

Canal Park Committee

Meeting Minutes

Date: June 21, 2016

Time: 6:00 pm

Location: South Hadley Public Library

Members present were Bacis, Constant, Klepacki, and Resnick.
Guest present was Josh Driver.

The meeting was to order at 6:00pm.

Minutes of the May 17, 2016 meeting were approved. Motion made by Constant and seconded by Bacis.

Correspondence:

Resnick received an email from Mariann Millard proposing a joint CPC Bike/Walk Committee trek at the park on November 20, 2016.

Financial:

O'Malley fund balance = \$5,085.85 as of May 6, 2016

18-month CD balance = \$5,943.97 as of December 31, 2015; maturity date: 05/29/2017

Remaining FY16 Appropriation = \$473

Approved FY17 Appropriation = \$900

Old Business:

Bacis reported that the project proposed by Eagle Scout candidate Ethan McKeever at the Overlook is in progress and anticipates completion in the near future.

Resnick reported that the Selectboard authorized CPC to petition Conservation for a modification of DEP File 288-311 to move an existing approved pruning vista. We are on the agenda for the June 29 meeting. Per CC policy, abutters have been notified and a public notice was placed in the Town Reminder.

New Business:

Fleming and Resnick met with DPW Superintendent Jim Reidy and a concrete contractor at the Overlook to start the discussion about repairing the sidewalks.

When Resnick went to Mike Sullivan's office for his signature on behalf of the Town on the above mentioned application, he suggested that CPC compile a list of Overlook and Bicentennial improvements and maintenance plans. CPC drafted a list

Resnick and Bacis met with Bike/Walk members Millard and Bpezek to tour Canal Park in preparation for a formal combined event to be held later this year. Details to be worked out.

Open Forum:
None

Our next meeting will be 6pm Tuesday July 19 at SHPL.

The meeting adjourned at 6:56m

Respectfully submitted,
Mitch Resnick