

LAKE KENOSIA COMMISSION

Minutes of the November 14, 2011 Meeting

Commission members present: Carol Elder, Patty McCarthy, Regina Ofiero, Renee Paley-Bain, K.T. Shartouni

Others present: Jack Kozuchowski

Chairperson Regina Ofiero called the meeting to order at 5:33 p.m. The minutes of the September meeting were approved as written.

There is a budget meeting with the Mayor for commission and department chairpersons on Thursday. Jack presented his recommended budget proposal. The Supplemental Environmental Project (SEP) was approved, and it will take care of buffer garden maintenance, so we do not need to budget for that. After discussion, a motion was made, seconded, and passed to ask for \$18,000, as follows:

Water Resource Manager/ Science Advisor	10,000
Suction Harvesting	5,000
Website Design & Training	1,000
Water Testing	2,000

Reliable did more work on the buffer garden, including walkways, but they still need to put in a drain, an irrigation system, and a few other things.

Renee reported that she spotted a bald eagle in a tree by Lake Kenosia.

Jack facilitated a discussion of planning for our grand opening next June. Possible activities are:

- Advertising
- Native plant demos
- Buffer garden tours
- Kayak tours (EMS wants to participate)
- Fly fishing demos
- Live bird exhibit (would cost \$300 to \$400)
- Food

A tentative date of June 9th was selected, with a rain date of June 10th. We will need to check on the Mayor's schedule. We also need to involve Nick Kaplanis. Jack will invite him to attend our next meeting.

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BY: 

The proposed meeting calendar for 2012 (see attached) was approved. Also, the current officers (Chairperson – Regina Ofiero; Vice Chairperson – K.T. Shartouni; Secretary – Carol Elder) were reelected.

The next meeting will be Monday, January 23, 2012 at 5:30 p.m. at City Hall. Please let Regina know whether or not you will be attending. Please bring any suggestions for potential new members for the commission. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Carol Elder
Secretary