

LAKE KENOSIA COMMISSION
Meeting Minutes—Monday, August 24, 2015

Members present: Regina Ofiero, Chairwoman; Renée Paley-Bain; KT Shartouni; Patty McCarthy; Elaine Neuberger

Members absent: Sondra Grossi; Mark Saumell

Others present: Ed Siergiej, Consultant

The meeting was called to order at 6 p.m.

The minutes for the June meeting were approved unanimously. (Move: KT Shartouni; Second: Renée Paley-Bain)

New Business:

Regina Ofiero reported that a ground-breaking took place for a new spray park at Lake Kenosia Park.

Old Business:

Ed Siergiej reported that:

- Maintenance for the buffer garden included replanting winter-damaged areas adjacent to the brick walkway. Plantings are needed where the lifeguard shack once stood.
- A proposal for a sign for Kenosia Avenue has been submitted.

The Commission voted to table a decision on going forward with the sign. (Move: Patty McCarthy; Second: KT Shartouni.)

- The annual contract for the website was renewed at a cost of \$108. More funds are needed to upgrade the current website to a WIX platform.
The Commission discussed creating a subcommittee to contribute ideas on the new site or to dedicate a meeting for that purpose. Funding was postponed until members have a chance to see the new budget on paper.

- Water quality testing awaiting a quote. Ed will invite Tim Simpkins to make a presentation to the Commission.

- DEEP approval of the lake for possible grass carp is unlikely due to concerns over screening the inlet and the presence of plants that could be harmed by carp.

The Commission asked Ed to find out which plants they are before responding.

- Plantings for the former beach are going forward with help from a Danbury High School student program.
- Ed reported to members that Commission projects will now need approval of the city's new Office of Project Excellence.

The meeting was adjourned at 7:05 p.m.

The next meeting will take place Monday, September 21, at 5 p.m. at the park. (Note: this is a schedule change.)

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