

Ogden Dunes Community Fund
Minutes – June 10, 2019

Attendees: Carolyn Saxton via phone, Nancy Johnson, Karen Compton and Bethany Jensen

Meeting called to order at 8:20 am.

1. Review and accept minutes from April 17th meeting. Nancy moved to approve and Karen seconded. All approved.
2. Updates on General Fund Balance
 - Appropriation Report
 - Pass Through Fund balance \$7,223.49 before Kotansky distribution (\$1,275) and 2019 donations that were earmarked for this fund (\$2,845)
 - i. Includes \$5,000 unrestricted grant from the Anderson Foundation
 - ii. *Lucille Kotansky Memorial Tree* - \$522.20 remaining funds to spend.
 1. In late April/Early May, Karen Tallian authorized for \$1,275 to be spent for AJ's Tree Service to assist with the plantings that Jenifer Wilson is doing for the Kratz Field restoration.
 2. Also approved payment for \$239 for Reed's Nursery which has not been spent.
 - Have \$12,223.18 available for grants *excludes Pass Through Fund and Barber Beach Cleaner*.
3. Donations
 - 2018 Donations – Nancy and Karen to do thank you notes
 - 2019 Donations - \$2,845 to Pass Through Fund, \$750 for Endowment
4. Barber Beach Cleaner \$10,000 Matching Grant
 - Being mindful of ability to get the equipment to the beach, the size of the beach and who would manage the equipment, motion made by Nancy to rescind this grant. Bethany seconded. All approved.
 - At Executive Town Council Meeting on June 27th, Carolyn will announce that this grant has been rescinded. This will be confirmed at the July Town Council Meeting. Will then notify the Porter County Community Foundation to move these funds to the endowment.

5. Status of 2018-2019 Grants

- *Ogden Dunes Home Association* \$4,250 five trash can containers, basketball court backboards and court stripping; *have submitted final grant report for trash cans and backboards; have requested extension for court striping which will be coming shortly and expect to receive check for difference of \$31.39.*
- *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.*
- *Ogden Dunes Women's Club* \$300 plaque for community mural; *final grant report received.*

6. 2019 Grant Proposals and Grant Award Time Table

- *Police Department* \$3,335 to replace security cameras at Town Hall. Karen moved to approve, Carolyn seconded, all approved. Will note that this is for capital improvement and not an ongoing expense in the grant award letter.
- *Sandpiper Preschool* \$330.85 for science and nature based educational items. Bethany moved to approve, Nancy seconded, all approved.
- *Resident (Karl Krizmanic) / Ogden Dunes Home Association* up to \$550 of any costs incurred to repair and replace markers on Solar Trail pending ODHA approval of the project (has verbal approval, but ODHA is meeting tomorrow to do the formal vote and will send Bethany an email).
- *Beach Cleanup* Nancy proposed contacting the EAB, Park Board and/or ODHA to see if there is interest in organizing Ogden 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. In an effort to make sure that the funds are approved by the Town Council prior to the 4th of July Holiday, Nancy made a motion to approve a grant of up to \$1,000 for each of two beach cleanups. Bethany seconded, all approved.
- Nancy to present these grants at the July 1st Town Council Meeting. Bethany to send Nancy grant approval letters to be distributed once they are approved.
- As the ODHA has not received the appropriate approvals from the Town for the removal of the trees and the blacktopping at Kratz Field, will update letters to include “please ensure your project follows appropriate town approvals.” Lack of working within the Town’s rules and regulations may impact willingness to fund future grants for these organizations.
- Nancy also to look into giant steel picture frame placed in Ogden Dunes.

7. Donor appreciation event - Pickleball at Kratz Field if striping completed.
8. Next meeting scheduled for Monday, July 22, 2019 at 9:00 am at Town Hall. Bethany to let Jean Manna know for public announcement
9. Meeting adjourned at 9:15 am.