

BUCKINGHAM POND CONSERVANCY BOARD MEETING June 3, 2024 Pine Hills Library, Meeting 7:00-8:30PM

Meeting Attendees: Grace Bennett, Nancy Costello, Marsha Penrose, Laura Andrea Leguia, Kate Carleo, Anne Savage, Jeanette Carioto, Mark Schlessman, Gabi Sarhos.

Absentees: Linda Wagner, Jenny O'Neill, Felton McLaughlin

1. Meeting Minutes

VOTE: The minutes of the June 24 Board Meeting were accepted.

2. Treasurer's Report

- Treasurer's report, submitted by email, was discussed.
- Money for the children's Little Library has not been paid yet.
- Therese Joyce is in the process of ordering the Barn model.
- Jeanette will post about the BPC County grant award on Facebook.
- Post will thank Frank Commisso, Gary Domalewicz, and Dan McCoy.
- Listing of membership revenue depends on the annual meeting date.
- Questions about effects of large vs smaller mailings were discussed.
- People also become members as they see what BPC accomplishes.
- Jeanette needs the lock's code to post on the sign board at the pond.
- There are 228 current BPC members.
- Current members' length of membership can possibly be determined. VOTE: The Treasurer's report was accepted.

3. Next Board Meeting

- Board members agreed to hold the next meeting by ZOOM on August 26 at 7:00.
- Gabi will set this up and send out the invitation.

4. Website / Tadpole Collective Maintanenace

- Anne is the person designated to deal with Tadpole.
- Anne reported the need to pay annually for "Divi" theme license.
- Previous developer's tool, Divi isn't compatible with our database, CiviCRM.
- Eventually there could be trouble with content not working properly.

VOTE: Board approved up to \$100 to maintain Divi annually.

- 5. Native Planting / Shoreline Project (Jessica Marsico) Update
 - Laura reported on Jessica's progress.
 - Approximately 85% of the planting is complete.
 - Stewardship involves the Albany Summer Youth program.

- The work area's appearance has been cleaned up and improved.
- Jessica says what's needed and Laura informs volunteers.
- Honeysuckle that's coming through is now going to be taken down.
- Maintenance could go forward with County grant money.
- 6. Poison Ivy/Japanese Knotweed
 - Jeff Kelley says poison ivy will not be removed by City workers.
 - The Water Dept. no longer deals with Japanese Knotweed.
 - Gabi contacted Deb Zamer to advocate regarding both problems.
 - She will also call Neighborhood Specialist, Alex Word.
 - Gabi will talk to Sergio about getting the problems resolved.
 - Grace will thank Jeff Kelley for removal of posts at the stilling pond.
 - Grace will consult Washington Park Conservancy officers re poison ivy control.
- 7. Ice Cream Social (September 15, 2024, 1-3pm)
 - Grace and Marsha are committed to attend.
 - Individual ice cream bars continue to be used successfully.
- 8. Fall Planting Day (September 22, 2024, 1-3pm)
 - Laura and Mark chose September 22 for this event.
 - Laura presented options for the purchasing of the plants.
 - Signs could be used to prevent the mowing of new plants.
 - Compost supply could be expanded and offered to neighbors.
 - A possible presentation of the pond's plantings was suggested.

VOTE: \$550 was allocated for the purchase of 90 root plants.

- 9. Other Business
 - Jeanette has been walking the pond regularly for 10 years.
 - She's noticed a huge increase in trash and picks it up daily.
 - Trash includes drug paraphernalia often found around the porta potty.
 - She'll take pictures for Marsha to show Community Policing meeting.
 - Alex will be informed and invited to come to the next BPC meeting.
 - Plans will be made at the next meeting for the two upcoming events.
 - Gabi is investigating Interpretive signage with Zacker Design Co.
 - CSLAP has 3 of 8 rounds completed, 4th round is this Saturday.

Meeting adjourned at 8:35 Next meeting August 26 at 7:00 by ZOOM