

MEETING OF THE LAKEWOOD RECREATIONAL AUTHORITY HELD AT THE ODESSA TOWNSHIP BLDG ON 7-06-2020

Meeting called to order electronically by Vice Chairperson Dave Bulling at 1:00 P.M.

**Pledge of Alliance.**

**Roll call by Recording Secretary Lisa K. Williams:** Chairperson Patrick Reagan - absent, Vice President Dave Bulling, Treasurer Sharon Rohrbacher and Village Trustee Chuck Jaquays, at large members: Edith Farrell, Carolyn Mayhew and Mandy Nurenberg - absent.

Visitors: Heidi Reed, Karen Banks and Bruce Estes.

**Approval of Agenda**

Motion by Rohrbacher, seconded by Jaquays to approve meeting agenda. Ayes all. Carried.

**Citizen Comment on Agenda Items**

Karen Banks asked why bank statements were not provided. Mayhew stated that the trail board does not want to show accounts that pertain to other projects; they are outside the scope of this project. Also would like to authority minutes earlier.

**Minutes** – Motion by Bulling, seconded by Jaquays to approve the June 1, 2020 regular meeting minutes with correction. Ayes all. Motion carried.

**Bills** – no bills at this time.

**Presentations**

**Discussion Items**

- a. Tyler's Landing Proposal – the proposal was discussed and the agreement has been accepted for the village to purchase rectangular piece of property.
- b. Jordan Lake Trail Board – Mayhew asked to get 3 copies of resolutions that were done at the village council meeting. Also wanted to know if anyone has contacted the Lakewood Wastewater on posting minutes and the progress of the Cemetery Road project. Farrell would like to see liability insurance for at large members get resolved.

**Public Hearing** – none.

**Unfinished Business** - none.

**New Business** - none

**Member Comments** – Rohrbacher would like to see the most recent trail board minutes and balance sheets.

**Public Comment** – Heidi Reed at 538 6<sup>th</sup> Ave Lake Odessa stated that the next fundraiser would be August 8<sup>th</sup> at Sentinel Acres Golf Course. Bruce Estes at 849 Beech Street, Woodland stated that the at large member's liability insurance is a big issue and needs to be resolved. Also would like to see authority minutes earlier.

**Adjournment** – Motion by Bulling, seconded by Jaquays to adjourn meeting at 1:19 P.M. Ayes all. Carried.