

**Wesley Lake Commission  
Minutes  
May 15, 2012  
Neptune Community School**

The meeting was called to order at 5:35 p.m. by Dr. Brantley.

In attendance were:

Councilman Brantley  
Susan Henderson  
Patricia Lesinski  
Peter Avakian  
Sharon Davis  
Jim Henry  
Paul Brown

Dr. Brantley started the meeting with the reading of the open public meeting act.

Dr. Brantley stated that the Wesley Lake Commission needs a vice chairperson who can carry on in emergency situation. He continued by nominating Susan Henderson to the position. Her position was approved by voted by the attending members. Other personnel changes include:

1. Garrett Giberson to be Neptune Township Member At Large
2. A representative for Terry Reidy for Asbury Park City Manager

Jim Henry provide the following information for the Wesley Lake commission letter head:

P.O. Box 865  
Telephone: (732) 897-4313

Sharon Davis will be responsible for checking the telephone once per week to retrieve messages. Also, she will provide the wording for the telephone greeting at the next meeting.

**OLD BUSINESS:****Treasury Report: Jim Henry**

Jim Henry reported that the total in the treasury for May is the total of \$5601.77. In addition, he plans to provide the final draft for the thermometer at the next meeting.

**Fundraising Effort:**

Dr. Brantley nominated Patricia Lesinski to chair the fundraising effort for the Wesley Lake commission. He stated that Patricia has a great passion for the lake and he believes that she is the most ideal individual for the assignment.

**Stakeholder Activities:**

The Wesley Lake commission letter head and the stakeholder list will be finalized at the next meeting. Patricia Lesinski will work with Roberta Grace to get stakeholder contact information. They will use the information to create labels for the stakeholders letter.

**NEW BUSINESS:**

Patricia Lesinski will draft a letter to the Business Administration of the Board of Education requesting the use of the facility for Wesley Lake commission meetings. She will email the facility request to Roberta Grace. In addition, the letter will require the signature of the principal of the school.

**PUBLIC SECTION:**

Dr. Brantley opened the public section of the meeting.

There was no public discussion.

The meeting was adjourned at 7.00 pm. The motion to adjourned the meeting was made by \_\_\_\_\_ and seconded \_\_\_\_\_.