

# **Minutes of the Town of Ogden Dunes Park Board Meeting February 18, 2015**

**In attendance (Board Members):** Eric Jensen, Tim Nelson, Brad Wood, Jason Hinman

The meeting was called to order at 7:04 p.m.

## **Approval of Minutes**

Eric moved to approve the minutes of the November 19, 2014 meeting and the January 21, 2015 meeting. Brad seconded the motion. The minutes of the November 19, 2014 meeting and the January 21, 2015 meeting were approved by unanimous vote of all present.

## **Financial Report**

Review of the financial reports and data was deferred to the next meeting of the Board.

## **Appointment of Treasurer**

Eric moved to elect Brad Wood as Treasurer for the Board. Jason seconded the motion. By unanimous vote of all present, Brad was elected Treasurer of the Board.

## **Old Business**

### **Community Funds project update / Long Lake Park**

Brad agreed to speak with Jim Mathys regarding drainage options for the area between the northwest corner of the tennis courts and the playground at Long Lake Park.

### **Kidstuff Equipment**

A balance beam for Long Lake Park was purchased at the end of 2014. It will be installed in Long Lake Park in the spring/summer of 2015.

## **New Business**

### **Dog Park**

The Board discussed the possibility of establishing rules and policies regarding a dog park on Park property. The rules and policies would set forth requirements regarding locations, hours, and other operational details in the event that the Board approves the creation of a dog park.

### **Memorial Day Race**

The Board discussed mechanics of the annual Memorial Day Race and considered whether it should order and sell t-shirts for participants and spectators.

## **Public Comment**

None.

The meeting adjourned at 7:45 p.m. by unanimous vote of all present.