

WARREN COUNTY / VILLAGE OF LAKE GEORGE

JOINT PARK O & M COMMITTEE MEETING

Tuesday, May 28, 2013

10:30 am

AGENDA

CALL TO ORDER..... Chairman Monroe
APPROVAL OF MINUTES..... Chairman Monroe
NEW BUSINESS..... Chairman Monroe

Item #

1 Caldwell Sewer District..... Mayor Blais
2 Park Rules Draft..... Mayor Blais
3 American Legion Event Request..... Mayor Blais
4 Marketing Brochure..... Mayor Blais
5 2013 Circus – Site improvements..... Jeff Tennyson
6 Delegation of Authority..... Martin Auffredou

OLD BUSINESS..... Chairman Monroe
REFERRALS (back)..... Chairman Monroe
PRIVILEGE OF THE FLOOR..... Chairman Monroe
ADJOURNMENT..... Chairman Monroe

REFERRALS - MAY/JUNE 2013

PARK OPERATIONS & MANAGEMENT (O & M):

- 1) Mr. Merlino to work with Kate Johnson and Michael Consuelo to determine a cost estimate for a marketing brochure for the Festival Space. (02.26.13)
- 2) Mayor Blais, Mr. Monroe, Jeffrey Tennyson and Dave Harrington to work on revisions to the draft Park Rules and Use Application with the updated versions to be presented at a future Committee meeting. (02.26.13)
- 3) Jeffrey Tennyson and Dave Harrington to develop a park maintenance schedule and estimated budget, as well as a cost estimate for park signage. (02.26.13)