

CAPP Meeting
Thursday, 18 March 2010
6:00 p.m. Town Hall

Meeting called to order by Chair Aimee Baxter @ 6:14 p.m.

Present: Aimee, Red, Nick, Ed, Deena, Keith, Chris

Absent: Carol, Anne, Holly, Sue, Mary, Beth

Motion by Nick to accept the minutes of 18 February 2010, second by Aimee

CAPP Attendance Discussion...Holly Tourdot and Sue Moe, unfortunately, resign.
Sign up sheet looking for committee members will be posted.

Parks Discussion=

Red begins with apology for not getting questions in emails but will endeavor to do so soon.
Discussion about web-sites for parks questionnaires/surveys.

Nick suggests we touch base with the Riemans and keep them up dated on progress. Maybe Carol can do this.

Keith Sowl tells us that now is the time to get funding and interns. Beth Fischlowitz, Town board, would like to see something done sooner than later. Applications due 1st May.

Red: Can we use the grants for Planning?

Aimee: How long do we have to use the grant?

Nick: What about improvements at Joni's Beach, the skating rink and/or the Rec Center building?

Ed: Does the town have any plans we could use?

Discussion follows about the need for getting grant money, different types of grants and requirements for each, and all the many ways to use them-ending with Aimee suggesting a baby wading pool at Joni's...other ideas, dock extension, designated swimming areas, etc.
The consensus is we need surveys, site plans and assessments to move further with Parks projects. However, fixing Joni's, and Rec Center area with grant money is more attainable.

Red to Keith: Please forward to Town Board, the CAPP committee recommends

- 1: site plan for Parks based on needs assessment
- 2: take advantage of grant opportunities for Joni and Rec Center

Ad Hoc Committee Updates:

Affordable Housing: check out Patty's letter to Habitat

Alternative Energy: did not get grants

Motion by Aimee to accept Holly and Sue resignations, second by Deena

Next meeting 26 April 2010, Monday.

Motion to adjourn, Deena second, Chris

Minutes approved as presented, April 26, 2010