

LAKE KENOSIA COMMISSION

Minutes of the January 12, 2009 Meeting

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

Commission members absent: Leslie Ballard

Others present: Jack Kozuchowski

Chairperson Regina Ofiero called the meeting to order at 5:35 p.m. The minutes of the November meeting were approved as written.

Regina reported that our budget request was submitted last week, to meet the Mayor's deadline. Also, because the Mayor had requested no budget increases for commissions, the budget request was set at \$22,000, rather than the \$25,000 we had approved in November.

Jack gave a presentation on our budget and financial situation, both for the current year and proposed for next year. He recommended we should try to raise additional funds on our own, and reported that there are a number of foundations interested in making environmental grants, as well as corporations that might be willing to help out. We are encouraged to use a zero based budgeting approach. He gave a power point presentation on a plan for the expenditures for the remainder of this year.

K.T. made a motion to have Jack start the fund raising effort. The motion passed unanimously.

Jack reported that there is now a link from the city web site to our web site. He would also like to make a presentation for the Commission to the Garden Club as soon as possible.

The meeting was adjourned at 6:50 p.m. The next meeting will be Monday, February 9th at 5:30 p.m. Carol reported she will be in Florida for the month of February so someone else will need to take minutes.

Respectfully submitted,

Carol Elder
Secretary

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