

**The Delaney Planning Committee
Official Minutes
July 8, 2019**

Members in attendance:

Ellen Malona, Tracee Rupe, Cathy Walker, Tim Makepeace

Audience: Glenn Dunn, Don Preuss

Meeting Called to order at 7:05PM.

The March minutes were reviewed, and Ellen made a motion to accept the minutes, Tim seconded it and it passed unanimously.

Tracee reported that our balance remains unchanged from last month.

We discussed the Slate Valley Trails request to place a counter at the foot bridge of the Delaney woods. Ellen thought it would be a great way to learn more about the use of the woods and we agreed. We agree that the counter is fine and Tim will let SVT know.

Tim brought materials cost estimates for the ceiling, arched bracket and foundation ties. They seemed reasonable to us, and Cathy will incorporate them into the grant request.

Tim and Tracee reported a safety hazard at the Lakeside Park. A hive of wild bees is nesting on and in the milk house. After consideration we decided to ask Stew Dittmier if he is interested in them. Tracee will call him.

Ellen made a motion to adjourn, and Tracee seconded it, and it passed.

Meeting adjourned at 7:45pm.

Public comment was taken throughout the meeting.

Submitted this day, July 11, 201 by Cathy Walker secretary.