

ESDNA board meeting, Mon. Jan. 16, 2015

6:35 meet start

Attendance : Trudy, Seth, Ted, Tom – Excused, Kathy

Guest Speaker; Angela Pierce

Approval of minutes M/Tom S/Ted

Treas. Report M/Seth S/Tom

Presentation from Angela Pierce –Nat. Resources Planner for Bay-Lake Reg. Planning Commission

- Presented overview of 1<sup>st</sup> step to Restoring Bay Beach to either a swimming beach/beach resort.
- Explained Reg. Plan Comm. funding by grants, County and various other funding programs.
- 2012- EPA provided funds to develop a plan to restore an action plan for Bay Beach
- Presented graph showing contamination study from 2012-2014
- Public input on project will be solicited, group presentations also, (invited her to April meet).
- Updated us on Phrag. grant, we may be a finalist, she should hear by 2/23/15 and will let us know.

Angela indicated that she would be willing to do a similar presentation at the April workshop on Sat. 4/25/15, she will check her schedule.

Seth presented info on the website he is designing and looked for input/suggestion as to content; eg: pictures, agenda, minutes, beautification, projects, accomplishments etc. from our neighborhood.

Trudy handed out a flyer from LC meeting, the new District D captain is Kevin Warych, board members were handed out a new/updated brochure containing background information about Neighborhood Associations: their purpose; Definition; Activities; standards; Funding/seed money. with information about the connection to the Neighborhood watch and telephone numbers for police contacts are included.