

**Wesley Lake Commission
Minutes
February 21, 2012
Neptune Community School**

The meeting was called to order at 5:40 p.m. by Councilman Brantley.

In attendance were:

Rich Ambrosio

Susan Henderson

Peter Avakian

Garrett Giberson

Susan Davis

Jim Henry

Paul Brown

Councilman Brantley

Michael Clemens (guest)

Councilman Brantley commenced the meeting by reading the open public meeting act.

Councilman Brantley expressed his gratitude to the members for their dedication to the Wesley Lake commission. He talked about how the pro-active actions of the commission has led to improvements such as the dredging of the lake. He stated that our continued efforts will lead to further improvements.

Councilman Brantley read the February minutes and the minutes were approved with Sharon Davis (motion) and Jim Henry (second).

OLD BUSINESS:

Treasury Report: Jim Henry

Jim Henry reported that the treasury report for February is the same as January except for the difference of two (\$2.00) dollars prior to closing the Wells Fargo account.

He mentioned that the commission received a check of one thousand (\$1000.00) dollars from Asbury Park on 12/7/2011. Mr Garrett acknowledged the receipt of the 2011 payment but mentioned that both Asbury Park and Neptune have not sent their payments for 2012.

Jim Henry will be investigating the possibility of moving the Wesley Lake accounts to Neptune Community bank. He believes that the service would be better.

The report was approved with Susan Henderson (motion) and Garrett Giberson (second).

Report on the Thermometer: Peter Avakian

Jim Henry and Peter Avakian designed fundraising thermometers to show the distribution of funds for the Wesley Lake work. In brief, it was decided that the thermometer should indicate

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| 1. total amount | 2 million dollars; |
| 2. the total amount for the work completed | 2.3 million dollars |
| 3. the remaining cost | 9.6 million dollars. |

Jim and Peter agreed to have a simpler representation of the thermometer at the March meeting and a final decision will be made at that time.

Report on the Stakeholder Meeting: Councilman Brantley

Councilman Brantley suggested that the tentative date for the stakeholder meeting will be in September. Also, he initiated a discussion on identifying stakeholders for the September meeting. He asked the members to review the current stakeholders list and to provide comments and/or suggestions at the March meeting. Peter Avakian suggested that an electronic copy of the stakeholders list should be distributed to the members.

The report was approved with Jim Henry (motion) and Susan Henderson (second).

Wesley Lake Rehabilitation Plan: Peter Avakian

Peter Avakian submitted his report on the rehabilitation plan. He plan to continue working on it. The report was approved with Garrett Giberson (motion) and Jim Henry (second).

Report on Sammy Boyd letter: Councilman Brantley

Councilman Brantley and Garrett Giberson will have a final version of the letter for the March meeting.

Finally, Councilman Brantley said he plan to submit a requisition for payment to Neptune Township for the Wesley Lake commission. Susan Henderson confirmed that Asbury Park requires a formal statement for payment.

Peter Avakian and Councilman Brantley will provide a copy of the Wesley Lake Commission letter head at the March meeting.

NEW BUSINESS:

Councilman Brantley said that the meeting dates for the Wesley Lake commission must be posted in the Coaster, Asbury Park Press, and Neptune Township community board. He asked that the acting secretary sends a letter to Roberta Grace with the dates of the meeting for the rest of the year 2012. The Wesley Lake commission meets on the third Tuesdays of every month.

Councilman Brantley authorized Jim Henry to obtain a post office box for the Wesley Lake commission. This action was approved with Sharon Davis (motion) and Garrett Giberson (second).

Finally, Councilman Brantley scheduled the next meeting for March 20, 2012.

PUBLIC SECTION:

Councilman Brantley opened the public section of the meeting.

Michael Clemens who was a guest at the February meeting re-iterated his support for the Wesley Lake commission fundraising activities.

The meeting was adjourned at 7:12 pm. The motion to adjourned the meeting was made by Susan Henderson and seconded Rich Ambrosio.