

**Carmel/Clay Board of Parks and Recreation
Special Meeting – Brookshire Golf Club
Tuesday, January 28, 2014, 6:15 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

Board President Engledow welcomed all in attendance at the Special Meeting. He stated that the purpose of the Special Meeting was to solicit public input regarding the purchase and/or management of the Brookshire Golf Course. Board President Engledow asked Mr. Kirsh to call the roll which was followed by the Pledge of Allegiance.

Board President Engledow called the meeting to order at 6:19 p.m. followed by a review of the Protocol Regarding Public Comments at the January 28, 2014 Special Meeting.

Assistant Director Klitzing provided an overview of the presentation that Jim Keegan of Golf Convergence provided to the Park Board at the meeting on December 10, 2013.

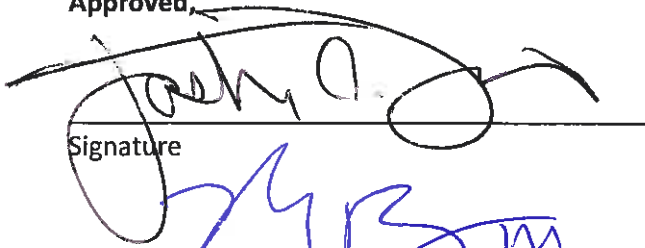
The following individuals addressed the Park Board regarding the Brookshire Golf Club:

- Denny Archer; 4509 Somerset Way; Carmel, Indiana 46033
- Jason Randlet; 12018 Brookshire Parkway; Carmel, Indiana 46033
- Benjamin Taylor; 12207 Crestwood Drive; Carmel, Indiana 46033

Board President Engledow thanked everyone for their input. He also announced that the general public is invited to attend the Brookshire Homeowners Annual Meeting on February 9, 2014 at 2 p.m. at the Brookshire Clubhouse.

There being no additional public comments, Board President Engledow adjourned the meeting at 6:50 p.m.

Approved,



Signature

FEB 11, 2014
Date

Signature

2-11-14
Date