

TOWN OF MARILLA CONSERVATION ADVISORY BOARD

MEETING MINUTES

DATE: May 1, 2007

1. Call to Order

Roger Gustavel called the meeting to order at 6:50 pm

Members Present: Roger Gustavel; Warren Cullen, Sr.; Joe Lankes; Pat Blarr

Town Consultant Present: Jason Engel

Town Council Rep Present: Fred Specht

2. Approval of Minutes

Warren Cullen moved and Roger Gustavel seconded the approval of the minutes from the CAB meeting held on April 3, 2007.

AYES: 4 NAYES: 0 MOTION: Carried

3. Reports from Officers and Members

Discussed Schubert property and the hearing that was held in regards to this matter.

Discussed reports from members regarding contacting area towns and getting information about their Master Plans for their parks. Roger Gustavel was very successful contacting East Aurora. E. Aurora provided Roger with a hard copy of their Master Plan.

Town Supervisor John Foss arrived at 6:49.

4. Ongoing Business

John Foss brought an aerial view map of the Marilla Town Park for this committee to use as a reference in order to prepare a Master Plan of said park. Discussion ensued regarding the many options, matters and questions that must be considered by this committee. John Foss offered Roger Gustavel the key to the park for this committee's use. The Town Clerk has it for Roger.

John Foss excused himself at 7:15 pm.

Roger Gustavel moved and Pat Blarr seconded the location of the June meeting to be held at the Marilla Town Park in order for this committee to do a walk-through. The meeting will be at the same time, 6:30 pm.

AYES: 4 NAYES: 0 MOTION: Carried

Earl Gingerich arrived at 7:40 pm.

5. New Business

Earl Gingerich presented a survey of the property he would like to submit to the PACE program. Discussion ensued. Many questions were asked in order for this committee and Jason Engel to make a decision.

Another PACE application request was discussed in regards to Jeff Spanitz.

Fred Specht excused himself from the meeting.

Earl Gingerich excused himself from the meeting.

The committee reviewed and discussed the first two pages of the DRAFT Summary of Responsibilities/Identification of Goals and Objectives for the Marilla Town Park Plan from Jason Engel, Town Consultant.

6. Adjournment

At 9:00 pm Roger Gustavel moved and Pat Blarr seconded to adjourn the meeting.

AYES: 4 NAYES: 0 MOTION: Carried

Respectfully submitted,

Pat Blarr
CAB Clerk