

**Wesley Lake Commission
Minutes
January 17, 2012
Neptune Community School**

The meeting was called to order at 5:31 p.m. by Councilman Brantley.

In attendance were:

Rich Ambrosio
Susan Henderson
Peter Avakian
Garrett Giberson
Susan Davis
Jim Henry

Michael Clemens (guest)

Councilman Brantley read the open public meeting act and Patricia (Tee) Lesinski read the minutes from the October and November meetings.

Councilman Brantley informed us that we should use the side door entrance to enter the building in the future. In addition, the treasurer requested that all treasury issues in the October minutes should be included in the November minutes. Garrett Giberson made the motion that the corrected minutes be accepted. Sharon Davis seconded the motion and the minutes were accepted.

OLD BUSINESS: A letter to Mr. Sammy Boyd will be drafted within the week by Councilman Brantley. The letter is to setup fund raising activities for the Wesley Lake Commission.

Councilman Brantley reported that Mr. Bascom will open the Trust Fund accounts as soon as he received a response from the State.

NEW BUSINESS: The members of the commission discussed the format for the fund raising Stakeholder meeting. The purpose of the meeting will be to obtain donations for the improvement of the Wesley Lake.

The draft outline of the presentation along with designated speakers is as follows:

Time: 7:00 pm

Title: TBD

Date: TBD

Welcome Address:

Councilman Brantley

Purpose of the Stakeholder Meeting:

Councilman Brantley

Introduction of Commission Members:

Councilman Brantley

Overview of Wesley Lake Commission:

Patricia Lesinski

Restoration Plan:

Peter Avakian

History of Wesley Lake:

Patricia Lesinski

Economic Plan:

Michael Bascom

Questions and Answers:

Wrap-up:

ACTION ITEMS:

The following Action Items were discussed:

1. A report on the list of Stakeholders will be discussed at the next meeting.
2. Patricia Lesinski will email to Stakeholder list to the members.
3. Garrett Giberson will work on the Stakeholder invitation letter. Patricia Lesinski will sent him a template.

REPORTS:

1. THE ENGINEER:

- a. Neptune and Asbury Park Public Works have resolved the problem with solid waste after the dredging was completed.
- b. There is work still be done on the wall which includes obtaining permits, and etc.
- c. The construction on the site will begin early winter upon the completion of the permit process.

2. THE TREASURY

- a. The commission has not received fund from Asbury Park.
- b. The Wells Fargo account will be closed.
- c. Plans to create a budget is necessary and should be done in the near future.

Finally, Councilman Brantley plan to write an article about Wesley Lake for the Neptune Joint Newsletter. Mr. Clemens of the Asbury Park Paddle boat plans to provide fund raising incentives for the Wesley Lake Commission.

The meeting was adjourned at 6:42 pm.