

## LAKE KENOSIA COMMISSION

### Minutes of the November 26, 2012 Meeting

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

Others present: Jack Kozuchowski

Chairperson Regina Ofiero called the meeting to order at 5:40 p.m. The minutes of the October meeting were approved as written.

Regina reported she and the other commission chairpersons have a budget meeting with the mayor tomorrow. They will receive instructions and paperwork for submitting the 2013-2014 budget. The current officers were re-elected to another term, and Patty was added as Assistant Secretary. Dates for next year's meeting were discussed, and it was decided to leave them at the fourth Monday of each month. A discussion ensued about the pros and cons of continuing to allow swimming at the Kenosia Town Park.

Jack presented a draft proposal of the budget paperwork as well as a transition plan for our future focus. He also presented a revised proposal to construct west side open space park at Farrington Woods, which includes a proposed buffer pond to take out pollutants and kayak access. The Conservation Commission thinks it can do the trails themselves. They also had issues with other parts of the proposal. After discussion, our commission decided to pursue the proposal on our own, focusing on water quality items only.

The next meeting will be held on Monday, January 28, 2013 at 5:30 p.m. Please let Regina know whether or not you will be attending. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Carol Elder  
Secretary

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