

BPC Meeting Agenda Monday, July 24, 2023, 7:00-8:30pm (by Zoom)

1. Minutes Acceptance (5/22) (2 minutes) (5 minutes)

2. Treasurer's Report and Acceptance (Jenny) Reimbursements for CSLAP

3. Any Grants Follow Up (Ted/Linda) (5 minutes)

4. Park Updates & Events

(40 minutes)

- Little Free Library (Therese Joyce)
- Trail / Path Maintenance (Group)
 - Sara Hart connections:
 - Pinnacle Trail Design & Construction, Deanna Oliveri Sara Hart completed 6/23, waiting for proposal
 - > ADK Trails, Charlotte Staats (Char), pending
- Playground Maintenance (Al Lawrence)
- CSLAP Updates (Felton/Grace)
- EJ Verhoff Eagle Scout Project, in memory of Ed Verhoff (Board) Approved by City, waiting for design details
- Park Stewards (Laura/Mark) Vests ordered, signs pending
- Port-a-Potty (Still an issue) Gabi to meet w/ new DGS person Jeffrey J. Kelley <u>iekelley@albanyny.gov</u>, replacement for Jess Morgan

5.	Membership & Dues & Checks in Flux (Grace)	(5 minutes)
6.	Volunteers (Laura Andrea)	(5 minutes)
7.	Social Media Plan (Kate/Linda), Tree Tag Posts	(5 minutes)
8.	Website Updates (Gabi) -	
	Staging Site ready, waiting for feedback from Anne on hosting	(5 minutes)

9. New Business

(2 minutes)

Other Cleanups?

Ice Cream Social

10. Long Term Projects (15 minutes)

- Lawn Treatments Newsletter / Education (Behavior Change) Fall
- Party Pit Action: Include possible in Trail Construction project
- Native Planting North Shore (Board)
- Path Widening South Shore (Board)
- Signage
- Landscape Plan / Maintenance Plan (Board)
 - DGS walkthrough quarterly to be scheduled (Deb/Tabora/Alex Word)
 - o Involve Capital Mohawk PRISM, Sam Schultz (she/her), ss986@cornell.edu
 - Tree Removals with City Forester
 - **Other Regular Path Maintenance**
- 11. Next Meetings: Monthly Meeting, August Meeting Schedule