

Parks & Recreation Commission
City of Lambertville
Meeting Minutes January 13 2021

- **Call to Order**
 - 8:11pm Call to Order Megan Ruf
 - Open and Public Meeting in accordance with the Open Public Meeting Act
 - Hunterdon County Democrat & The Trenton Times
- **Roll Call**
 - Present:
 - Patricia Walker
 - Mary Anne Borge
 - Katie Deutsch
 - Megan Ruf
 - Penny Marold
 - Cat Walker
 - Jim Troutman
 - Absent:
- **Oath of Office {given by Megan Ruf}**
 - Mary Anne Borge
 - Cat Walker
 - Patricia Walker
 - Penny Marold
- **Motion to Approve Minutes**
 - November Minutes
 - Megan Ruf MOtion to approve
 - Mary Anne Borge 2nd with amendments made
 - All Approve
 - Megan abstain cause absent from November Meeting
- **Old Business**
 - Mary Sheridan Park

- Prioritization of work - Final Review
 - Permit from zoning officer
 - Tree trimming kalmia club george and york george st entrance white pine tandt quote
 - Estimates for master plan bullet items
 - Grants for costing pathway ada
- Tree-Anticipated Schedule hope to be on the {shade tree commission request}
- Bench Replacement- Review Options - recycled plastic bench
- Permit {next steps}
- Requests for Funds from the Capital Improvement Fund- update
 - Ely Park Bridge Replacement - next steps Michael Burns. Justin filing permits install in March- April
 - Dog Waste Station March - April timeline
 - Ely Park Lighting Repairs playground submitted mike johnson donating labor to upgrade to led new timer system waiting on insurance purchase order
- Cavallo Park
 - Edging for garden - wooden edging
 - Sunken wood edging. Penny to continue research.
 - Broken equipment at cavallo
 - Swing and seesaw
 - Company with install estimate for repair order piece quick fix
 - Winter seeding - rain garden table till
- LPS school garden
 - Permits construct the lean to larry valenski donated labor niece donated lumber water collection chalkboards outdoor learning space
- Committee Report
 - Volunteerism
 - Tough in the middle of covid corp volunteer to take care of ely not actively reaching out
 - football softball baseball all go ahead

- South game downtown, discussion with mayor, contingent upon covid.
- Program Development
 - Earth day 5k fundraiser
 - Summer program.director
 - Evenings in the park
 - Job posting
 - Memorial day bike parade
- Social Media and Communication
- **New Business**
 - Approval of Annual Meeting Schedule
 - All meetings via virtual zoom platform
 - Kate motion
 - Penny 2nd
 - All in approved
 - Park Facility Use Request
 - Tree Removal {Ely Hill and House}
 - Larger scale project to deal with tree removal grant available tree restoration work
 - Bigger Picture of Storm Water Situation on the Steep Slope Suez
 - Christmas Tree Dumping on our Property
- Events
- Grant Opportunities
- Open Public Meetings Act meeting notices and agendas posted
- Open Public Records Act more than two people participate then it is the
- **Announcements**
- **Public Comments**
- **Adjourn**
 - **Megan motion to adjourn**
 - **Cat 2nd**
 - **All in favor of adjourning**

