

## February 21<sup>st</sup> 2023 Minutes Park and Tree Board: Village of Ballston Spa. (Draft)

In attendance: Kris Williams, Caitlin Parwana, Judy Esposito, Ray Otten, Liz Kormos, Ben Baskin

### Old Business

1. January Minutes Approved
2. Approved Sign/Kiosk for Kelly Park to be constructed and installed by the Friends of Kayaderosseras. To be sent to the Village Board.
  - Motion by Ray
  - Second by Kristopher
3. Wiswall/Old Spring Park Budget Judy
  - Friends of Wiswall will conduct actions June 2<sup>nd</sup>-4<sup>th</sup> 2023
  - Small budget for sprucing up the park and cost for things like mulch estimated \$800
  - Bench letter for Wiswall Park with request for appropriate funds to the Friends of Wiswall Park
  - Possibly purchase tables 2 for approximately \$1200 temporary for an immediate need to be repurposed to a new location in the future.
    - o Motion by Ray
    - o Second by Judy
    - o Approved
  - Motion to move the spring to the Northeast Corner
    - o Motioned by Ray
    - o Second by Caitlin
    - o Approved
4. Garden Club Discussion
  - General discussion on local garden club to also spruce up other parks in the Village with left over funds.
    - o Motion Kristopher
    - o Second Judy
    - o Approved
  - Jim Tedesco Trail needs improvement.
    - o ADA accessible / Cost Unknown and infrastructure.
5. Kelly Park
  - Milling black top and repaving into a basketball court \$24,000
  - Dog park fencing to be moved \$15,000
  - Monies available for basketball hoops now \$2500 / roll back into the general fund.
6. Tree and Stump Removal Budget
  - 15 trees to be removed of higher priority \$25,000 Requested
  - 7 trees first round with stump removal/and some replanting
  - Matching moneys for a future grant with the DEC Urban and Community Monies for the grant request.
  - 40 plus trees need to be eventually removed all together
    - o Motion Kristopher
    - o Second Caitlin
    - o Approved

### New Business

7. Sidewalks and Trees
  - Sidewalk technologies to preserve trees
  - Code will be written for sidewalk replacement
  - Cost of sidewalk repair by the village
8. Victory Circle Park Benches

- Motioned By Ray
- Second By Judy
- Approved

9. Tree Pruning and Communications w/Residents  
-Tree pruning plan is needed and notice to residents

Next Meeting March 21<sup>st</sup>