MINUTES OF GREENWAY COMMITTEE MEETING March 22, 2017

Attended by:Ronny Hardaway, ChairPhil Dankert, MemberLynn Leopold, MemberMonica Moll, MemberJohn Courtney, DPW RepresentativeDonald (Dondi) Harner, T.G. Miller Engineer

Ronny Hardaway called the meeting to order at 3:05 pm.

Hardaway reported the status of outstanding action items. Gerry Monaghan sponsored, and Monica Moll presented the Dart-Parcel park's suggested playground equipment to the Board of Trustees at their February administrative meeting. The presentation was well received, and the BOT has included the suggested price for the playground equipment in the 2017-18 budget. The Greenway Committee attendees thanked Moll for her excellent presentation. Hardaway contacted and received permission from the Cornell Business & Technology district to include their walkways in the upcoming Village Greenway maps. Hardaway and John Courtney discussed the site preparation plans for the new park on Northwood Road, and that site preparation is well underway.

John Courtney arrived just as the committee began discussing the status of the park on Northwood Road. Leopold asked when the trees at Village Park would be removed to allow for the installation of the replacement playground equipment. Courtney said in the next 2-3 weeks. Leopold will visit the park to ensure that the tree markers are still in place before clearing starts.

Courtney gave the committee a status on the new park's site preparation. Some of the marked trees had to be removed. A cherry tree near Northwood Road will remain temporarily so DPW can assess if it has to be removed for the stormwater system. Courtney discussed with the committee and Harner how to deal with the numerous tree stumps created by the site preparation. After discussion it was agreed that the stumps would be used under the berm to the east of the soccer field and, possibly, in a fill area to the south of the soccer field.

Courtney left early to continue work on the new park and the committee worked with Harner to provide basic details about the installations and locations within the new park (see Attachment A for a rough sketch.) Hardaway researched online for the sizes of the following to help Harner:

- Soccer field: 360' x 270'
- Half-court basketball: 42' x 50'
- Pavilion (estimated by committee): 18' x 12'

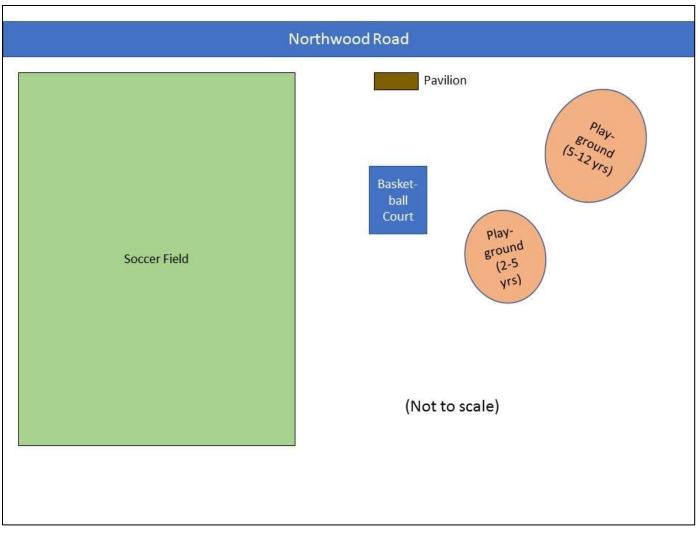
Harner will create a digital map with the committee's details and will present at the next Greenway Committee Hardaway gave a brief status of the updated Greenway Plan. Trails have been added with addresses and GPS coordinates. Trails need names and additional details to be included in the Cornell Maps Database. Hardaway presented maps with trails and walkways numbered so that the committee could consider names (see Attachment B.) The Lansing Trails HOA has been contacted about naming the parks in their area. The trail that connects Shannon Park with the Mall will be called "Shannon Park Trail." Park addresses have been added (with exception of new park.) Moll suggested using Google Maps to create an overlay of the Village in Google that shows our parks, trails and walkways.

Leopold wanted to recommend a potential name for the new park: Val Gyrosco, who was an early avid proponent of green spaces within the Village. This led to a brief discussion of other names: Sy & Rita Schmidt, Anne Furry, Ted Wixom. These names will be formally considered and submitted by the entire committee in the future along with additional names as they are recommended.

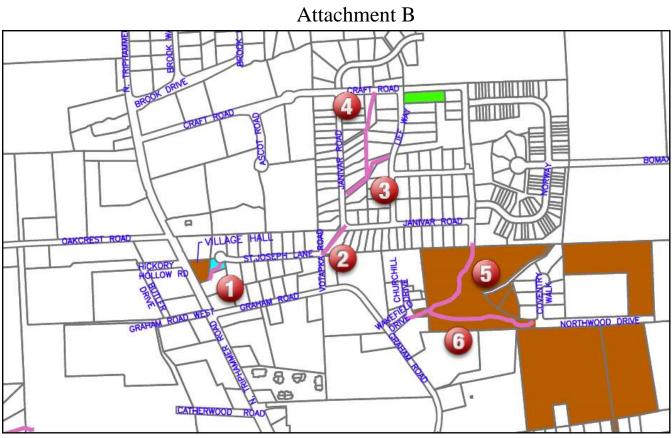
The meeting was adjourned at 4:29 pm.

Next meeting:	3:00 pm, Wednesday, April 19, 2017 Village Hall
Action items:	 Hardaway to continue work on Greenway Plan updates. Leopold to confirm Village Park trees are still marked for site preparation work to be started by the DPW department in the next 2-3 weeks. Moll and Hardaway to work on RFQ for new park playground equipment, installation, delivery, and wood carpet. Harner to create a first pass at T.G. Miller's site plan for the new park's soccer field, half-court basketball court, pavilion, and playground equipment locations. Moll and Hardaway to work on Google Maps overlay of Village trails, walkways and parks.

Attachment A



Rough Sketch of New Park Installations/Locations



Map A

