

# **Minutes of the Town of Ogden Dunes Park Board Meeting April 16, 2014**

**In attendance:** Emilie Seerup, Eric Jensen, Tim Nelson

The meeting was called to order at 7:10 p.m.

## **Approval of Minutes**

Tim moved to approve the minutes of the February 19, 2014 meeting. Eric seconded the motion. The February 19<sup>th</sup> minutes were approved by unanimous vote of those present.

## **Financial Report**

Emilie summarized the fund reports presented at the meeting. The financial report was reviewed by all in attendance.

## **Walt Bargeron Memorial Project**

Jean Bargeron recommended that the Memorial Fund be used to purchase and install a sculpture that was meaningful to her husband. The potential locations for the sculpture, titled Single Helix Oval, were discussed. Eric will communicate with the Town Council regarding the approval process to install the sculpture on the land near the driftwood and holiday tree.

## **Playground Equipment Community Fund Donation**

The Board members discussed the options available in connection with the Community Fund Donation. After discussion of playground equipment options, it was suggested that other options be considered. Emilie will communicate with the Community Fund regarding an application for an alternate use of the funds. Other uses considered include maintenance, clean-up of the grounds, and landscaping.

## **ADA Meeting Update**

Eric reported on the matters discussed at the recent ADA meeting.

## **Memorial Day Run**

The Board discussed preparation for the Memorial Day Run and the route. Mr. Dan Manas, in attendance at the meeting, suggested giving away stones to the participants, as was done in prior years. The Board discussed ways to improve and enhance the organization of the Memorial Day Run.

## **Spring Clean-Up**

The Board discussed the May 3 Long Lake Park clean-up event, including identification of the areas requiring clean-up and other work.

## **Public Comment**

Mr. Dan Manas was in attendance. Mr. Manas stated that he was communicating comments from various people who have helped the Park Board and volunteered in connection with the parks over the years. Mr.

Manas provided a list of written comments and recommendations. A copy of these comments is attached to these Minutes. Following the presentation of Mr. Manas, there was further discussion regarding the Spring Clean-Up event. Councilman Costanza and Mr. Ed Rooks arrived near the end of the meeting. There was further discussion regarding the comments made by Mr. Manas and others. There was discussion of the status of the buoys and community interest in a dog park.

The meeting adjourned at 8:40 p.m. by unanimous vote of all present.