

Minutes of the Town of Ogden Dunes Park Board Meeting May 20, 2015

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

The meeting was called to order at 7:05 p.m.

Approval of Minutes

Brad moved to approve the minutes of the April 15, 2015 meeting. Eric seconded the motion. The minutes of the April 15, 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.

Old Business

Dry Well for Long Lake Playground

Brad discussed the drainage matter with Jim Matthys and Tom Clouser. Brad is investigating the possibility of using a sump pump near the flag pole to power the existing dry well. Brad completed paperwork which will enable Nipsco to assess the possibility and cost of running electrical power to the proposed sump pump. A meter will need to be installed if this idea is pursued.

Memorial Day Run

The Board discussed various matters related to the annual Memorial Day Run. Brad will drop off supplies, including horses and tape, on Sunday prior to the race. Brad will also get several supplies from Emilie Seerup, who was holding on to certain supplies from the 2014 Memorial Day Run. The Board will meet at 7:30 a.m. on the morning of race to set up. Eric, the course designer, will spray-paint the course outlines on the Saturday or Sunday before Memorial Day.

Buoys

The buoys were installed for the 2015 season. We did not need to acquire any new buoys yet due to the existing stock from last year. We will likely need to order new buoys in 2016 or sooner if necessary.

New Business

Straps for Nets at the Long Lake Tennis Courts

The Board acquired new straps for the Long Lake Tennis Court nets. The Board sends its 'Thank You' to Mr. Dan Manas and Mr. Ed Rooks for volunteering their time to install the new straps.

Public Comment

None.

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