

Minutes of the Town of Ogden Dunes Park Board Meeting November 19, 2014

In attendance: Emilie Seerup, Eric Jensen, Tim Nelson

The meeting was called to order at 7:15 p.m.

Approval of Minutes

Emilie moved to approve the minutes of the September 17, 2014 meeting and the October 15, 2014 meeting. Eric seconded the motion. By unanimous approval of those in attendance, the September and October meeting minutes were approved.

Financial Report

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

Old Business

Long Lake Park – Community Fund Update

Emilie an invoice from Sand Road Gravel for the clean sand deposited at the Long Lake Park playground. Emilie will submit the invoice to the Community Fund for processing of the Community Fund's contribution. The Community Fund also pledged to contribute towards a drainage border along with west side of the tennis courts. The Board will review the options available in the spring of 2015.

KidStuff Update

Emilie moved to approve the acquisition of an eight foot curved balance beam for the sum of \$500. Eric seconded the motion. The motion was unanimously approved by those in attendance. Emilie will submit an invoice to Kidstuff for the balance beam.

Tennis Court Maintenance

Perm-A-Seal completed its crack filling maintenance at the Long Lake tennis courts. Tim will obtain the invoice in order to meet the funding deadline.

Kopp Memorial Tree

Emilie spoke to representatives of the Kopp family who indicated their interest in placing a memorial tree in the triangle garden.

New Business

Review of 2015 Meeting Dates

The Board reviewed and approved the proposed 2015 meeting dates. The Board will continue to meet on the third Wednesday of each month subject to holiday observances.

Closing of Long Lake Tennis Courts for Winter

The Board discussed the equipment available to restrict access to the Long Lake tennis courts during the winter months.

New Board Member

Emile's appointment as a Board member is expiring on December 31, 2014. The search for a new Board member is underway.

Public Comment

None.

Board Comment

The Board reviewed the summary of items monitored and actions taken by the Board during the winter months.

The meeting adjourned at 7:40 p.m. by unanimous vote of all present.