

**Town of Victor Department of Parks and Recreation
Citizens' Advisory Committee Meeting Minutes
May 2, 2016**

Present: Gregg Richards, Brian Emelson, Bonnie Rhodes, Anna Christman, Larry Fisher, and Cyndy Rochford.

Absent / Excused: Lisa Roberts, Gary Hadden, Dave Tantillo and Christine Palmiere

Gregg Richards called the meeting to order at 7:16 pm.

Recognition of Guests / Privilege of the Floor: None

New Sewer Line under the Auburn Trail: Brian indicated that Supervisor Marren asked him to reach out to his contact at R,G &E regarding the proposed project, which Brian did. No other discussion.

Tennis Courts / Basketball Courts / Soccer Wall at Victor Municipal Park: No discussion. Matter removed from the agenda at this time.

Review Subcommittee Status and Development Strategy: Mark Robbins would be interested in attending the June meeting. Matter tabled until June.

Review and Approval of April Meeting Minutes:

Gregg requested that the minutes be amended to include the discussion with Steve Metzger regarding a citizen petition to add stop signs to the East Victor Road and Break of Day intersection. Brian said that he would amend the minutes. Cyndy Rochford motioned to approve. 2nd by Larry Fisher. Minutes approved as amended.

Dryer Road Park Flagpole & Plaque:

- Brian mentioned that the Davis' and he would be planting the shrubs around the flagpole on Wednesday, May 4th at 10:00 am and he encouraged the CAC members to join in the activity. The dedication is May 30th @ 2:00 pm.

Director's Report:

- Gregg requested clarification from Brian on the construction inspection portion of the Victor Community Connectivity project. Brian indicated that his reference to "Committee" meant the Victor Community Connectivity Project Advisory Committee (not the CAC) will need to decide if the Town will be completing construction inspection or if the Town will hire Fisher Associates. No additional discussion.

CAC Membership Status for Student Member:

- The CAC discussed amending the By-Laws to open student participation to residents 14 – 19 years old. Gregg asked Anna her opinion as to the comfort level of a high school student being at the table with a group of adults that make decisions. Anna indicated that she has always felt comfortable with this. Brian clarified that a change in the age eligibility would involve a slight Town Code change including a Public Hearing on the matter. Larry made a motion that the Code be changed to accommodate 14 – 19 year olds as participants on the CAC. Cyndy 2nd the matter. Motion carried.

Gregg indicated that it would be nice if the CAC could get jackets or long sleeve t-shirts promoting their involvement. Brian indicated that Gregg could work with Mike Stockman on this matter.

- Action Item: Gregg will send Anna an electronic file with the images from the spring and summer Newsletter article for use on a poster or advertising for CAC participation.
- Action Item: Gregg will reach out to Mike to discuss and perhaps have Mike join the CAC at their June meeting.

Updates on Gullace Project:

- There was a joint Town and Village Public Information Session on the proposed annexation of Town land to the Village for the project held on Monday, April 25th at 6:00 pm at the Town Hall. Gregg and Brian attended the meeting. Brian picked up a copy of a map that was available at the meeting and indicated that the applicant was proposing to dedicate additional open space to the Village that abuts Harlan Fisher Park. Gregg mentioned that the applicant should show the whole plan before requesting lands to be annexed between the Town and Village.

Review Requirements for the Master Plan Update Activity:

The (CAC) will meet again on this matter on Tuesday, May 17th at 7:00 p.m.

Motion to adjourn the meeting was made by Bonnie and 2nd by Cyndy.
Meeting was adjourned at 8:05 pm.