

**BOUGHTON PARK
BOARD OF DIRECTORS MEETING
Meeting – May 13, 2021
Victor Town Hall**

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

Others: Maureen McIntosh, Matt McDonald (Park Security), Josh Parrish-Junot, Glenn Cooke (Board Secretary)

President David Damaske called the May 13, 2021 meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

On Resolution of Bill Travis, seconded by Ann Borgstrom.

RESOLVED that the minutes of the April 8, 2021 meeting be approved.

Resolution carried unanimously.

APPROVAL OF FINANCIAL REPORT/PAYMENT OF BILLS

Treasurer Ann Borgstrom reviewed the April Financial Report. Current assets as of April 30, 2021 were \$106,131.62. Total liabilities and equity amounted to \$126,747.62. She also reviewed the profit and Loss Statement for the month

Dr. Borgstrom also reported that bills received total \$12,493.90 including a big one from G&S for dam related work that amounted to \$10,771.19 as of 12/31/20. She further explained that a letter had been received from Jack Marren, Victor Town Supervisor, asking if the Park Commission has engineering funds that have not been expended that could cover an expense of \$15,500 for G&S work on a dam break model and mapping that will include Farmington. This is a new study as the Park has already paid for a dam break model and mapping that did not include Farmington. Ann continued by noting that in 2021 the Commission received \$95,000 from the three sponsoring towns for the dam project and the Park had \$2,000 in its budget for a total of \$97,000. With all invoices for dam projects during 2020/2021, including a 5/13/2021 invoice, the Park has paid \$99,502.31 which is \$2,502.31 more that received from the three towns.

Dr. Borgstrom pointed out that there is about \$59,000 in reserve funds but the fund needs to remain healthy to cover unanticipated expenses in the future. David Damaske noted the need to address work needed at the Park that has been deferred relating to trails, additional tree work, etc. He suggested that the Park prepare a spreadsheet that will clearly layout dam related expenditures and reserve fund drawdowns. This will be provided to the towns to help address any questions about the dams and the Park's financial status.

On Resolution of Lisa Roberts, seconded by Chauncey Young.

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

Resolution carried unanimously.

MEMORIAL FOR BILL CAMPBELL

Maureen McIntosh, the late Bill Campbell's daughter, told the Board about her father's love for Boughton Park and explained that it was her dad's favorite place on earth. She and her brother John would like to place a log or granite memorial bench in the Park near one of the utility buildings. The Board indicated its willingness to have the bench placed in the Park. The need to have the bench anchored and protected, as the concrete base cures, was discussed. The Board will also accommodate John's request for visitation approval as he lives outside the area.

OTHER BUSINESS

- **Trees** – Matt McDonald and Josh Parrish-Junot reviewed past work in dealing with problem trees and associated fees. Josh suggested a yearly contract of \$2,500 to survey and clean-up trees as needed. This would even out costs and ensure that the Park remains a safe place to visit. Josh will prepare a written proposal for the Board's consideration.

The Board also discussed the need to protect trees locusts and gypsy moths. Everyone was encouraged to scrape away any gypsy moth webs that they see. Chauncey Young reported on volunteer efforts to plant trees and do trail work.

- **Long-Term Planning** – The Board discussed the need for long-term planning regarding the Park's future. Items addressed included trails, trees and fire prevention and control. It was felt by members that the towns and the general populace should be provided the opportunity to participate in discussions.
- **Trout Unlimited** – The Board discussed an event to be staged by Trout Unlimited at the Park on July 19. It was felt that their request should be handled under the Park's policies for group activities.
- **Other** – The Board discussed a survey related to the dams. It also discussed the dam water levels and removal of a stop log. It was decided that such issues are now in the Towns' court.

Close Meeting

On Resolution by Bill Travis, seconded by Ann Borgstrom

RESOLVED that the meeting be closed.

Resolution approved unanimously. The meeting was adjourned at 7:55 p.m.

Submitted by Glenn Cooke

NEXT PARK BOARD MEETING

Thursday, June 10, 2021

7:00 PM - Victor Town Hall