

Town of Liberty Grove
Minutes of the Parks and Property Committee on March 9, 2021

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes of 2-9-21
5. Public input
6. Discussion and possible action: review of Committee mission statement
7. Update on Mariners Park at Gills Rock
8. Consider garbage signage for Town Parks
9. Consider drafting ordinance for Rules of Order at Town Launch Ramp
10. Correspondence
11. Future meetings
12. Adjourn

Chair Cathy Ward called the meeting to order at 10:32am. Committee members Cheryl Culver, Lou Covotsos, Donna Scattergood, and Christine Bridenhagen and were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 2 members of the public via teleconference (Zoom).

Culver moved, Covotsos second, to approve the agenda as posted. Passed 5-0.

Covotsos moved, Culver second to approve the 2-9-21 minutes as amended. Passed 5-0.

Public Input – None

Committee Mission Statement – Bridenhagen noted this should be brief and to the heart of the purpose. **Scattergood moved, Bridenhagen second** to approve the mission statement as amended. Passed 5-0. The mission statement is attached to these minutes.

Mariners Park at Gills Rock – Ward reported that the phased plan was reviewed, and some price estimates were added. The tasks for 2021 include tables, grills, benches, shoreline cleanup, porta potties, a 50ft by 70ft parking area by the road with the entrance to be the south driveway and the exit the north driveway. The northern parcel and the water side of the home will remain open spaces. The Town Electors will vote on the removal of the house. Kalms confirmed that individuals entering the buildings will need to be part of a committee to be covered under the Town's insurance. A list of members will need to be submitted and appointed by the Board.

Garbage signage – Ward reported that she has found a source for 12in by 18in at a significant cost reduction. Culver noted that the current sign at Hotz may need to be relocated to a more visible location since there are dogs often in the swimming area. Bridenhagen asked if the signs could guide people to an appropriate location to dispose of their garbage. It was the consensus to discuss pet signage and a garbage location at the next meeting. **Ward moved, Covotsos second** to purchase 20 garbage signs at a cost of \$20.45 each. Passed 5-0.

Launch Ramp Ordinance – Ward noted several changes to be made to the draft ordinance. Scattergood asked if QR codes could be used for the ramp and Town parks. **Bridenhagen moved, Covotsos second** to table this until the next meeting. Passed 5-0.

Correspondence – None

The next meeting will be April 13, 2021 at 10:30am.

Bridenhagen moved, Ward second to adjourn at 12:34pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Mission Statement of the Liberty Grove Parks and Property Committee

To assist the Town Board and to facilitate the Town's Comprehensive Plan, the Committee provides leadership and guidance for the preservation and development of existing properties and future acquisitions. A quality park system is a source of community pride and economic benefit, showcasing the natural beauty and features of the Town and inviting all to experience public spaces with safe recreational opportunities.