

Ogden Dunes Community Fund Minutes – August 19, 2019

Attendees: Nancy Johnson, Karen Compton and Bethany Jensen

Meeting called to order at 8:36 am.

1. Review and accept minutes from June 10th meeting. All approved.
2. Updates on General Fund Balance
 - Appropriation Report
 - Pass Through Fund balance
 - i. Includes \$5,000 unrestricted grant from the Anderson Foundation
 - ii. *Lucille Kotansky Memorial Tree* - \$522.20 remaining funds to spend.
 - iii. Will need update on amount of funds that were transferred from this account to the endowment when the Barber Beach Cleaner was rescinded.
 - Have \$8,007.33 available for grants *excludes Pass Through Fund*
3. Donations
 - Nancy and Karen to do handwritten thank you notes for 2018 and 2019 to date donations after fall water bill request (may include reminders to make another donation). Will need to be sent updated donor list from PCCF. Karen purchased cards and will need to be reimbursed.
 - Bethany to create new mailer and include new language on donations tax deductible as allowed by law. To check with Mike Teeling on dates, but looking at October water bill.
4. Status of 2018-2019 Grants
 - *Barber Beach Cleaner* Nancy rescinded grant at the July 1st Town Council meeting.
 - *Ogden Dunes Home Association* \$4,250 five trash can containers, basketball court backboards and court stripping; *have submitted final grant report.*
 - *Police Department* \$1,188 leadsonline.com; *final grant report received.*
 - *Sandpiper Preschool* \$262.75 for science and nature based educational items; *final grant report received.*

- *Town of Ogden Dunes* \$1,028.68 for four drop boxes; *final grant report received but project remains uncompleted.*
- *Ogden Dunes Women's Club* \$300 plaque for community mural; *final grant report received.*

5. 2019-2020 Grant Awards

- The following grants were approved by the Town Council at their July 1st meeting. Nancy presented and sent out Grant Award Letters.
 - Police Department* \$3,335 to replace security cameras at Town Hall.
 - Sandpiper Preschool* \$330.85 for science and nature based educational items.
 - iii. Resident (Karl Krizmanic) / Ogden Dunes Home Association / Town of Ogden Dunes** up to \$550 of any costs incurred to repair and replace markers on Solar Trail *pending either ODHA or Town approval of the project. **Bethany has not received confirmation.***
 - Beach Cleanup* Nancy proposed contacting the EAB, Park Board and/or ODHA to see if there interest in organizing Dunes kids/teenagers who will be paid \$8/hour to clean the beach. Nancy will also reach out to the Street Department to see if they would be able to pick up the debris that has been raked up and find out from the Park Board what their current cleanup efforts look like. *Will be taking this off of the table.*
- Nancy also to look into giant steel picture frame placed in Ogden Dunes.

6. Donor appreciation event - Pickleball at Kratz Field if striping completed for next year with another event, such as either Labor Day Games or Memorial Day.

7. Next meeting TBD.