

# Minutes of the Town of Ogden Dunes Park Board Meeting August 19, 2015

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

The meeting was called to order at 7:07 p.m.

## Approval of Minutes

Brad moved to approve the minutes of the July 15, 2015 meeting. Eric seconded the motion. The minutes of the July 15, 2015 meeting *were approved by unanimous vote of all present.*

## Financial Report

The Board deferred review of the financial reports to the next meeting.

## Old Business

**Maintenance and Landscaping:** The Board continued its discussion of various maintenance requirements and performance of maintenance services. These discussions included further review of the comments made by Mr. Ed Rooks and Mr. Dan Manas at the prior month's Board meeting. Brad reported that the Street Department, per his communications with Jim Matthys, agreed to stop performing landscaping services at Long Lake Park. The Street Department will continue to take care of the beach and other park properties (including mowing the sides of roads throughout town) for the Park Board at no direct cost to the Park Board. This change allows the Park Board to retain an outside contractor to perform landscaping services at Long Lake Park. The Board obtained a couple quotes from landscaping companies and determined that Duneland Landscape, LLC presented the best quote. The Board determined that there is potential to reduce maintenance and landscaping expenses by a substantial amount. The precise amount of such reduction is still under analysis, but the Board considered that such savings could potentially be used for tennis court repair and maintenance needs and other Park matters.

Brad made a motion for the Board to engage Duneland Landscape, LLC pursuant to the terms of its written quote to perform (i) an initial thorough clean-up of Long Lake Park estimated to take 16 hours, and (ii) regular, ongoing maintenance services on a bi-weekly basis or otherwise as needed. Eric seconded this motion. *The motion was approved by unanimous vote of all present.*

## New Business

**Memorial Day Race:** Eric suggested that the Board consider alternate ways to administer the annual Memorial Day race. Eric reported on a different race he attended which used a third party company to sponsor the race and provide other assistance, such as timing each runner. This race had a \$25 entry fee for adults with free participation for children. Adults who paid the \$25 entry fee received a t-shirt. Eric will continue to investigate the costs and other details associated with third party assistance in connection with the Memorial Day race.

The meeting adjourned at 7:37 p.m. by unanimous vote of all present.