



## **BPC Meeting Agenda**

### **Bach Library – 455 New Scotland Ave**

### **Monday 5/1/17 @ 7:30pm**

1. Minutes from last meeting and acceptance (1-2 minutes)
2. Treasurer's report (5 minutes)
3. Committee Head reports
  - Website / guest speaker – Jason Cortes (15-20 minutes)
  - Playground update (20 minutes)
    - City Hall meeting w/ Rachel McEneny, Dan Mirabile (DGS commissioner), Nick Blais (DGS engineer), Bob Ellis (Recreation Dept)
    - Timeline / Next Steps w/ DGS, Rec Dept, Kompan
    - Signage – both the “coming soon” promotional sign and the permanent sign
    - Update re commemorative brick sales for playground – sales #'s?
    - Fund-raising effort now that we've reached our goal – Witko's \$500 and other large checks?
  - Park (5-10 minutes)
    - Spring clean-up results
    - Lessons for next spring?
  - NYSFOLA update – Gabi will be attending / any others? (5 minutes)
  - Membership – new member #'s? (5 minutes)
  - Nominating - 1 open position / any candidates? (5 minutes)
  - Other committee reports? (10 minutes)
4. Jewish Federation grant update (10 minutes)
  - Water Dept/DGS work scope – inaccuracy in site plan re “existing catch basins”
  - Budget and work schedule?
5. Fund-raising / CREDC update (if anyone makes it to today's presentation @ Emp State Plaza)
6. BLNA liaison – any update? (5 minutes)
7. New business / guest speaker – Mark Bechard
8. Gavel out @ 9:00