

**Sunset Lake Commission
May 7, 2019
Meeting Minutes**

Call to Order

Pledge of Allegiance

Notice of Requirements: The notice requirements of C. 231, P.L. 1975, have been met by transmitting the notice of Regular Meeting to the Commissioner's official, posting the notice where required and filing a copy of the notice with the Commission Clerk.

ROLL CALL:

- Jaimee Nadell, Chair
- Patrick Reihing (By Phone)
- Marc Ax, Treasurer
- Chester Boles, Secretary

Absent:

- Sue Henderson, Co-Chair
- Brian Watkins
- Eileen Chapman, City Council Liaison
- William McClave, Superintendent of Public Works

OLD BUSINESS:

- **T & M Master Plan**
 - o Jaimee Nadell advised that she had been in contact with Christine Ballard of T&M and they are finalizing the planning document and it will be sent to the SLC and City Council
 - o Christine was unsure whether the final Planning Document would be sent to the Commission and the City Council at the same time or if it would have to go to the Council first.
 - o It was discussed that the Master Plan will have to be approved by the Planning Board and that the Board currently has a backlog on business on their upcoming agendas.
 - o It was also asked what the scope of the Planning Board's review will be. Will discuss with Councilwoman Chapman at next month's meeting for clarification.

- **Conservancy's Roots to Rivers Grant**
 - Wendi Glassman of the Conservancy gave an update on the Root to Rivers Grant. She spoke of the predicament because a decision on 300 plants must be made by the July 1st deadline but she doesn't want to conflict with the final Master Plan.
 - The Grantor does not mind if we amend the proposal or decide not take the full grant award. There is no penalty and Wendi said we could apply for the grant gain next year.
 - Wendi wishes to schedule a meeting with T&M's Master Gardener, AP Director of Planning & Redevelopment, Michelle Alonzo, Tom Pivinski of the AP Environmental Shade Tree Commission and the Commission to discuss how best to proceed.
- **Green Expo/Asbury Park Alive**
 - Jaimee Nadell and Chester Boles represented the Commission at the event. The public was very interested in the Master Plan map and the plans for Sunset Lake. The most frequent question was when the projects would be implemented
 - A connection was made with Kathleen Nolan of BRS Environmental who suggested that she might be of assistance with grants applications. Kathleen Nolan's email and phone are: 856 964 6456 ext. 6858 / Kathleen@BRSinc.com
- **Clean-up Recap**
 - The last clean-up held on April 13th was a success as many volunteers came out to help
 - Wendi Glassman graciously bought supplies as the DPW did not have enough supplies, especially pickers. Will discuss with Bill if this can be avoided in the future at next month's meeting.
- **Black Lagoon**
 - Chris Borek of Black Lagoon has been in contact with Jaimee regarding the condition of the Lake. Brian provided Jaimee with photos and will continue to do so as the season progresses.
 - Chester Boles will send Jaimee old photos of the Lake when it was at its worst condition years ago.
- **Monmouth University**
 - Jason Adolph of Monmouth University wishes to have the names of the water testers for training as the kits should be available in the next two weeks.
 - Mark Ax advised that he wishes to attend the water testing training session.
 - As of now there are only three testers: Brian Watkins (primary), Chet Boles and Mark Axe. If anyone else is available, please advise soon.
 - Jason also will be inserting a key fob like device in all the CLONET Lakes that will give water temperatures every four hours.
- **Deal Lake Grant**

- Patrick did not have any updates. Will ask Sue Henderson and Bill McClave at next month's meeting.
- **DPW Updates**
 - Will ask Bill McClave at next month's meeting if there are any updates pertaining to the Lake or Park
- **Re-election of Officers/Vacancies**
 - Mark Ax was unanimously re-elected as Treasurer of the Commission
 - There remains a vacant alternate position since Chris Avallone's resignation.

NEW BUSINESS:

- Dr. Angelo Chinnici has graciously offered to host a fundraiser for the Sunset Lake Park Conservancy at his home on Sunday May 19th from 3-5 PM.
- There will be a suggested donation of \$25 per person to the Conservancy (non-profit).
- A food truck will be available at the event
- Emory Avenue alongside Dr. Chinnichi's home will be closed for the event.
- Chet Boles suggested using eventbrite.com in the future to help streamline the invite and billing process.

- No public input

- **Motion to adjourn all business -**