



## **Old Pound Road Ad-Hoc Advisory Committee**

### **Ad-Hoc Committee Charge:**

The mission of the Old Pound Road Advisory Committee is to advise the Town Board of Pound Ridge in the use and development the 7 Old Pound Road property parcel numbers 9820-16 and 9820-26.

### **Committee Structure & Operation:**

The ad-hoc committee shall be comprised of:

- one Town Board Member who will serve as co-chair.
- one member from the recreation commission and/or recreation department
- one resident of Old Pound Road
- one member of the Pound Ridge Water/Wastewater Task Force
- one member from the Pound Ridge Partnership
- one member from the Friends of Pound Ridge
- one member from a local environmental organization or committee
- one member from the Pound Ridge Business Association
- one at-large member who is a Pound Ridge resident preferably with experience in fundraising, project development, or related field.

The committee will be led by 2 co-chairs. One Town Board Member and one other member as appointed by the Town Board. The term for all members is one year. Meeting frequency will be determined by the co-chairs depending upon the workload. Sub-committees may be formed and members appointed by the co-chairs.

### **Tasks:**

- 1) Work collaboratively to review resident recommendations and evaluate the usages for the property that is in the best interest of the residents of Pound Ridge;
- 2) Advise the town on matters related to future usages including for example:
  - Ability to extend "Recreation Path" to Old Pound Road
  - Opportunity to create nature trails
  - Business District wastewater (treated effluent) disposal
  - Soccer, Baseball, Softball Field(s)
  - Community Center with Indoor Gymnasium;

- 3) Create a multi-pronged short-term and long-term funding strategy for the project that includes Federal/State and other sources of grant funding;
- 4) Assist with preparations of grant applications and fundraising activities;
- 5) Attend and keep the town board apprised of relevant meetings and new development ideas;
- 6) Keep the public updated on progress.