Minutes of the Playground Design Committee Meeting – 9/3/2024 at 6:30pm at NL Town Hall

Present:

Tistrya Houghtling, Town Supervisor Paul McCreary, Town Engineer Stacey Breads

Absent:

Beth LaGrange
Hannah DeLisle-Stall
Courtney Potter
Peter McCagg, Highway Superintendent
Casey Lambert
Chris Ward
Craig Skerkis, Town Board Member
Alia Muadin

The meeting was called to order at 6:31pm by Paul McCreary. There was no quorum so no votes were taken.

Paul stated that in order to create a conceptual design, we first need to determine what of the existing playground equipment we are keeping.

We did a walk around the existing playground and determined that almost all (if not all) of the existing equipment could be re-purposed with some painting, coating and replacement parts and then the equipment budget can be spent on new accessible equipment and younger age (range 2-5 year olds) equipment.

Paul and Tistrya will meet with NYS once the conceptual drawings and draft budget are in place to discuss the overall project budget to reflect the lack of the \$173,000 in matching grants (if we get some or all, great but as of now the LVCC has not solidified much in the way of matching grants).

Tistrya will email NYS and ask for a timeline for the playground in we want construction to start in April of 2025 and find out what documents we need to send for review ahead of going out to bid as well as asking if we can order the equipment before going out to bid.

Tistrya reminded committee members to keep track of all time spent volunteering on this committee (both meeting attendance time and research/work put in in-between meetings as it is all part of the Town's in-kind match.

Tistrya made a motion to adjourn at 7:15pm. Stacey seconded the motion. The motion passed unanimously (although without a quorum, did it really pass or are we still in the meeting now).

The next meeting will be held on Tuesday, October 1st at 6:30pm.

Respectfully submitted, Tistrya Houghtling