



BPC Meeting Agenda
Monday, February 27, 2023, 7:00-8:30pm (by Zoom)

1. Welcome new attendees: Linda Wagner, Peter Knaup, etc.
2. Minutes Acceptance (1/23) (2 minutes)
3. Treasurer's Report and Acceptance, November and January, February (Jenny) (5 minutes)
 - Ask Jenny about signing checks under \$500
4. Grants Follow Up, CFA (Ted), County (Anne) (2 minutes)
5. Park Updates & Events (40 minutes)
 - Playground Maintenance (Al Lawrence/Gabi)
 - CSLAP (Felton)
 - Skating Party (All)
 - Annual Meeting Date (Sunday, 3/26, St. Andrews) – Try JCC next year and Board Elections (Board): Nancy, Jeanette, Kate, Ted, Linda Wagner
 - Linda Wagner, Board Seat
 - Announcement / Letter (Gabi/Anne), Kate (Facebook/Insta post) Felton/Deb to print, Grace to post
 - AV/IT Equipment – Needed? Laptop, Projector
 - Refreshments: Marsha, Deb, Kate (cookies, decaf), Nancy (coffee)
 - Volunteer List – Slide for Volunteer request to do path veg maintenance, and printed plan
 - EJ Verhoff Boy Scout Project, in memory of Ed Verhoff (Board), Next steps
 - Party Pit Action (deferred after Annual Mtg)
 - Vegetation Pruning (Laura/Felton/Ted/Mark)
 - Path Improvements – Top 2 or 3 items that need DGS attention, Deb to advocate
 - Brush piles on north side
 - Deep grooves on east side, Muddy stretches of the path
 - EJ Verhoff
 - Spring Clean-up May
6. Long Term Projects (15 minutes)
 - Native Planting North Shore (Board)
 - Path Widening South Shore (Board)
 - Signage
 - 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 – Spring Cleanup Invite
 - City Neighborhood Services Department - TBD
 - Port-a-Potty Location (pending)
 - Tree Removals with City Forester
7. Membership & Dues (Grace) (5 minutes)
8. Volunteers (Laura L.) (5 minutes)
9. Social Media Updates (Ceiling/Kate), Tree Tag Posts (5 minutes)
10. Website Updates (Gabi) (5 minutes)
11. New Business (2 minutes)
12. Next Meetings: Monthly Meeting, Scheduled for 3/27/23, Annual Meeting 3/26/23