Agenda: Ogden Dunes Historic Character Preservation & Standards

Date: May 27, 2021 @ 5:00 PM

Location: Zoom Meeting*

Present: Lois Braatz, Doug Cannon, Kathy Kniola, Jenifer Wilson, Michael Hazen, Karl Krizmanek

Call to Order

Approval of Minutes

Updates

- Beautification
- Historic Society
- Street Department
- ODHA (Accessway 14 cleaned up and safe for holiday weekend.)
 - o Michael Hazen joined and provided updates on:
 - Repaved Nelson Reck basketball and pickleball
 - Discussed the new benches and positive comments from committee
 - Discussed funding of \$20-30k annually (only 50% of residents
 - Owns Nelson, Kratz, property adjacent to pollywog pond and all accessways
 - View all properties as sacred trust because donated and view role as stewards of these properties and see ODHA as having final jurisdiction over them
 - Nice message from soccer program recently finest in NW Indiana
 - Accomplishing lots of great things with limited budget
 - Summer camps robust signup
 - Committed to getting accessways open with safety
- Town Council
 - Doug discussed redesigning town hall for a long-term solution to the beauty of the entrance. Working with planning commission to approve the redirection of traffic to the east side of the building. Jen asked if the plan will be brought to HCPS for review.
 - Jen asked to clarify the TC role with ODHA and Doug suggested that consensus is the only

Old Business

- ODHA Representative-Done Discussion about mandating membership.
- Hillcrest Paving
- Post Placement on Hillcrest (we have an automated auger) Webber agreed to find the labor and Kathy will call 811. Doug and Jen have two-sided levels. Jen indicated copper needed to paint the top cut.
- Women's Club Welcome Sign-Lois indicated that the sign can be picked out. Awaiting an amount they wish to donate.
- Community Fund Applications-

• Meetings with Stakeholders-Kathy will get on ODHA agenda;

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New Business

• Additional Focus for 2021- Jen will present to Park Department