

Pembroke Meadows Civic League  
General Membership Meeting  
October 15, 2015

Kate Nixon called the meeting to order at 7 pm.

In the Treasurer's absence, she gave the **Treasurer's Report** as follows:

- Business Money Market - \$11,763.98
- Checking - \$1,391.78
- Total Assets - \$13,155.76
- There were no liabilities

She mentioned that the new money will begin in November.

**Information Regarding Neighborhood Park Renovations:**

Kate responded to an inquiry from the city regarding the park. They have agreed to one handicapped parking spot. She spoke with them about the size of the shelter. The standard size is 15 ft. by 15 ft. but they will look into putting in a 15 ft. by 20 ft. shelter. However, they do not know about placing it on the other side of the play area because of roots. Overall, the Parks and Recreation Department has pretty much agreed to help us with the park since it is well used. The playground equipment was shown to be in good condition so it will not be replaced. A broken grill at the park has been noticed, and the city will be notified to check into this matter.

**Additional Discussion about the Neighborhood Park:**

A member suggested that the city owns more of the park than the Civic League, but Kate said that the information she was shown indicated the Civic League owns the majority of the park and the shoreline. She said she would check into this and print out a copy of the records showing we own the park and also look at the lease to the city. Another member asked about liability issues regarding the park since the Civic League owns it. It was suggested that we should put up signs such as "no swimming" etc. to protect the Civic League's interests.

**Additional Discussion Topics:**

An update on the duckweed situation was requested. Kate said she would ask Landscape Services about this. A member suggested having a professional consultant evaluate the lake. Everyone agreed that this would be a good idea. Jim Willenbrink said that the Department of Environmental Quality used to come out and perform a lake assessment. Kate said she would try to contact them and check this out. It was mentioned that using organic lawn products instead of chemicals helps to avoid these types of situations.

**Additional Items Discussed:**

- The gazebo was pressure washed this morning. An individual was hired to do it for \$250.
- The Halloween Walk is coming up and volunteers are needed.
- At the Wine and Cheese event in November, we will have Civic League elections.

Kate asked if there was any other business to discuss. Since there was none, the meeting was adjourned at 7:40 pm.