



BOUGHTON PARK MINUTES
Thursday, September 12, 2019 – 7:00 P.M. Meeting
Parkview Fairways Golf Course
7100 Boughton Road, Victor, New York

Present:

Boughton Board: Ann Borgstrom, Claudia Walsh, Sue Stehling, Lisa Roberts, Bill Travis, Jim Wieboldt, Chauncy Young and David Damaske

Board Alumni: Dave Wright and Glenn Cooke

Guests: Paul Ryther, Suzy Mandrino, Frank Fessner (E. Bloomfield Town Board), David Condon (Victor Town Board), Matt McDonald (park security) and Woody Clark

1. Call to Order 7:05 PM
2. Approval of August 2019 Meeting Minutes., Motion by Sue, second by Ann to approve the minutes. Approved.
3. Report from Woody Clark: Woody reported that he had physically removed/cut much of the poison ivy around the park trails and by cutting had reduced the chances for the ivy to go to seed. He said he is coordinating with Matt McDonald to locate dead tree problems and will report them to the board. Woody and Matt have a tree surgeon friend in Naples that is willing to trade tree work for a park pass.
4. Treasurer's Report & Payment of Bills: Park balances, expenditures outstanding bills where detailed to the board by treasurer Ann Borgstrom. A motion by Bill Travis with a second by Jim Wieboldt to approve the report and pay the bills.
5. Status of Engineering and Boring Assessments for Park Dams. Bill Travis reported that he and Jeff Martin had 2 meetings. One with the NY DEC dam inspectors and a second with Damien Gomez (Gomez and Sullivan Engineering). Bill and Jeff's reports on those meeting are attached. Bill said that the engineering report is delayed because of conflicting lab results regarding the dams soils. He hopes we will have a report by the October meeting.
6. David Damaske reported that a letter was sent each of the 3 towns with the park commission's view on Farmington joining the park ownership.
7. Lisa Roberts reported on the Victor Parks Master Plan. She also encouraged the park to install a "Little Free Library" to allow park users access to nature books from David Coleman and other sources. Chauncy mentioned that he has seen Little Free Libraries in several locations locally. Lisa, Claudia and others are exploring the possibilities of constructing the library.
8. Parking Permits: Ann said that our inventory of park permits are very low and that it would cost us approximately \$1,300 to have 1000 passes made. Motion to approve the purchase of 1000 park passes by Sue Stehling, second by Chauncy Young. Motion approved.



9. Other Business: David Condon talked to the board about the Town of Victor's concerns regarding Boughton Park expenses and liabilities now and in the future. He said that Victor had conducted a town reappraisal this year. The total town appraised value rose many millions and would increase Victor's share of park expenses to 90%+. He also said that Victor's recent recreational and park master plan study had indicated a desire for substantial investments in recreation. Therefore Victor's town board is interested in the possibility of Ontario County acquiring Boughton Park, its management, expenses and liabilities. The park would then become part of the county park system.