

# CCPC Minutes

## 12-07--2023

Members present: Bob Franzen, Tom Erlandson, Jacob Bodway, Steve Sandberg, Bob Dando, Martha Anderson,

Guests: Justin Rader, Dotty Lauricello, Jamie Reynolds, Pat Smith

The meeting was called to order at 4:05 by Bob Franzen at the CC Airport conference room.

The minutes of the 10-26-23 meeting were reviewed and accepted as written. A letter of resignation was received from Judy Hunt, long time member and Secretary. Martha agreed to take the secretary position. It was noted that Amanda Dando has resigned from the commission also. This leaves 2 openings on the Commission. A search for replacements will begin and then recommendations presented to the County Legislature. Dottie Lauricello's appointment has been put before the Legislature and will be finalized in January.

Justin presented the operations report to all. Jamie Reynolds gave us an overview of the proposal on the property purchase on the north end of the Eastside Overland trail near Arkwright Falls, and also information on the Falls land and possible purchase from the land owners he has been in contact with. He will continue to work with the current owners on the details and purchase of the Falls and some surrounding land to extend the north end of the Trail.

The parking lot at Eggleston Hill Rd has been surveyed and marked and the work will hopefully begin in the next few weeks -weather dependent. The roof on the Luensman bathroom project has gone out to bid, and the county will work on interior finishing.

The ARPA funded Harris Hill project has been completed, and the bridge at 28 mile creek is nearly complete. It will be installed after state permits have been received for timber clearing to get it in place. Dinsbier timber sale was approved and contract is being finalized. A 4<sup>th</sup> Kiosk is finished at Chautauqua Lake School and discussion was held on where to place it- trail head or waterway. Justin is now able to edit our web page and will take photos if anyone wishes to share them for the trails and parks.

Commission members who are up for re-appointment are Bob Franzen, Tom Erlandson, Martha Anderson, Steve Sandberg, Jacob Bodway and Judy Hunt(who submitted her letter of resignation). All others are willing to remain and work on the Commission.

Our operating budget is amended to \$227,760. 73% has been expensed so far. The capitol projects account has \$345,141(Dinsbier timber sale included).

The CC Rails to Trails is planning on expanding the parking lot on Summerdale Rd at the new entrance to the re-routed Overland/R2T trail. Since we now share the entrance and part of the Trail, it was discussed about helping with the cost of the expansion. CC will provide the culvert pipe and gravel for the ditch to help with the cost. Jacob will contact R2T and let them know.

Jacob has applied for a \$50,000 grant from Greater Buffalo for phase 4 on private lands. CPEG is on board with that and all 3 entities will work on that in 1 grant.

John Hemmer has resigned from the CC Legislature, and a CCPC representative will need to be appointed- possibly being the DPF representative on the legislature.

Tom gave a snippet of CCPC history stating the Parks have no lakefront property. This is due to the edge of Lake Erie being mostly creek and cliff.

Jacob relayed that Can'daid is a project that helps children who are less fortunate obtain bicycles and in June 2024 150 new bikes and helmets will be presented to these 1<sup>st</sup> graders at Long Point State Park.

The meeting was adjourned at 5:13 pm.

Next meeting will be January 25, 2024 at the CC Airport.