

AGENDA: Cayuga County Parks Commission
Wednesday, October 23, 2019 - 6:30 PM
Location: Parks & Trails Administrative Office, Emerson Park

1. Approve/Correct Minutes from the September 25, 2019 meeting.
2. We had 2 Resolutions for October:
 - A. **AUTHORIZING THE ESTABLISHMENT OF CAPITAL “H” PROJECT NO. ____ CATO BRUTUS TRAIL BRIDGE C -pulled**
 - B. **AUTHORIZATION TO FILL A VACANCY OF AN INDIVIDUAL WHO IS RETIRING: BUILDING MAINTENANCE MECHANIC, PARKS & TRAILS DEPARTMENT**
3. We will have 2 Resolutions for November:
 - A. **AUTHORIZING THE ESTABLISHMENT OF CAPITAL “H” PROJECT NO. ____ CATO BRUTUS TRAIL BRIDGE C**
 - B. **REQUEST FOR APPOINTMENT TO THE WARD O’HARA AGRICULTURAL AND COUNTRY LIVING BOARD OF COMMISSIONERS**
4. Emerson Park:
 - A. CFA Grant for the Deauville Island improvements:
 1. Layout and rough grading for site is complete subbase, binder coat will be in place before winter. Finish pavement may be completed in the Spring pending weather conditions.
 - B. Park Programming Initiative: Biederman Redevelopment Ventures is planning a November release and public presentation of the Programming Plan.
 - C. Painting prep of the exterior of the Merry Go Round theater has started.
 - D. Pavilion Catering RFP was distributed to vendors.
5. Ward W. O’Hara Ag Museum/Dr. Joseph F. Karpinski Sr. Educational Center Update (Tim Quill Director PT):
 - A. Installing insulation and heating in the museum has begun. Funding was generously provided by the Fred L. Emerson Foundation and Theodore O’Hara.
 - B. Feedback, recap meeting for the Cayuga County Fair/Remember the Big 6 Picnic was conducted 9/9.
6. Sterling Nature Center (Jim D’Angelo Director PT):
 - A. CC Soil & Water Cons. Dist. Will assist with moving the Lakeview deck away from the edge of the bluff and address the McIntyre Rd washouts.
 - B. The Sterling Nature Center will participate in the Finger Lakes Birding Festival, March 26-29, 2020.
7. Owasco Flats:
 - A. Millings have been transported and used to improve the access road conditions. Roadside mowing has been completed the Highway department.
8. Trail Update:
 - A. The Auburn Fleming Trail: Some illegal ATV usage has been reported. More prominent prohibition sign has been suggested. Staff has removed couches and other items dumped at the trail entrance on Dunning Ave.
 - B. The Cato-Fair Haven Trail: Resolution for establishing Capital H for southern bridge will be on the November Calendar.

C. Hojack trail – no report.

9. New Business

A. Emerson Park: review of 2015 Master plan for guidance on prioritizing capital projects for the park.

10. Announcements:

A. Cayuga Centers Super Hero 5k on 9/28 had over 150 participants.

B. Fast fact: Emerson Park hosted 5 fishing tournaments this year