

**MINUTES OF RCA OPERATIONS COMMITTEE MEETING. MONDAY, OCTOBER 17, 2005**

1. The meeting was Called-to-Order at 6:30 PM in the RCA Office.

The following were present:

John Edlund                      Terry Town                      Sam McCracken,  
Recorder  
Myron Ellsworth, Chair                      Jack Krisanda, Executive  
Director

2. There was no meeting in September 2005.

The Minutes of the August 8th meeting were approved as submitted.

3. Executive Director's report:

a. Tennis Court - The refurbishment of the surface of the Drake's

Landing court is complete. Refurbishment of the other courts will be done in Spring 2006, to avoid possible winter damage.

b. Walkways - Routine maintenance continues. Any capital improvements will be postponed until 2007.

c. Ponds - No bubbler systems will be installed in any ponds. The existing spray system in Lake Oberon will continue to be used.

d. Playing Fields - There was a brief discussion of the turf maintenance of the Playing Fields. The teams using them for team games must make some contribution to the maintenance costs.

e. YMCA - The local YMCA is dissatisfied with its location in the Ice

Arena. They plan to relocate to another place in Radisson, and are negotiating with several Builders for a suitable site.

f. Hidden Lake - Dredging Hidden Lake is held up for lack of a suitable

place to put the wet spoil, to avoid leaching and contamination of the identified wet lands.

The budget for Hidden Lake improvements is increased approximately

\$10,000 to make improvements to the inlet stream at the west end.

g. Baldwinsville Crew - The Crew is still considering using the RCA

boat launch facility.

4. Budget: Myron Ellsworth passed out a summary sheet of expenditures on the 2006 budget, leading to a very brief discussion of the budget.

No Action Items resulted.

5. The Meeting adjourned at 7:40 PM. The next meeting will be at 6:30 PM,

November 21, 2005, in the RCA Office.

Sam McCracken  
Recorder