

In attendance: Beatrice Mattina, Justin Graham, Mike Argentieri, Nicole Welka, Mark Ruppert, Chris Frey, and Todd Ostrowski

#### AGENDA

1. Chris Frey represented us at a Town of Amherst meeting for Water Development. There were about 60 people there. The Amherst Mayor already spoke to our Town Supervisor and the Amherst Board will be in contact with Pendleton. Amherst spoke of purchasing the property of Nine Mile Island but there is a lease agreement with a camp who uses the island. Amherst Waterfront planning would like to use the Nine Mile Island area and improve the trail. Amy Carrato is the contact for Amherst.
2. Nine Mile Island- There is a lease agreement that expires in May of 2020. Happy Land is no longer operating but \$100 annually was to be paid.
3. Tennis Courts- Calls will be placed to get information and pricing to pave and paint the basketball and tennis courts at the park. When the snow melts we will have some people come out.
4. Summer Recreation- Paperwork has been submitted to Starpoint and insurance forms were corrected and resubmitted.
5. We discussed a half court at Depeau park as a possibility. Shelter at Depeau park to be looked into with the Love of Skin Foundation. Nicole Welka is following up on information for the shelter donation.
6. Family Swim- Starpoint is allowing us to use the school pool for family swim.
7. Kayak launch- We are looking into where we may have one near the bike trail. We would like to discuss if we can connect our trail to the canal trail. LWRP-Local Waterfront Revitalization Program- looking into funds and opportunities for Kayak launch off of canal. Nine Mile is very shallow.
8. Eagle Scouts painted old train station red. As opportunities come up, we are happy for them to help. In the past, Nine mile island improvements have been completed but upkeep is necessary. Come up with a list of projects. In the past we have had them painting playground equipment, benches, or picnic tables.
9. Soccer fields- Chris Frey expressed interest in running a soccer program for the town or helping to schedule the Wendelville field. Wendelville may mow soccer fields. Kids Play must be able to play there. The grass is so high usually. We do not always have the staff to keep the fields mowed. We need to decide if Wendelville should take care of soccer or if Town of Pendleton should take care of it. Empire did something in Rochester who wanted to promote soccer. Ed Harmon was going donate money to do the soccer field.
10. CNBSA- concern with the snack stand. They already have registration ready and are approaching honor society and have students help with the stand then offer it to PABA if it does not get used. Challenge was getting volunteers.
11. Looking into grants or funding for possible splash pad. Can it go where the skate rink is?
12. Plan to get expanded bathrooms that are handicapped accessible.

Our next meeting will be Monday, February 18, 2018 at 7 pm.