

**Carmel/Clay Board of Parks and Recreation
Tuesday, January 28, 2014, 6:00 p.m.
Monon Community Center**

Members Present: Donna Cihak Hansen, James Engledow, Wendy Franklin, Kathie Freed, Joshua Kirsh, Jenn Kristunas, Linus Rude, Rich Taylor

Member Absent: Richard Leirer

Others Present: Mark Westermeier, Director; Michael Klitzing, Assistant Director; Audrey Kostrzewa, Business Services Manager; Debra Grisham, Park Board Attorney

Roll Call, Call to Order & Pledge of Allegiance

After Mr. Kirsh called the roll, a quorum was announced and Board President Engledow called the meeting to order at 6:01 p.m. followed by the Pledge of Allegiance.

Public Comments

There were no public comments.

Action Items

Minutes – January 14, 2014 Annual and Regular Park Board Meeting

Mr. Kirsh made a motion to approve the minutes as presented, seconded by Mr. Taylor, and unanimously passed 8 – 0.

Claim Sheet January 28, 2014

Ms. Kristunas made a motion to approve the Claim Sheet as presented, seconded by Ms. Franklin, and unanimously passed 8 – 0.

Clay Township Claim Sheet January 28, 2014

Ms. Kristunas made a motion to approve the Clay Township Claim Sheet as presented, seconded by Mr. Taylor, and unanimously passed 8 – 0.

Consideration of Matters Regarding Founders Park Pavilion Project – Mark Westermeier

Director Westermeier stated that there was nothing to report.

Discussion Items/Board Comments

There was no discussion or comments at this time.

Board President Engledow reminded the Park Board Members that the Special Meeting regarding Brookshire Golf Club would begin as noticed at 6:15 p.m. in the same room.

Adjournment

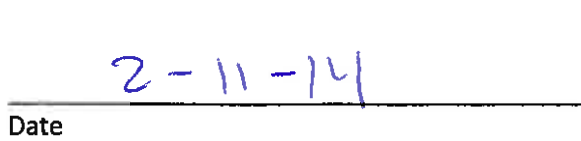
There being no further business, Ms. Kristunas made a motion to adjourn, seconded by Mr. Kirsh with no objections. The meeting was adjourned at 6:06 p.m.

Approved,


Signature


Signature


Date


Date