

Sunset Lake Commission
Meeting, August 3, 2023 at 7:00 p.m. – BY ZOOM
Agenda - **MINUTES**

- I. Call to Order
- II. Open Public Meeting Statement: The notice
- III. 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 - *Wendi, Mark, Pam, Greg(DPW), Daniel(DPW), Sue-absent, Eileen-absent*
- V. Public Input – *None Motion by Pam, Second Mark*
- VI. Approval of Last Meeting's Minutes Resolution to accept minutes of June meeting – *Moved to September meeting*
- VII. Old Business:
 - a. Update on the Condition of the Lake/Water Testing- *Mark - Algie increasing.*
 - b. Update on Participatory Budget for projects? Winner: art benches update (Wendi)
Locations of benches identified, final numbers received from DPW for concrete slabs, requests are out to artists.
 - c. Updates from DPW – Cleanup schedule for manufactured devices.
MTD will be cleaned after construction on memorial completed.
Less geese reported
Leave on agenda – secure floating islands(Barbara and Pam will identify locations)
Lights on pedestrian bridge need to be fixed
Graffiti on bridge removed by county
Pond weed treatment had occurred

 - d. North to Shore event on St John's Island. Event took place June 18th 2-5, (Wendi)
About 250 people attended, very successful grant was \$4k , there may be another concert planned

- VII. New Business:
 - a. Sunset Park dedication (Wendi)
Gopal office, Tom Arnon, City representatives attended close out Open Space Grant

Other New – Open discussion for an active play area add to next agenda
Sculpture status keep on agenda, New painted benches, we discussed and said to leave until sculptures need to be installed

XI. Adjournment.

Next meeting: September 5, 2023 7pm