Minutes from July 20, 2023 Recreation Commission Meeting. The meeting was held at 7pm at Mayor's Park.

In attendance were Chair Jeff Amato, Commission members James Curley-Egan, Leslie Leonard, and Events Coordinator Lillian Moser.

Members looked at the sink hole and discussed the repairs needed at Mayor's Park. They were informed that the events scheduled for the Park Pavilion on July 29th and 30th have been canceled.

Members decided that they would not go and review the other sites this evening due to absent members and time constraints. The plan is to try to visit the other sites at the next meeting(s).

## **Applications**

1. Cold Spring Fire Co. No. 1 - Family Day - August 26, 2023 at Mayor's Park. This event has been tabled due to the issues and needed repairs at Mayor's Park.

## **Other Business**

The Minutes from the June 15th meeting were approved.

Comprehensive Plan - Jeff Amato suggested that each member take a section of the Comp Plan.

Events Application / Village Code - Chair Amato reported about a meeting he had with Mayor Foley and the Events Coordinator to go over the Non-Ticketed Events Application as well as the Village Code.

Butterfly Garden - The Tots Park Committee has asked to make a Butterfly Garden inside the fence on the South side of the Tots Park in McConville Park. The Rec Commission may have to reconsider the proposed location

of the Bocce court. The Commission members voted to approve the Butterfly Garden to go ahead.

Agreement with Haldane - Moving forward any group who would like to use the fields at Mayor's Park while Haldane has the exclusive use will need to go directly to Haldane for permission.

501c3- Chair Amato reported that Mayor Foley would really like us to have our own 501c3. He has not gotten any information from the Tots Park as to the status of theirs and is concerned that it may have lapsed. At this time we do have the authorization to use Philipstown's 501c3. The Town's Treasurer still needs to weigh in on if we received donations that are earmarked for specific projects/events that they can be allocated to them.

Community Day - September 2nd - The Community Day Chair will be reaching out to the Rec Commission about helping during Community Day. In the future, the Rec Commission would like to see Community Day be held either at the waterfront/Dockside or Mayor's Park.

Walk Thru - The Commission then began a walk through Mayor's Park. The Commission continued to discuss the possibility of a Dog Park on the northwest corner of the site. The damages from the recent flooding was assessed. Repairs are needed to the infield and Chair Amato would coordinate with Roadways and Facilities/Haldane. Lawn treatment bids are being secured to be presented to the Trustees. They were happy to see a new picnic bench under the Pavilion for a total of 6.

The meeting was adjourned at 8:17pm.

Respectfully submitted by L. Moser