

**Carmel/Clay Board of Parks and Recreation  
Tuesday, June 24, 2014, 6:00 p.m.  
Monon Community Center**

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

**Members Absent:** Wendy Franklin, Richard Leirer

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

**Roll Call, Call to Order & Pledge of Allegiance**

Board President Engledow welcomed everyone to the meeting and asked Mr. Kirsh to call the roll. Mr. Kirsh stated that there was a quorum, at which time 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 – June 18, 2014 Park Board Meeting**

Mr. Kirsh made a motion to approve the minutes as presented, seconded by Mr. Taylor, and unanimously passed 7 – 0.

**Claim Sheet June 24, 2014**

Ms. Kristunas made a motion to approve the Claim Sheet as presented, seconded by Mr. Kirsh, and unanimously passed 7 – 0.

**Clay Township Claim Sheet June 24, 2014**

Ms. Kristunas made a motion to approve the Clay Township Claim Sheet as presented, seconded by Mr. Kirsh, and unanimously passed 7 – 0.

**Consideration of Matters regarding Central Park Dog Park – Mark Westermeier**

Director Westermeier stated that there are no issues at this time. The project is progressing very well. Board President Engledow asked if there was an approximate completion date. Director Westermeier replied that we expect completion in the fall. The Department will be convening a group to discuss the process for dog park membership. Due to high public demand, we anticipate a lottery system, as the dog park will accommodate 250 to 300 dogs.

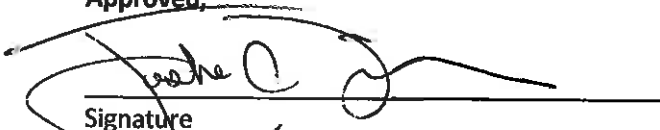
**Discussion Items/Board Comments**

There were no discussion items or Board comments.

**Adjournment**

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

Approved,

  
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Signature

  
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Signature

July 8, 2014  
\_\_\_\_\_  
Date

7/8/14  
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Date