

**AGENDA: Parks Commission**  
**Wednesday, August 28, 2019 - 6:30 PM**

**Location: Ward O'Hara Agricultural Museum and Joseph F. Karpinski Educational Center**

1. Approve/Correct Minutes from the July 24, 2019 meeting.
2. We had 2 Resolutions for August
  - A. Authorizing the contracting of exterior painting of the Merry-Go-Round Theater
  - B. Authorizing the replacement of the roof of the Agricultural Museum, the Log Cabin building at the Agricultural Museum and the Park & Trails Department Administration building.
3. We have no resolutions for September
4. Emerson Park:
  - A. CFA Grant for the Deauville Island improvements:
    1. Mobilization will begin on or after Sept 8.
    2. Park Programming Initiative: Biederman Redevelopment Ventures is preparing the final Programming Plan documentation for preliminary review prior to final submittal moved to late September.
  - B. Painting of the exterior of the Merry Go Round theater has been authorized. Start date 9/16.
  - C. Pavilion Catering RFP; to be distributed in September.
  - D. Great Race Parking \$2601. 2018:\$2382
  - E. July 27 the Cavern Club Beatles attendance: 1400. Parking: \$2467 (\$409 Fleming property).
5. Ward W. O'Hara Ag Museum/Dr. Joseph F. Karpinski Sr. Educational Center Update (Tim Quill Director PT):
  - A. 2020 budget request has been entered
  - B. Planning for installing insulation and heating in the museum has begun. Funding was generously provided by the Fred L. Emerson Foundation and Theodore O'Hara.
  - C. Feedback, recap meeting for the Cayuga County Fair/Remember the Big 6 Picnic is being coordinated.
6. Sterling Nature Center (Jim D'Angelo Director PT):
  - A. 2020 Budget request has been entered.
  - B. Jim has been attending REDI meetings.
  - C. The Friends of the Sterling Nature Center have sent a letter outlining the need for a full time Nature Center Director as we further develop the new nature center building, seek funding and continue to expand programming.
7. Owasco Flats:
  - A. No report.
8. Trail Update:
  - A. The Auburn Fleming Trail: 4 mowing, trimming, trail surface maintenance requests fulfilled this month.
  - B. The Cato-Fair Haven Trail: no report
  - C. Hojack trail – no report.

D. Cato Brutus Trail bridges: an RFP is created with the assistance of Purchasing to distribute for the Bridge C site between Jorolemon and Ditmar Rd.

9. New Business

10. Announcements: