

Tuesday May 17, 7PM Kelley Park Pavillion.

- Approval of prior meeting minutes.
- Review of the scope and mission of this board. See below.

Village of Ballston Spa
Park and Tree Board

The scope and purpose of this board of village residents includes but is not solely limited to the following:

- Researching optimum strategies and plans for correct planting and maintenance of trees and shrubs on village property, including parks. Upon approval helping to facilitate implementation of such plans where possible.
 - Advising the Village trustees and Mayor regarding parks and trees in the village- including tree or shrub plantings or removal, and public safety regarding trees on public property.
 - Providing a means where village residents can present questions, seek advice and resolution of problems- as it relates to trees, sidewalks, and matters where trees impact the safety and enjoyment of one's property in the village.
 - Ensuring the Village is Fulfilling the requirements of the Arbor Day Foundation Tree City Program through oversight of the program
 - Overseeing and advising the Village to manage the work of outside consultants funded by Village grant funding
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- Public comment
 - Review process for accessing Park and Tree email account.
 - Discussion re: budgeted items.
 - Discussion of Kelley Park security; as well as Colonial Hills park.
 - Update re survey for Wiswall, and continued efforts to improve Wiswall.
 - Discussion re: possible social media presence for P&T board.
 - Need for a secretary to record meeting minutes.