

Minutes of the Town of Ogden Dunes Park Board Meeting September 16, 2015

In attendance (Board Members): Eric Jensen, Tim Nelson, Brad Wood, Jason Hinman
In attendance (Town Council Members): Paul Panther, Allen Johnson

The meeting was called to order at 7:06 p.m.

Approval of Minutes

Brad moved to approve the minutes of the August 19, 2015 meeting. Eric seconded the motion. The minutes of the August 19, 2015 meeting *were approved by unanimous vote of all present.*

Financial Report

The Board reviewed the two current fund reports. There were no items of concern.

Old Business

Maintenance and Landscaping: The Board reviewed and discussed the initial services provided by Duneland Landscape, LLC. The Board will provide additional direction to Duneland Landscape to ensure that all areas of concern at Long Lake Park are adequately addressed.

New Business

Bicycle Path: Paul Panther and Allen Johnson discussed the proposal to have a NPS bike path through Town and presented information about the history of discussions on this topic and the potential location. No decisions or motions were made in connection with this topic as this was an informational presentation only.

Ice Skating Rink: The Board discussed an opportunity to collaborate with the ODHA to set up an ice skating rink. The Board discussed possible locations and allocations of efforts between the ODPB and ODHA in connection with the rink. Once possible location is the basketball court at Kratz Field.

The meeting adjourned at 8:00 p.m. by unanimous vote of all present.