# Ballston Spa Park and Tree Board 9/19/2023 Ballston Spa Library Start at 7:04 pm

### Present:

- Caitlin Parwana caitlinparwana@gmail.com
- Trustee Kormos trusteekormos@villageofballstonspa.org
- Trustee Baskin trusteebaskin@villageofballstonspa.org
- Ed Hersh lionedhersh@gmail.com
- Eve Kenyon evekenyon@aol.com
- Kristopher Williams kbw44@cornell.edu
- Lis Snell Fireflyhollowny@gmail.com

#### Minutes

- Approved and accepted from August 2023
- Motion: Kristopher Williams Second: Eve Kenyen, All In Favor

#### Old Business:

### **Review of Recommendations for ASK Bird House Contract (Discussion)**

- Recommended to submit edit recommendations.
  - Health and Safety Concerns
  - o Ethical concerns with use of funds and donations
  - Scale of project to large and length of time of infrastructure in Village Park
  - Replace and repair grass and other damage infrastructure
  - The project should be limited in scale, moveable, and limited in duration for other patrons of the park and to preserve open space for the public. Set a number of bird houses, 500 or less and size of structure less then 10 total square feet in base area and height.
    - Let participants who make houses keep them
    - Clean up bird house and pay for disposal of houses
    - Limit the number of post consumer waste
    - Village funds should be use for more beneficial projects or permanent infrastructure
      - Funds should be itemized in an explicate detail

Recommend not to use space in other parks for the project.

Adopt a Plot: Water plantings on Village Streets, Parks, and Planters for street plantings.

 Hire a seasonal employee to complete these maintenance activities and other small tasks needed in the village Parks and Streets.

Wiswall Park: Get Table.

**Old Iron Spring:** Two projects for volunteer work

- Sept 30<sup>th</sup> October 1<sup>st</sup> Lions club will fund a small project to replace flooring and other minor infrastructure on the stage.
- October 9th / 10th Garbage Units and Fountain

Park Rules: Village attorney sent recommendations for park tree and rules.

- Key Rules and Regulations
  - Generate a list and select favorable rules
- Stratigize locations

## **Set number for Board Membership**

**Action Item:** Generate a list of prioritized park rules for signage.

Next meeting: Tuesday October 17

Minutes taken by Kristopher Williams