

Boughton Park, Inc., Board of Directors

Meeting Date: June 8, 2023

Location: Victor Town Hall

Members Present

Ann Borgström (East Bloomfield)	Nichole Outhouse (West Bloomfield)
Christian Culbertson (East Bloomfield)	Claudia Walsh (Victor)
David Damaske (East Bloomfield)	Jim Wieboldt (West Bloomfield)
Josh Fisher (Victor)	Chauncy Young (Victor)
Sam Huber (Victor) [joined the meeting at 07:08]	

Others Present

Gordon Mueller (representing Canandaigua Lake Trout Unlimited)  
Paul Ryther (Secretary)

Meeting called to order at 07:01 p.m. by David Damaske, President

Agenda Item	Action
Review of Minutes	Motion by A Borgström to approve the minutes of the meeting of May 11, 2023 Second by C Young Motion carried on voice vote, none opposing, none abstaining
Treasurer's Report and Payment of Bills	Ann Borgström, Treasurer, reported month-end balances of \$167.24 in checking account, \$70,933.30 in savings account and \$49,102.07 in reserve fund, totaling \$120,202.61. - Invoices were presented for approval of payment N Outhouse moved to approve Treasurer's Report and payment of presented bills Second by C Culbertson Motion carried on voice vote, none opposing, none abstaining
Other Business	Report from D Damaske on dispute over claim by United Rental of one month's unpaid bill plus \$1.90 per month late charge, he has again submitted proof of payments made and is awaiting call back from a supervisor and will follow up. Discussion ensued.  Gordon Mueller, President of Canandaigua Lake Trout Unlimited, addressed the Board to request permission for fishing tournament at the Park July 10; the organization will perform shoreline cleanup and pack out detritus collected. Discussion ensued; certificate of insurance required, the Park will provide temporary parking passes; approval by consensus  Report from D Damaske on progress of plans for pavilion by Judy Rosenbauer - awaiting Town of East Bloomfield approval - location has been marked, the Park will be responsible for leveling the site, downing of a dead tree north of the site, some trimming around the site. Discussion ensued.

Report from D Damaske and C Walsh on complaint relayed by Town of East Bloomfield Supervisor by a park user about interactions with dogs; C Walsh has spoken with the dog owners and D Damaske has invited the complainant to speak with him. Discussion ensued. Current policy regarding dogs was reviewed; consensus was expressed that it is the Board's intent that all Park users should be able to feel safe in the Park

Report by C Walsh on removal of poison ivy in and near the trails; plants are visible and will need cutting back perhaps next month, when they have more substantial growth and have entered the trails; has spoken with Woody Clark. Discussion ensued. It was noted that Mr. Clark has yet to submit an invoice for his work done in 2022

C Walsh noted that trees marked for removal near the Stirnie Road parking lot had not yet been downed; will follow up with contractor Junot Trees

D Damaske reported on mower breakdown - being fixed at dealer; some questions raised as to post-season service; equipment usage records are being maintained. Discussion ensued.

J Wieboldt reported on insurance matters, risk-related questions from broker. Discussion ensued.

J Fisher reported on trees and shrubs ordered from DEC. 25 plants each of red oak, silky dogwood and ninebark. Discussion ensued, planting sessions scheduled after 4:00 p.m. on June 14, 17 and 20.

C Young reported on over 20 hours of trail maintenance activities in the Park by Victor Hiking Trails in the last 3 weeks, renewing blazes and trimming. Discussion ensued.

C Culbertson reported on personal activities re-hammering raised rebar on steps and plank bridges on the trails. Discussion ensued.

C Walsh reported on beaver and other wildlife activity captured on trail cameras. Discussion ensued.

Adjournment

Motion by J Wieboldt to adjourn  
Second by A Borgström  
Adjourned at 08:26 p.m.

Respectfully Submitted

Paul M. Ryther, Secretary