

**Parks & Recreation Committee
Meeting Minutes
January 16, 2013
7:30pm**

Roll Call: D, Russell, P. Sawyer, T. Letendre, L. Ziskin, M. Frantz. Guest Rick Reynolds, Town Historian

Review & Approve Meeting Minutes from 11.17.12 – No Corrections.

Old Business:

- 1. Estate Update from Murray Brower – None**

- 2. Status of Parks, Recreation and Open Space Fund**
 - a. Letendre provided committee with document detailing the language used to govern the Parks, Recreation and Open Space Fund.**
 - b. Imposed development fees currently sits at \$1,000 per unit, anticipated to rise to \$1,500.00 per unit.**

New Business:

- 1. Rick Reynolds and Ballston 225 .**
 - a. Bike Path – Town Council has approached Rick about putting historical signs up on any new part of bike path.**
 - b. Hawkwood – No update from Town Council.**
 - 1. State archeologist willing to work with Rick and Town on projects.**
 - c. Ballston 225 – Committee being formed (first meeting on 1/30/13) to work on a celebration for the 225th Anniversary of the Town of Ballston.**
 - 1. P & R Committee is welcome to participate in the event.**
 - 2. Committee to brainstorm participation in event with possible use of Jenkins Park for activity.**
 - 3. Sawyer made motion to request monies originally appropriated for Winter Carnival to be reassigned to a “Summer Celebration” in cooperation and participation with Ballston 225.**

- 2. Code of Ethics Forms to Committee Members – Return ASAP.**

- 3. Compiling Parks and Rec. Calendar of annual events and activities – Email Dan w/ dates.**

Adjournment: 8:52pm, Motion made by Sawyer, seconded by Letendre

Next Meeting: Wednesday, March 20, 2013, 7:30pm, Ballston Town Hall