

Baileys Harbor Parks Committee
1/24/11 Minutes

Meeting was called to order at 6:01 p.m. Present was, Jim Rossol, Mike Meulemans, Pat Keehan, Sean Moroney, Mike LeClair, Barbara Anschutz and 3 guests.

- 2) Agenda: Jim- 1st, Pat 2nd....motion carries
- 3) Minutes: Jim 1st, Pat 2nd.....motion carries.
- 4) Citizens Input – None

5) An update was given on the Anclam Park project. We are working with all of the departments to keep the project on track,

6) Steve Leonard talked about grant possibilities for Anclam Park. If we would be awarded any grants, there would be an 80-20 split. The grant pays for 80% and the town is responsible for the remaining 20%. There are 8 possible categories for grants and no work can start on what you put the grant application in for until the grant is awarded.

7) Steve also talked about the Scenic Byways plan. DCCBC need funding for an Interpretive Master Plan and community kiosks. The Interpretive Master Plans allows each town to tell its own story and it would be a guide for future funding. The community kiosks are a visual link to the community. It would be a 4 panel sign talking about the Niagara Escarpment, cultural history, natural history and the community itself. The IMP cost is approximately \$60K, the sign cost is approximately \$7500 per town. There is grant money available at an 80/20 split. If the grant for the sign is approved, the town would be responsible for \$1,500 for the sign and \$1,500 worth of volunteerism. The DCCBC is requesting a letter from the individual Town Boards approving the \$1,500 cash and \$1,500 in kind donation for the construction of the kiosk. Accepted time for completion of signs is 2012.

8 & 9) a review and schedule of install of new budget items was established. The time line was flexible and took the workload of the maintenance department into consideration. Time line is as follows:

Rec. Park

Swing seats, bocce ball court and horseshoe pit: Memorial Day

Anclam Park

Garbage/recycling cans: May 1

Spring cleanup: ASAP as scheduled with Bridenhagen

Waterview/Lakeview

Replace cedar fence at Waterview: June 15

Replace sign at Lakeview: June 15

School Park

Sign, picnic tables, park grills, pet stand, garbage/recycling cans: July 4

Kendall Park

Electric pedestal: July 4

10) Jim Rossol had suggested Committee members view the video on public records/open meetings and bring up questions at this meeting. No one had any questions. The video was interesting and informative.

11) Meeting times will remain the same

12) There will be no February meeting and the next meeting is March 29 that 6:00 p.m.

Adjourn: Jim 1st, Pat 2nd.... motion carries

Respectfully submitted: Barbara Anschutz