

**BOUGHTON PARK
BOARD OF DIRECTORS MEETING
Meeting – April 8, 2021
Victor Town Hall**

Members in attendance: David Damaske, Ann Borgstrom, Christian Culbertson, Bill Travis, Lisa Roberts, Claudia Walsh, Jim Wieboldt, Chauncey Young

Others in Person: Jack Marren (Victor Town Supervisor), Matt McDonald (Park Security)

Attending via Zoom: Todd Campbell, Frank Fessner, Scott Harman, Glenn Cooke (Board Secretary)

President David Damaske called the April 8, 2021 meeting to order at 7:00 p.m. He then welcomed Christian Culbertson as a new Board member from East Bloomfield.

APPROVAL OF MINUTES

In the review of the March minutes , Ann Borgstrom noted that in the discussion of memorial contributions, it was the Town of Victor Clerk’s office that had issues with contributions coming to the Park thru the Town of Victor and not East Bloomfield as reported. The minutes will be revised accordingly.

On Resolution of Bill Travis, seconded by Jim Wieboldt.

RESOLVED that the minutes of the March 11, 2021 Zoom meeting be approved with the above cited correction.

Resolution carried unanimously.

APPROVAL OF FINANCIAL REPORT/PAYMENT OF BILLS

Treasurer Ann Borgstrom reviewed the March 2021 Financial Report. Total liabilities and equity amounted to \$128,644.64. She also reviewed the profit and Loss Statement for the month

Ms. Borgstrom also explained that there is a problem with contributions in memory of park users when checks are made out to the Town of Victor. It was decided that the park will place information on the park bulletin boards and on the park web site in an effort to minimize the problem. It was also reported that \$700 has been contributed in memory of Bill Campbell.

On Resolution of Bill Travis, seconded by Chauncey Young.

RESOLVED that the Financial Report be approved and that bills be paid.

Resolution carried unanimously.

PARK EMERGENCY ACTION PLAN

The Emergency Action Plan (EAP) relating to the Park’s dams was discussed and issues raised were referred to the Dams Committee established by the Park’s three sponsoring Towns.

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OTHER BUSINESS

- **Trees** – Chauncey Young reported that 100 trees are coming and that volunteers are being recruited to help with the plantings. We need to connect with the Parents Teachers Association of Bloomfield Central School to see if they wish to help. Matt McDonald mentioned that he had a source for apple trees. The Board then considered the purchase of apple trees.

On Resolution by Bill Travis, seconded by Ann Borgstrom

RESOLVED that the purchase of 5 apple trees at a cost of \$5.00 each be approved.

Resolution approved unanimously.

- **COMMENTS FROM VICTOR TOWN SUPERVISOR** – Jack Marren, Victor Town Supervisor, addressed the Board on several matters. He first asked if the Park had any remaining funds for engineering projects. Treasurer Borgstrom answered by explaining that G&S still had a small project that has been finished but not yet billed to the Park. She believed that about \$10,000 has been retained for this pending expense.

Mr. Marren noted that the three Town Committee of six members has meet with G&S Engineers and is developing a plan for dam engineering work. He also advised the Board that the three Town Committee would like to determine what the citizens of the three Towns want to see happen with the Park in general and the dams in particular. He suggested that a questionnaire needs to be developed and a discussion took place regarding how to design and implement a questionnaire and how to present it to the Towns' citizenry.

Board members responded to Mr. Marren's comments with several suggestions. One suggestion was that questions might best be addressed designed by a professional. Another was that a QR code might be developed and placed on web sites and other places leading people to the questionnaire. Members felt that there could be information stands at the Park, Hang Around Victor Day and other places or events that could be used in efforts to present future options for the park to the public and to address questions.

Close Meeting

On Resolution by Bill Travis, seconded by Jim Wieboldt

RESOLVED that the meeting be closed.

Resolution approved unanimously. The meeting was adjourned at 8:10 p.m.

Submitted by Glenn Cooke

NEXT PARK BOARD MEETING

**Thursday, May 13, 2021
7:00 PM - Victor Town Hall**