

**Parks & Recreation Committee
Meeting Minutes
April 17, 2013**

Roll Call: Dan Russell, Tricia Letendre, Peter Sawyer, Lynnette Ziskin, Councilman Tim Szczepaniak; guest, Bob Rafferty.

The meeting was called to order at 7:45 pm.

The Meeting Minutes from March 20 will be approved at the next Park & Rec meeting (May 15).

Old Business:

1. Tim Szczepaniak provided the committee with an update on Anchor Diamond Park:

- a. Tim has communicated with Mr. & Mrs. Lang about a purchase agreement for their land. Murry Brower has been in contact with John Cromie, who will represent the Langs with the purchase agreement. There is currently \$114,000 in the account; the check for \$500,000 requires a signature from Supervisor Southworth; an additional \$400,000 is held up with trustees.**
- b. The Park & Rec Committee agreed to attend the next Town Board meeting on April 30 to voice support for the progression of Anchor Diamond Park.**

2. Update on Bike Path Extension:

- a. Murry Brower is reaching out to National Grid to make an agreement.**

3. The Town Board approved the line item transfer of \$800 from the Park & Rec Budget Line to the Historian's Contingency Account for the Ballston 225 Celebration.

4. Ballston 225 plans:

a. Peter Sawyer and Tricia Letendre are researching for a band for the event. Discussion ensued. Bob Rafferty offered additional information regarding local bands.

b. The Ballston 225 Committee requests to have the culmination party at the Town Hall instead of at Jenkins Park; events of the day end at 4:00 p.m.

New Business:

- 1. Bob Rafferty expressed interest in joining the Park & Rec Committee. The Park & Rec committee unanimously approved Mr. Rafferty to become a Park & Rec committee member. Tim Szczepaniak will address at the next Town Board meeting on April 30.**
- 2. The Park & Rec Committee will join the Ballston 225 Committee at their next meeting on May 15, 6:30 p.m. at the Ballston Town Hall.**

Meeting adjourned 8:50pm

Next meeting: Wednesday May 15, 2013, immediately following the Ballston 225 Committee meeting, at the Ballston Town Hall.