



### PTAB Meeting Minutes November 16th, 2022

# Meeting commenced 6:06pm

In attendance: Colleen, Jimmy, Steve, Jamie, Rich, Andy, Ezra, Tyler Approval of October minutes, Jimmy motioned, Steve seconded, approved.

#### **Old Business**

### Discussion of PTAB new membership:

Only one new letter of interest from Charles Lomino III. Ezra motioned approval of Charles as new advisory board member, beginning in January of 2023. Unanimous – motion approved.

Other prospective members can still write a letter of interest, Jamie suggested a "rolling" membership. Jimmy will reach out to NCCC students who may be interested.

#### **DRI Projects Updates:**

Jamie provided status of various projects and plans for 2023.

Berkely Green is almost complete, waiting for doors to be put on the new restrooms.

William Morris Park on pause for the winter. Will commence next spring with park updates.

William Morris Park is awaiting new playground equipment. Install scheduled for 2023.

Discussion regarding a decrease in carousel visitors, due to construction projects in the park. PTAB suggested putting a press release out with details about park construction and highlighting that the carousel is still open.

Discussion regarding the River Walk completion and Woodruff Street updates. There is still no easement from Grand Union for the River Walk to continue through toward the new brewery.

Discussion about access to Rail Trail from the end of Woodruff Street.

### Mt. Pisgah Updates.

Andy provided a status update. Renovations to the lodge bathroom are ongoing. New LED lights installed on the ski slope.

### **Baldwin Park Updates:**

Still waiting on board approval. Current project on hold for now. Ezra will write a letter of support to the board including work done by past PTAB members. PTAB is in support of the new Baldwin Park design and recognizes the potential environmental impacts of installing a pickle ball court.

#### SLTS Updates.

Steve provided a summary of the work that was done. The current tally is 43 hours in the past year.

#### Discussion of firework cleanup and new guidelines.

New permit regulations have received backlash from the Winter Carnival Committee. Tyler will continue to work with members of both committees to ensure a safe clean up of the area around the fireworks.

#### **New Business**

Discussion of snowmobile use on the rail train and in the Village of Saranac Lake on main roads. Jamie suggested we discuss logistics for a future work session during the December PTAB meeting - identify issues of concern, who to include in the work session, and when to schedule.

## Meeting adjourned 7:31pm