

LAKE KENOSIA COMMISSION

Minutes of the April 2, 2012 Meeting

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

Others present: Jack Kozuchowski, Stella Eidt, Toni Nabholtz, Elaine Neuberger

Chairperson Regina Ofiero called the meeting to order at 5:40 p.m. The minutes of the last meeting were amended to correct the meeting date to February, and then approved as amended. Regina introduced the guests, including Stella, who will become a member of the Commission once approved by the Common Council.

The date of our grand opening of the buffer garden was changed to Saturday, June 30 (with a rain date of July 1), to accommodate Jack's schedule.

Jack reported that there were no responses to his RFQ for the suction dredging. Therefore, he contacted the company who did it last year, and got a verbal quote of \$3,700. The suction dredging will take place at the Kenosia Town Park the last week of June.

We discussed the brochure for the grand opening, and discussed the proposed format presented by Jack. It will be a tri-fold on 10 X 13 inch paper. He got a quote from one graphic designer and also a quote from Economy Printing for the printing. The Meserve grant (through the Garden Club) will fund the brochure. We also discussed the entire budget for the event. Jack is still trying to get additional sponsors. Jack also went over the task list. Patty had worked up a draft flyer to publicize the event. She had also looked into T-shirts for the committee and workers to wear that day.

Future meeting dates were discussed. It was decided that the next three meetings will be on May 7, May 23, and June 25.

The next meeting will on Monday, May 7, 2012 at 5:30 p.m. Please let Regina know whether or not you will be attending. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Carol Elder
Secretary

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BY: LK