

Civic Committee Minutes

05-06-2014

1. Agreement with Arden Club on memorial Garden Stage

Ron M. from The Arden Club, proposed to the committee that in lieu of paying the county \$4000 for application and permit plus variance. That the Club would deed over to the Village, the land in the rear of the pool including the strip that would encompass the stage completely. So a variance would not be needed. He stated that there would be no cost to the village and the club would maintain the stage and insurance would be maintained as well.

While Civic sees no problems at this time, Civic would like to see a complete outline of actions before approval. Ron M. would get the facts together and contact Civic.

2. Road repair and strategy

Civic will walk the roads and inspect for potholes repairs and paving on Wed 05-07-14

3. Fence at Pond Lane and The Highway

Civic approved replacement of fence as needed.

4. Status of Fell Oak on the Green

Russ Carlson of "Tree Tech Consultants" met with Ed of Civic and Al of Playground and inspected the tree and surrounding areas. A report will be in hand within the next 2 weeks.

5. Damaged storm drain

Will inspect report and repair as needed at corner of woodland and green lane.

6. Lawn Service

No action needed on contract till 2015

Get contractor to clean Memorial Stage area before Shakespeare Play

7. Recycling Cans

Names and Addresses of those who need Recycle Cans or Trash Cans will be given to Al Mmarks and he will contact Waste Management.

8. Misc.Items

Approval of getting a road sign made up to direct folks to the Craft Shop Museum

Mic and Al will prime the metal dividers at the pathway entrances and exits

Minutes prepared by Al Marks

