

**Carmel/Clay Board of Parks and Recreation
Tuesday, November 25, 2014, 6:00 p.m.
Monon Community Center**

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

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 – November 12, 2014 Park Board Meeting

Mr. Kirsh made a motion to approve the minutes as presented, seconded by Ms. Kristunas, and passed 8 – 0 with 1 abstention (Ms. Cihak Hansen).

Claim Sheet November 25, 2014

Ms. Kristunas made a motion to approve the Claim Sheet as presented, seconded by Ms. Franklin, and unanimously passed 9 – 0.

Clay Township Claim Sheet November 25, 2014

Ms. Kristunas made a motion to approve the Clay Township Claim Sheet as presented, seconded by Mr. Kirsh, and unanimously passed 9 – 0.

Consideration of Matters regarding Central Park Dog Park – Mark Westermeier

Director Westermeier said he had no action items. The concrete work is completed, and the contractor is working on the perimeter fence. Most remaining work will be done in the spring. Board President Engledow said there is a lot of talk in the community about the project. Mr. Taylor added that the community may want another dog park since there will be a limited number of passes. Director Westermeier stated that the Department will be addressing the dog park rules, etc. in the near future. At this point, it is hoped that the dog park will open by mid-summer.

Discussion Items/Board Comments

Mr. Kirsh said that he received positive comments from a participant who attended the recent ESE movie night at Orchard Park.

Mr. Rude mentioned he heard high praise from those who attended the (Winter) Farmers Market in the Wilfong Pavilion at Founders Park.

Board President Engledow announced that Ms. Freed agreed to chair the Nominating Committee. Other Committee Members are Ms. Franklin and Mr. Rude. A slate of officers will be presented to the Park Board at its first meeting in January.

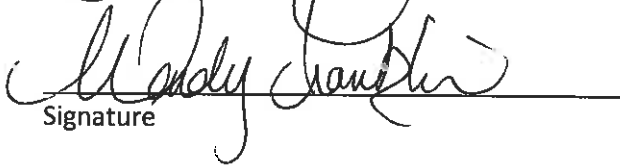
Board President Engledow thanked the Park Board Members for their attendance and wished everyone a Happy Thanksgiving.

Adjournment

There being no further business, Mr. Kirsh made a motion to adjourn, seconded by Mr. Leirer with no objections. The meeting was adjourned at 6:08 p.m.

Approved,


Signature


Signature

9 ABK
~~12-8-14~~
Date

9 ABK
~~12-8-14~~
Date