



BPC Meeting Agenda
Monday, January 23, 2023, 7:00-8:30pm (by Zoom)

1. Minutes Acceptance (11/28) (2 minutes)
2. Treasurer's Report and Acceptance, November and January (Jenny) (2 minutes)
3. Grants Follow Up, CFA (Ted), County (Anne) (2 minutes)
4. Park Updates & Events (40 minutes)
 - Tree Tag Updates (Mark)
 - Playground Maintenance (Al Lawrence): Tim Diamond, Deputy Commissioner
 - Do we want to pay for the missing piece?
 - CSLAP (Felton)
 - Skating Party (Grace) 2/5 (Anne, Ted, Marsha), 2/12 (Grace, Gabi, Ted), 2/26 (Anne, Grace, Gabi, Marsha) – Gabi Flyer To Do (all 3 dates)
 - Annual Meeting Date (Sunday, 3/26) and Board Elections (Board): Nancy, Jeanette, Kate, Ted
 - Announcement / Letter (Gabi), Mailing? (Board)
 - Nominating Committee, Nominating Form: *3 Voting Members of whom 1 is a member of the Board, shall be appointed by the Board of Directors at least 30 days prior to the Annual Meeting for the purpose of presenting a proposed slate of Board Members.*
 - Office Elections: *Elected by the Board of Directors at the next board meeting. All Officers must be selected from among the Board of Directors and must be Neighborhood Members of the Conservancy.*
 - EJ Verhoff Boy Scout Project, in memory of Ed Verhoff (Board)
 - Next steps
 - Party Pit Action (Board, Sara Hart)
 - Vegetation Pruning Regular Steward Group, Discuss Training Process (Subcommittee: Felton/Laura L./Ruth)
 - Consider stewards@buckinghampondconservancy.org
 - Areas of maintenance, including Janet Stutzman Garden
5. Long Term Projects (15 minutes)
 - Blue Lupine / Butterfly Restoration Next Steps, might use County Grant for this (Tim Marsh, Mark Schlessman, Laura Leguia)
 - Native Planting North Shore (Board)
 - Path Widening South Shore (Board)
 - Landscape Plan / Maintenance Plan (Board)
 - Membership survey, and buy-in from DGS, work with Deb Zamer
 - Involve Capital Mohawk PRISM, Sam Schultz (she/her), ss986@cornell.edu
 - DGS Coordination: DGS walkthrough quarterly to be scheduled (Felton)
 - Port-a-Potty Location (still not resolved)
 - Tree Removals with City Forester (Deb Zamer reached out, next steps after JCC presentation)
 - 10/25/22 Meeting at JCC, BPC attendees (Mark Schlessman)
6. Membership & Dues (Grace) (5 minutes)
7. Volunteers (Laura L.) (5 minutes)
8. Social Media Updates (Ceiling/Kate), Tree Tag Posts (5 minutes)
9. Website Updates (Gabi) (5 minutes)

- Work moving forward, show progress so far

10. New Business

(2 minutes)

- Mayor's State of the City

11. Next Meetings: Monthly Meeting, Scheduled for 2/27/23, 3/27/23, Annual Meeting 3/26/23