

**Minutes of the OD Park Board Meeting
June 19, 2013**

In attendance: Judith Stiles, Brad Wood, Eric Jensen, Emilie Seerup, Jean Bargeron (Home Association), Julie Doran (OD Resident)

The meeting was called to order at 7:04pm. The May minutes were read and approved.

Financial Report – OD Community Fund has offered \$1,750 with the request that the money be applied toward playground equipment.

Old Business

Playground Equipment: Emilie Seerup will contact Mike Catchur with **Kidstuff PlaySystems** regarding new playground equipment, specifically requesting a site visit and a quote for a new swing set that will accommodate both an infant swing and a JENN swing which is a full body swing for children with special needs.

SouthShore Marina invoice regarding 2013 Buoy equipment and installation reviewed. It was noted that we should explore other pricing options for purchasing actual buoys and replacement parts. It was also suggested that an OD Park Board member inventory the buoys once removed for the season and evaluate whether we need to provide our own winter storage location.

Memorial Day Run was reviewed and considered a success, even with the rainy weather. Emilie Seerup will create a race summary and “to do” list to assist with the 2014 event planning.

New Business

Jean Bargeron suggested we present our playground equipment plan to the ODHA in case we need to work out funding.

Meeting was adjourned at 8:12pm.

Next meeting scheduled for Wednesday, July 17th, 2013.