of history of each park.

Jamie will contact members as needed for filling in info as needed. She will review resources that we have access to already.

Tentative: Jan. 31 Committee workshop 7:10 at Village offices

February 28th at the Cantwell room 5:30 Public Meeting and Facilitation

b. Wayfinding Update

i. Next priority sign manufacture

ii. Sponsors

Jamie reviewed and shared the signs- to find sponsors for

Downtown Parking Lot- Lindy will ask Enterprise to follow up with payment- then

Guideboat

**\*\*Mt. Pisgah side 2- Andrea Audi- all set(she will consider length of time)**

River Walk- side 2 Andrea will ask Randall for VIS sponsorship of this park

William Morris- side 2 No sponsor needed at this time due to lack of visibility of side 2

Dewey Mountain- not ordered yet- Jason will redesign in the spring - will discuss with Village on cost sharing for the changes to the sign  
\*\*priorities

Next priorities-

Baker Mountain- Jay Federman- Medical Associates or individuals (Tom)  
Lake Colby Beach- Urgent Care or Taylor Rental, Rotary- (Jamie)  
River Walk (side 2)- Joe Garso (Jamie)  
Pine Street and Dugway/ herb garden- possible sponsored by Andrea

Ideas:

Baldwin Park - Vet's Club possible & VIS (Andrea asking)  
Depot- Historic Saranac Lake

- c. Annual Report presentation to Board  
Jamie will email draft for January 22 Board Meeting
- d. Complete Streets - Jamie shared progress

- i. Bicycle & Pedestrian Networks  
Network is mapped

**Next Task:** take the map and draft a 1 page for each map Tom & Jamie will meet- January 9th 10:30 at Jamie's office.

New Business

- e. Election of Officers
  - i. Chair: Lindy Ellis
  - ii. Vice Chair: Tom Boothe
  - iii. Secretary: Maria DeAngelo

All members present (Tom, Jason, Maria) agree to continue for next term.

Tyler- Whitewater Park- options for the park plan- help document the public input at the presentation evening

f. New opportunities –

i. Aldi's sidewalks/bike paths

New commercial development on the existing site- new Aldi's on same

Jamie explained about input from PTAB

Tom explained how the connector from the rail trail to the existing sidewalk

Current access from crosswalk/sidewalk go directly to the building

Aldi plan has peds crossing through the parking traffic

The new plan needs a number of variances ( set back, parking in

front,etc)

Connector grant is for path, curbing,

PTAB discussion suggestions: to put more screening of lot with landscaping(the front parking spaces would be moved to another area) , more the parking, island should remain or straight access for customer- landscape to one side-

g. Intern at Pisgah

At Pisgah- BETA, ROOST, PTAB, Village

Garrett will take on a one month intern (Bailey Ritcher) to help with marketing of events, maintain lodge, promote races, scan and be responsible for photos of Pisgah (10-12 hours per weekend)

Andrea will supervise, and intern will be paid by the Friends of Mountain Pisgah

Looking to the future- including folks year round as a community asset with the input of people who use the mountain for various activities year round

\*\*Hours for Andrea and the intern should be counted for Parks plan work

h. Meeting Schedule February-June

**Jan 31 7:10- at Village offices with Chazen**

Feb 28 5:30 Parks Public input- Cantwell Room

March 7 7:10 at Village offices

April 11 6 pm

May 9th 6pm

June 6th 6pm

i. Board Member Updates