



BPC Meeting Agenda

Bach Library – 455 New Scotland Ave

Monday 6/5/17 @ 7:30pm

1. Minutes from last meeting and acceptance (1-2 minutes)
2. Treasurer's report (5 minutes)
3. Committee Head reports
 - NYSFOLA report – Gabi Sarhos (10 minutes)
 - Playground update (20 minutes)
 - Survey results so far?
 - Does next Monday @ 7:30 work for special playground meeting to go over survey results?
 - Traffic Dept – Trudeau's plan for new protective fence on Berkshire and walkway across Berkshire to a new playground entrance
 - Timeline / Next Steps – DGS, Rec Dept, Kompan
 - Signage – any update on the “coming soon” promotional sign and the permanent sign?
 - Update re commemorative brick sales for playground – sales #'s?
 - Fund-raising effort – Massry Family's \$25,000 check en route, Witko's \$500, etc.
 - Old playground equipment – Dolores Hamilton's idea to find a home for the soon-to-be-former playground equipment
 - Water Dept (5-10 minutes)
 - Sonar applications in pond
 - Knotweed program
 - Membership (5 minutes)
 - How many members renewed this spring?
 - How many new member #'s?
 - Website – was there any follow-up w/ Jason Cortes? (5 minutes)
 - Nominating – 1 open position / any candidates? (5 minutes)
 - Other committee reports? (10 minutes)
4. Jewish Federation grant update (3 minutes)
 - Water Dept/DGS work scope – Coffey's engineers behind schedule
 - Budget and work schedule?
5. BLNA liaison – any update? (5 minutes)
6. New business
7. Gavel out @ 9:00

