

THE VILLAGE OF COLD SPRING BOARD OF RECREATION  
85 MAIN STREET, COLD SPRING, NEW YORK 10516

**Regular monthly meeting** September 4, 2008

**Present:** P. Etta, S. Etta, J. Luzzi & G. Phillips

**1. Minutes:**

The minutes of August 7, 2008 were read. P. Etta moved to accept the minutes as presented. G. Phillips seconded the motion. The minutes were accepted unanimously.

**2. Communications:**

Letter from the Comprehensive Board – informing Board members of the stakeholder’s meeting on 9/04/08.

Tru Green - recommending core aeration of parks.

**3. Bills:**

McGuire Plumbing & Heating – a bill for \$200.00 for Mayor’s Park Pavilion faucet.

Tru Green – 8/20/08 a bill for \$545.90 (account A07140.200) for an application.

Cold Spring Lawnmower a bill for \$260.00 (account A07140.440). The amount of \$184.55 for recreation charges was approved.

**4. Old Business:**

A. Signs for park – Trustee J. Teagle will bring them to the Board.

B. Art Sculptures/statues – the removal of them left holes in the ground, uneven ground and brown areas that had not been repaired. The Board’s concern is about safety and appearance.

C. Questions regarding Pop Warner’s use of McConville Park for cheerleaders – do they have insurance coverage?

D. Concert series – The Board needs to re-evaluate what will be allowed for next year regarding parking, signage, etc.

**5. New Business:**

1. Cold Spring Chamber of Commerce- for the use of Main St. for a community wide Halloween parade 10/25/08. **Approved.**

2. Highland Garden Club – for the use of Mayor’s Park Pavilion for their annual picnic from 11:00 am. – 4:00 pm. on 6/13/09. **Tabled until the beginning of 2009; however, there is a need to notify David Cooke regarding a date conflict for the antique show.**

P. Etta moved to adjourn the meeting. G. Phillips seconded the motion. The meeting was adjourned at 7:45 pm.

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S. Etta

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Date