

**Carmel/Clay Board of Parks and Recreation
Tuesday, November 21, 2017, 6:00 p.m.
Monon Community Center**

Member(s) Present: James Engledow, Katie Browning, Wendy Franklin, James Garretson, Joshua Kirsh, Jenn Kristunas, Nick Plopper, Linus Rude

Member(s) Absent: Rich Taylor

Others Present: Mark Westermeier, Director; Michael Klitzing, Chief Operating Officer (COO Klitzing); Audrey Kostrzewa, Business Services Director; Debra Grisham, Park Board Attorney

Roll Call, Call to Order

Board President Engledow welcomed everyone to the Park Board Meeting and asked Ms. Browning to call the roll. Ms. Browning stated that there was a quorum. Board President Engledow called the meeting to order at 6:01 p.m.

Public Comments

There were no public comments.

Consideration of Resolution G-2017-004 regarding the West Park Tree Clearing Project – Michael Klitzing
COO Klitzing provided an update to the Board on recent legal consultation regarding dead tree removal at West Park. It was determined that the Department would be permitted to enter into an agreement with the most qualified vendor, which would significantly minimize the impact to healthy trees, the natural understory, existing wildlife habitats, and wildflowers.

Ms. Kristunas made a motion to waive the reading of Resolution G-2017-004 and enter it into business, seconded by Mr. Kirsh, and unanimously passed 8 – 0.

Ms. Kristunas made a motion to approve and adopt Resolution G-2017-004 regarding the West Park Tree Clearing Project, seconded by Mr. Kirsh, and unanimously passed 8 – 0.

Adjournment

There being no further business, a motion was made by Ms. Browning, seconded by Ms. Kristunas, and without objection, Board President Engledow adjourned the meeting at 6:15 p.m.

Approved,



Signature

Date

12/12/17

Signature

Date

12/12/17