

Minutes

Call to Order

Vice Chair Alan Mintz called the meeting to order.

Roll Call

Present were: Vice Chair Alan Mintz, Board Member Greg Moran, and Board Member George Oertel.

1. A motion made by Greg Moran and seconded by George Oertel to approve the agenda was passed 3-0.
2. A motion to approve the minutes was made by Greg Moran and seconded by George Oertel was passed in a 3-0 vote.
3. The Board considered a motion to review the three options for the Bayside Park playground equipment and selected option B. It was recommended to leave the basketball court in the same location. They considered replacing the concrete if funding is available. Install new playground in existing location. The motion succeeded in a 3-0 vote.
4. In other business, Alan Mintz spoke on property beautification.
George Oertel suggested a regular meeting schedule in specific months of the year.

Adjournment

Motion was made by George Oertel to adjourn and the motion passed with a 3-0 vote.