

**Parks & Recreation Committee
Agenda
March 20, 2013
7:30pm**

Roll Call: T. Letendre, P. Sawyer, D. Russell, M. Frantz

Meeting called to order: 7:38pm

Review & Approve Meeting Minutes from 2.20.13. Sawyer made motion to accept minutes as presented, seconded by Letendre.

Old Business:

1.Anchor Diamond Park Update

- A. Letter presented to Town Council**
- B. Town Council approved to proceed with a purchase plan for the Lang property.**
- C. Tim Szczepaniak went to visit Mr. & Mrs. Lang to discuss moving forward with purchase plan.**
- D. Funds are needed to be transferred before a letter of intent can be signed.**

2.Bike Path Update - Tricia

- A. No Update**

3.Ballston 225 Update - Maegan

- A. Maegan has been unable to attend Ballston 225 March committee meeting, Tricia updated on Ballston 225 progress.**
 - 1. Peter knows Matt Zembo who is a re-enactor as well as a professor at HVCC and is**
- B. Group discussed what the Parks & Recreation Committee would like to have as our contribution to the event.**
 - 1. Bonfire, Band, Scavenger/History Hunt, Ice Cream Social.**
 - 2. Committee members would like to transfer some of the funds allocated to the “winter carnival” to a budget for the Parks and Recreation Committee Ballston 225 programming expenses.**
- C. Budget & Program Planning Updates**
 - 1. Keep developing information to be added to a “master calendar” for future program**

New Business:

- 1. Town Board Attendance: 3.26 - Tricia & Maegan; 4.9 - Dan; 4.23 - Maegan; 5.7 - Peter; 5.28 - Tricia**
- 2. New Members: Tricia may have a candidate.**

Adjournment: 9:00pm

Next Meeting: Wednesday, April 17, 2013, 7:30pm, Ballston Town Hall