

TOWN OF MARILLA
CONSERVATION ADVISORY BOARD

MEETING MINUTES

DATE: June 2, 2009

1. Call to Order

Roger Gustavel called the meeting to order at 6:46PM. Roger handed out last month's minutes and gave all members time to review.

Members Present: Roger Gustavel, Pat Blarr, Jim Heinrich, Jim Hopper, Debbie Beats
Guests: Grove Mather, Tim Mather

6:55 Fred Specht, Town Board Representative arrived

2. Report from Guest, Tim Mather

- Tim came to explain an Eagle Scout Project (Troop 290) he would like to complete for the town park. He would like to build an information kiosk and showed CAB a photo of a possible design. He would like to include a park map, information regarding park hours and rules. Also, possibly a plexiglass covered box that would contain pamphlets that visitors could take with them to use in the park giving more detailed information. Discussion ensued regarding possible placement of this kiosk: top of the hill; at first asphalt parking lot driveway; or at the stone circle. Other details were discussed: use of 6"x6" pretreated posts; roof over kiosk; plexiglass over main information; overall size – undecided at this time. Eagle Scout must have this project completed by the summer of 2010. Tim needs paperwork to be given to council as soon as possible. Tim needs to finish his design and approach Highway Superintendent and Town Board.

7:14 Grove and Tim excused themselves.

3. Reports from Members

- Town Park Path (Phase I) – Fred informed CAB that the Town Board requires a map with measurements. Then the Town Board can work on a survey. Roger and Jim Heinrich will work on that. Fred informed CAB that this needs to be done by August 1st for consideration for inclusion in the 2010 budget.
- PACE – Fred requested that a copy of our PACE rankings from the last meeting be given to him so he can forward them to the Town Board. Roger and Jim Heinrich made a copy for Fred. Discussion ensued regarding application deadlines that seem to change every year. Jim Heinrich suggested that CAB could set the PACE application deadline date for June 1st.

4. Approval of Minutes – Roger asked if everyone had time to review the minutes and asked for a motion. Jim Heinrich motioned to accept the May minutes as written. Pat seconded the motion.

AYES: 5 NAYES: 0 MOTION: Carried

5. Good for the Order

- Debbie mentioned that the Right to Farm signs are up. Everyone is satisfied with the great job the county did in the signs production. CAB believes Highway Superintendent Ron Unverdorbin played a key role in this new sign's speedy production, low cost, and speedy installation.
- Roger suggested that next month's meeting (July) be cancelled due to summer vacation plans, etc. It was agreed to cancel next month's meeting. Therefore, next meeting is AUGUST 4TH.

6. Adjournment

- Roger moved and Debbie seconded the motion to adjourn the meeting at 7:55 pm.

AYES: 5 NAYES: 0 MOTION: Carried

Respectfully submitted,

Pat Blarr
CAB Clerk