

PTAB

Agenda May 9, 2018

Jamie Konkoski, Maria DeAngelo, Jason Smith, Tyler Merriam, Jordanna Mallach, Andrea

Public Comment- None

Review April Minutes Motion Jordanna, Seconded by Jason

Old Business

- a. Chazen Parks Plan- final edits
 - 1. Jamie made an Excel spreadsheet for the edits
 - a. Garden at Beach should be out
 - b. Wording of building at William Morris Park (John is still researching how the building could be used to conform to APA- selling involves a parkland alienation- replacement)
 - c. Paul Blaine could not find significant structural damage (Jamie/Paul did a walk through)
 - d. Final parks plan edit will come next month
- b. Wayfinding-
 - i. Yellow dots
 - 1. 2 part epoxy resin was tested for wet weather
 - a. Apply tester paint in yellow
 - b. Next order of maps would include a digital dot to be included in the printing
 - ii. Update on sign sponsors
 - iii. Installation #3 signs- was rotated at Berkley Green. #3 signs need to be installed with a plate at bottom and concrete around the pole
 - 1. The pole is physically turning so the directional sign is incorrect
 - a. DPW- a bolt can be installed- Jamie will follow up
- c. Park Maintenance list- include installation of #3 Wayfinding signs
 - i. Jeff and John have the parks maintenance list and are working on it
Need to get the maps and notes (Lindy) on the #3 signs (Jamie and Lindy would go with DPW for the install)
Wayfinding list will be a separate list given to Jeff and John

New Business

- a. LWRP grant projects (Local Waterfront Revitalization Program)
 - i. Franklin/Clinton/Essex- all are combined
 - ii. We recommend projects for this program
 - 1. Design RiverWalk extension
 - 2. Only communities with an adopted LWRP plan are allowed to apply
In a waterfront park
 - 3. Any construction project needs to be listed in the LWRP

4. Climate Smart Connections

5. Along the water

Jamie would update the 2004 LWRP project list (there has been one update since)

Could the parks plan be included in the LWRP with Village approval (mentioned by Rich)

Awards announced in December- it is a reimbursement so the Village would need to have a contract to pay- spend the money to get the money

Choose something from the Park Plan for match grant

*Typically apply for one large project or create a Plan A and Plan B

Whitewater Park- feasibility study,

Lake Colby- specific project rebuilding the structure

DRI- will be based on the public process- public engagement process and facilitated input session

Think about Plan B (recommend what part of the DIR could be used)- June meeting to work out Plan B

b. Walk Friendly Award- Silver

i. We are the smallest community to get the award

Progressive Development Code

PTAB

Safe Routes to School

Parks and Trail plan

ii. Need to plan an event to celebrate/announce this award

Tie in with a summer event- July 4th, Concert Series

Celebrate by inviting the community out

Civic Organization?

May Celebration- Kids with Safe Routes to School- Photo(permission for images of kids)

Rooster costume needed

Write up for Paper- Press Release for Paper(Jamie)

Email Principal Munn and Mrs. Laba to find out this year's coordinator and to find the date in May- Maria

C. Safe Routes to School- signage

PTAB members are installing signs for Walking to School

c. New Board Member

1. Tyler Merriam will be replacing Tom Booth as member of PTAB

2. Rich will present Tyler's qualifications for presentations to the Village Board (Tyler will email this to Rich for Board Packet)

d. Village Website

1. Village is creating new site with PTAB having its own page

2. Board Members

3. Bike and Ped Plan

4. Events Calendar with filters

5. What else should go on the ?
 - a. Agendas, minutes, Silver Award , Safe Routes to Schools
 - b. Andrea and Tom will look at
 - c. PTAB to check and update
- e. Next Meeting June 13th at 6:15pm

May 15 DIR Presentations- Drop in and see the photos/project descriptions

Origins 10-11am

Nori's 11am- 1pm

Hotel Saranac 5-7pm