

Open Space Advisory Committee

09/09/2020 6:30pm

I. Call to order - 6:30pm by Mark Lutz

II. Open Public Meetings Act Statement – read

III. Roll call

Present: Mark Lutz, Sue Piazza, Ann Davis (RAC Chair), Stacey Huff, Steve Stocker, DJ Kophazy

Absent: Councilman Fulper, Mayor Tersigni, Jeff Finegan, Bianca Scerbo, Meliss Paulus

IV. Approval of minutes from last meeting – Approved

V. Recreation Superintendent Report

Approval of the 2020 Open Space Plan on the agenda for the next town council meeting.

Fencing jobs may be pushed to Spring but blacktops to be done sooner.

Tennis Courts will use Capital Funds and not Open Space Funds.

Pool designs to bid.

Backstop ordered for Madison Field. DPW to install.

Delaware Heights fencing replaced.

Grants are all still in the process.

Need to update Parks Chapter.

VI. Old Business – NONE

VII. New Business

Communication with other town committees/societies discussed. Need to keep them apprised of what is going on and work together. Need to get the chair people talking and possibly meet in the future.

Discussed acquisition of land and if that is an avenue to pursue.

Ice Skating Rink- Can be used year round, portable and can be moved to different locations if needed for events etc.

Discussed who would oversee, how it would be run etc.

If pursued it could possibly be in place this year.

Discussion on the Skate Park Foundation “Tony Hawk” Grant- Would need a sub-committee to handle.

Meeting Schedule was set for Second Wednesday of the Month at 6:30 pm at Shappell Park (weather permitting) through the end of the year.

VIII. Adjournment – meeting adjourned at 7:11 pm. 1st-Mark, 2nd-Ann

Next Meeting 10/14/20 @ 6:30 pm- Shappell Park