## Sunset Lake Commission Meeting, April 5, 2022 at 7:00 p.m. – BY ZOOM Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Open Public Meeting Statement: The notice requirements of Chapter 231, Public Law 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.
- IV. Roll Call Sue Henderson, Wendi Glassman, Eileen Chapman and Mark Ax
- V. Public Input No public input
  - a. Review of Last Meeting's Minutes Resolution to accept minutes of prior meeting(s): April 6, 2021, May 4, 2021, June 1, 2021, September 7, 2021, October 5, 2021, December 7, 2021 & January 6, 2022. Babara Krzak sent all commission members a copy of the minutes motion to Move to May meeting give members of commission to read and vote at May meeting. Second Wendi Glassman

## VI. Old Business:

- a. Update on the Condition of the Lake/Water Testing (Mark Ax) same no change
- **b.** Update on Deal Lake- 319 Grant (Sue Henderson) still waiting on Tree Boxes
- c. Updates from DPW Robert Bianchini no report
- d. Update on Progress of Master Plan Projects from Councilwoman Chapman
  - i. Open Space Grant Update/ T & M Engineering Plan is complete
  - **ii.** Will discuss any other updates on Master Plan(Eileen) Park was used for Mayors wellness that will be held the first of each month. City will use the Sunset Park at least 4 xs. Once soil is level and seeded more benches will be installed and lights put in.

## VII. New Business

- a. Welcome new member of the Sunset Lake commission- Wendi Glassman
- b. Barbara Krzak voted by the commission to serve as the Co-Chair.
- C. City- Wide Lake and Park cleanup Saturday, April 30, 10am-12pm (Wendi Glassman) Would like the info about cleanup on city signs in Sunset lake and Springwood.
  - VIII. Adjournment Sue Henderson made a motion and Eileen Chapman seconded