

# LAKE KENOSIA COMMISSION

## Minutes of the February 28, 2011 Meeting

Commission members present: Steve Landau, Patty McCarthy, Regina Ofiero, Renee Paley-Bain, K. T. Shartouni, Leslie Ballard da Silva

Commission members absent: Carol Elder

Others present: Dave Bonan, Ann Harrigan, Jack Kozuchowski, Toni Nabholz-Huse

Chairperson, Regina Ofiero, called the meeting to order at 5:30 p.m. The minutes of the January meeting were approved as written.

Regina turned the meeting over to Jack for his update. Jack advised that he had discussed applying for a 319 Grant for stormwater structures with David Day, Farid Khouri, and Antonio Iadarola, and all agreed that we should make this application. Jack will meet once more with David Day and Scott Leroy before meeting with Mayor Boughton.

A motion was made, seconded, and passed to pay Jack \$200-\$500 to have the current web host, Brainstorm, teach him how to update the Kenosia Commission's website. Jack will then show commission members how to update, saving the expense of web services.

Jack will be making a presentation to the Rotary Club on April 27, and to the Garden Club in June. At each of these presentations, he will introduce the Adopt-a-Plot maintenance program for the vegetative buffer.

Suction dredging at the beach area is planned for June. Dave Bonan might film this to include in a documentary film he is making about the Still River.

Jack showed part of the vegetative buffer "weeding party" video, followed by discussion with Ann Harrigan and Toni Nabholz-Huse, representing the Garden Club. The proposed buffer "grand opening" ceremony is tentatively planned for September 2011, and the Kenosia Commission invited the Garden Club to participate in the event. It is estimated that \$3,000-\$4,000 will be needed for the event, and Jack suggested that, as a 501(c)(3), the Garden Club might submit a proposal for this. Ms. Harrigan and Ms. Nabholz-Huse will bring this up for discussion at the Garden Club's next meeting. If the board rejects this idea, then Jack will write a proposal to the Meserve Foundation from the Kenosia Commission. A motion was made, seconded, and passed to pay Jack for three hours to prepare the proposal.

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Jack distributed two handouts: (1) an outline of proposed Adopt-a-Plot program and (2) a task list and timeline for the vegetative buffer ceremony. Discussion of the task list included several activities and possible dates, as well as ideas for promotion and publicity. Jack suggested that a group of members meet to develop a budget. Nick Kaplanis should be consulted regarding liability, and the Health Dept. should be contacted to find out if permits are required. It was agreed that brainstorming and planning be continued in the March meeting.

The meeting was adjourned at 6:45 p.m. The next meeting will be Monday, March 28, 2011 at 5:30 p.m. Please let Regina know whether or not you will attend.

Respectfully submitted,

Leslie Ballard da Silva