

MINUTES  
TOWN OF LAKE CLARKE SHORES  
PUBLIC MEETING  
LAND AND WATER CONSERVATION GRANT APPLICATION  
LAKE CLARKE SHORES COMMUNITY PARK  
MAY 8, 2007 – 6:30 PM

I. CALL TO ORDER, ROLL CALL:

Mayor Malcolm Lewis called the meeting to order at 6:30 p.m.

The following members and officials were present:

Mayor Malcolm K. Lewis  
Vice Mayor Tom Mayes, Jr.  
President Pro Tem Robert M. W. Shalhoub  
Council Member Valentin Rodriguez  
Council Member Gregory Freebold  
Town Administrator Joann Hatton  
Town Clerk Jo H. Plyler  
Chief Wes Smith  
Town Attorney Frank Palen for Charles Schoech

II. Land and Water Conservation Fund Program 2006/2007 Grant Application for Lake Clarke Shores Community Park, 1700 Carandis Road.

Bill Murphy, Project Manager, stated that the Lake Clarke Shores Community Advisory Committee met and recommended that the Town Council proceed with the application to obtain a matching grant from the Land and Water Conservation Program. Mr. Murphy explained that this grant would be a \$200,000 matching grant, which consists of \$100,000 from the State and \$100,000 from the Town.

III. Audience Comments:

Panna Kulkarni, 8131 West Lake Drive – asked where the matching funds would come from.

Banna Ghioto, 1605 Carissa Road – asked when the funds were allocated for the project.

Mr. Murphy explained that the money for the town's portion (\$100,000) came out of the 2006/07 budget that was earmarked for park capital improvements. The town has a 5-year park improvement plan in place within the town's budget.

IV. Council Comments:

Vice Mayor Tom Mayes asked questions concerning some of the cost associated with the park equipment.

Mr. Murphy explained what the costs included.

President Pro Tem Robert M. W. Shalhoub did not have any comments.

Council Member Gregory Freebold did not have any comments.

Council Member Valentin Rodriguez did not have any comments.

Mayor Malcolm K. Lewis requested that staff provide the Town Council with a breakdown of all costs associated with our parks. He also stated that he would like to keep open communication between the Town and the officials for the Church of Jesus Christ of Latter Day Saints, so that we will remain good neighbors and they will be aware of the progress of the park.

V. Adjournment

Motion made by President Pro Tem Shalhoub to adjourn; seconded by Vice Mayor Mayes. Motion carried (5-0). Meeting adjourned.

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Malcolm K. Lewis, Mayor

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Mary Pinkerman, Permit/Business Tax Supervisor