

## Civic Monthly Meeting Minutes

October 2, 2018

**Attendance** Al Marks, Carol Larson, Rick Smyth, Harold Kalmus.

Al convened the meeting at 7:35 p.m. at BWVC.

**Minutes** - September minutes approved as presented.

**Parking** - Al will replace the chain that goes across the parking area that is on the side of BWVC and Phillips leasehold. People apparently drive right through it and break it. It's been replaced several times.

**Trash cans** - Ruth Bean contacted Playground Committee about the trash bins they are for disposal of dog waste have no lids and they get full of water. They drew holes in bottom. Need to order new ones (3 cans) with lids that are tethered to trash can with drainage and set on bricks.

### **Trees**

There are 5 or 6 stumps on the Green that need to be ground. It is already scheduled with Ron's Tree Service. The oak is hollow and it has fungus growing all over it.

Fels oak needs pruning and air excavation/spade. They are going to take out the deadwood 2" and up. Aerate the soil around the root zone. Al's concern is how big is the root zone? Need to find out first. Is it the drip line of the tree? If so, then drip line comes over to the playground. Carol will find out. Civic voted and approved to prune and air excavation.

Sherwood Green restoration is complete. Civic paid \$600 and the Arden Club paid \$1,200. Arden club will also pay \$500 for beer garden.

Civic reported at the Town Assembly that they were interested in applying for a tree grant. They are encouraging people to provide suggestions for tree replacement by January before the grant is written.

**Bulletin board** - Al is going to ask again to have the bulletin board that is mounted on BWVC wall be unlocked. Civic is confident that no one is going to steal any of the agendas and, if there is a misposting, they will take care of it. Doors need to be modified for easy access.

The doors on the bulletin board out front of the BWVC near parking lot are too thin and they do not close correctly. Water seeps in behind the plexiglass. Doors need to be modified.

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**Road**

Millers Rd was paved from Walnut Lane to the Green.

Discussed the concerns of residents about paving on the Sweep and on Millers Rd.

Need some paving:

In front of Warren's leasehold on Woodland Lane

Marsh turning onto Millers Rd there is a rut alongside the tennis court. Interested in putting rock stone and paving. Al will check with the leaseholder to make sure there are no objections.

**Bus stop shelter** - The Memorial Garden has specific tools to edge the burial head stones which were housed for years in Ruth Bean's shed. The house was sold and they need shed for their tools. Al suggests if Civic builds a bus stop shed, they can add a tool box in the back of shelter. Harold will go back to drawing and add storage box. Plan a public meeting for bus stop.

**Old Business - None**

**New Business**

Plastic grid. Civic laid down typar grid along the Highway to test it.

Nominees name to put up to replace Carol Larson. Interest in approaching Ed Rohrbach.

**Next meeting** is November 6<sup>th</sup> same time as the Midterm elections. We will still meet at regular time 7:30 BWVC.

Meeting adjourned.

Respectfully submitted,

Elizabeth Resko, Village of Arden Secretary

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