

Saranac Lake Local Development Corporation
Meeting - 1-19-2021, 5:30PM

Members present: Patrick Murphy, Chessie Monks-Kelly, Andrew Milne, Matt Scollin

Members absent: Tom Catillaz

Other attendees: Stephanie Mikesell, Jamie Konkoski

- **Treasurer's Report**

- Patrick and Andrew will be meeting to set up treasurer permissions.
- Money for winter sports has come and gone. \$101,000 received through Preserve Our Winter Resources (POWR) campaign. Disbursement went out: \$50k to SL Civic Center, \$29k to Mt. Pisgah, \$20k to Winter Carnival, and \$1,000 to Dewey. \$985 was transferred to the SLLDC operating account as a 1% administration fee, minus \$15 for wire transfer fee.
- \$5,090 in the restricted funds account, for COVID projects. Operating account \$4,600.19

- **Minutes of 12/15 meeting**

- Scollin moves to approve minutes from the 12/15 meeting, Murphy seconds. All in favor.

- **Update on Arts & Culture Advisory Board Mural Project**

- Jamie shared mural design selection. There are some edits that will come but no major changes.
- The LDC is still interested in being the fundraising partner for this project.
- Mikesell will still serve as the LDC representative to the Arts & Culture Advisory Board.
- Once the project moves forward, we will ask for a one page MOU to make sure that we understand the requirements and expectations of the project.

- **North Elba LEAF**

- Possible projects for the Village examined were: helping with the formation of recreation fields up on former landfill behind NCCC, Baldwin park, way finding signage as you enter town from the North Elba end.
- This is just the first round, but we may want to think about some kind of project pipeline to help prepare for future rounds of funding.
- Baldwin Park is the best candidate in terms of project readiness (https://saranaclakeny.gov/corecode/uploads/document6/uploaded_pdfs/corecode/Park_Vision_Plan_64.pdf). The village would provide removal of existing hardscape but has no funding to realize plan for new features in park. The labor is available but purchasing materials would need to be funded by LEAF.
- We would need to identify the best element of the project to fund with the LEAF money.
- The project would require permits and DEC approval.
- We have estimates based on the park plan for the costs to do removal of game courts and installation of paths, should we include the pavilion or leave it for a second phase?
- SLLDC members will share ideas about what portions of the project to include. We will convene a working meeting with any interested PTAB members. This needs to happen in two weeks' time.

- **Adjournment**

- The next meeting will take place on Tuesday, February 16 at 5:30PM.

- Murphy moves to adjourn at 6:25, Monks-Kelly seconds.