

## Notes from the November 24, 2008, Parks, Trails and Open Space Meeting

The meeting was convened at 7:10 with all members present.

### A. Committee Organization

The members discussed if now, as the Committee is moving to formally presenting proposals for a Trail System and soon a Town Park to the Board and Town residents, the Committee should also now formally designate a Chair. After discussion, Gary Mayer was nominated and elected the Chair of the Parks, Trails & Open Space Committee, Kim abstaining.

### B. Town Park Site

The Committee continued their conversation begun during the site visits of November 22 of the potential and desirability of the alternate sites. Neil reported he had arranged a meeting with the owners of the one potential site the Committee had not contacted for the week of December 1. John, Gary, and Kim will join Neil at that meeting.

The Committee will request the assistance of a landscape architect for their January meeting to evaluate and illustrate the potential of one or two of the alternate sites. The goal is have this information available at the February Trails open house.

### C. Comprehensive Trails Plan

The Committee reviewed an outline of the structure, priorities, and decisions they had made about their recommended implementation of the Comprehensive Plan. The outline was amended and confirmed.

The outline will serve as the basis for the presentation to the Town Board on December 4, 2008 and the Implementation Plan document they will offer for distribution and discussion by the Town's residents.

Neil Tollefsurd will prepare and provide the Committee's presentation to the Town Board on December 4.

The meeting was adjourned at 9 pm.