

**PARKS & TRAILS ADVISORY BOARD  
WORK SESSION  
October 28, 2020**

ATTENDANCE

Colleen O'Neill  
Sara Roth  
Jimmy Cunningham  
Dwight Stevenson  
Steve Langdon

Lindy Ellis  
Ezra Schwartzberg  
Ashley Milne  
Rich Shapiro  
Jamie Konkoski

DISCUSSION

- Village budget process/PTAB input
  - Process and timeline for developing Village budget was presented.
  - PTAB can recommend project(s) for inclusion in the budget, especially projects that lead to implementation of adopted plans.
  - Discussed pros and cons of proposing a project vs creation of discretionary fund. Revisit at Nov meeting.
- Semi-Annual Report
  - Purpose: highlight accomplishments/goals of PTAB.
  - Combined report for all advisory reports will be submitted to village board for Dec 14<sup>th</sup> meeting
  - Brainstormed some accomplishments. Jamie will compile a list of projects, programs and partnerships in google doc and request feedback (add missing info and identify what is most important to feature as a “story”).
  - Report will be used to update the PTAB webpage.
- PTAB Terms/Members/Recruitment
  - 4 terms expiring; 3 members interested in serving another term; 1 vacancy.
  - Outreach for new member began with letters of interest due by Nov 6<sup>th</sup>. Letters will be reviewed at Nov meeting.
- General discussion about goals/priorities/next steps
  - Community Development Department priority for the next year will be DRI project implementation and LWRP grants (including amenities in waterfront parks)
  - Overlap with other boards: public art (ACAB), wayfinding maps (DAB)
  - Other projects of interest: update to saranaclake.com (ROOST)
  - Brainstorm additional ideas: Baker Mt trail maintenance/6er education, wayfinding maps, pump track, Kiwassa Rd stop signs/traffic calming, community boat rack, dog park, pedestrian visibility at Broadway & Woodruff – continue discussion at Nov meeting.