

Friends of Lapham Peak

Board of Directors Meeting

March 2, 2016

Board members present: Louise Borzynski, Rita Keber, June Kieckhaefer, Kris Maki, Karl Timm, Rick Von Haden, Mike Fort, Dan Wiley, John McCarthy

Absent: Daya Pillay, Mary Benson

Also present: Anne Korman, Brett Johanan

Meeting called to order 7:00 pm.

Dates to remember: Board meeting on Wednesday, April 6, 2016 at 7:00 pm at Trecker Lodge

February Minutes accepted after corrections.

Treasurer's Report: accepted. Bills received, presented and paid.

- **Receipts:** Total **\$16,175**: grants \$8000, donations \$4752, ski races \$2843, merchandise sales \$399, membership fees \$175, interest \$7.
- **Disbursements:** Total **\$4873**: grants \$142, merchandise \$189, awards \$271, supplies \$335, Snow Cat repair \$1140, WE Energies \$2715
- Mike Fort bill for \$3000 for invasive species January & February; closes out the grant.

Old Business

1. **Bike Swap:** duties: bake goods, registration, bike racks. Insurance taken care of. Cash boxes x 2 with seed money.
2. **Silent Sports: page 6:** set the facts straight from their original article about Lapham Peak last fall: grooming remained the same, DNR made the snow.
3. **Income:** ski league made about \$2500 without the kids contributions, Loppet made about \$2500.
4. **Homestead Picnic Shelter:** Need to finalize plans for walkways. Brett to follow up on. Concrete work: estimate \$3000. Offer of landscaping from friend of Anne Riendl who has landscaping business. Signage: Mike Fort Shelter. Stain the shelter: could be done by the DNR staff. Electrical needs to be completed, like by Bill Meyers.
5. **Workday:** in April 23. Possible projects: staining the new shelter is a possibly a project, install grill, buckthorn cutting, honey suckle, brush cleaning.
6. **Pavers:** Memorial Bench Fund to kick start it. Dan will work with his brother.

New Business

1. **Delafield Community Fund:** Louise submitted request: \$1500. (Last year we got \$500).
2. **Landscaping Picnic Shelter:** plant grass seed, straw, then mow grass first year. Need to look at use pattern. Screening. Look at how the water flows. Need tree for Wendy. Final elevations and grade for

water. Reuse the fill for trail repair. Name: not on the shelter, perhaps a stone. Consider pavers for some of the walkways.

3. **Grooming:** should consistently put status on the web after grooming. DNR has discussed this.
4. **Grants 2016:** all approved together, can start as of 2/16. Requesting 50% money up front.
5. **Water Fountain:** Original quote for 3 spigots. Now 2 spigots: ADA compliant height, user, pet friendly. Price decreased from \$5000 to \$3000.
6. **Electrical:** Trecker, should get other quotes. Bill Meyer is who park has been using. This price looking to increase. Total for both projects: \$6750.
7. **Tower Signage:** Mary and Rick to work on.
8. **Trail Repair:** possibly can use dirt from shelter.
9. **Prairie Burns:** volunteers work with staff for burns. Volunteers have paid for burn school past few years. Mike Fort can use from \$2500 grant to help pay for burn school this year for volunteers. Cost is about \$200 a person. One person last year, 2-3 this year.
10. **Friends Groups Agreement:** We will be the first in a new process which means we can help define it. Friends Group Concession Agreement: need one for Hausman, there is a state form. Where does snowmaking fit in, currently not documented. How to report volunteers, not all parks the same.
11. **Insurance:** Discussion about how donations are handled, e.g. snow making equipment? After acceptance of a donation by the state, it becomes insured by the state. Multiple tiers of authorization depending on the size of the donation. The Friends group is working on a backlog of items. Missy VanLanduyt from the DNR is the contact. Louise is waiting for response.
12. **Newsletter:** Will send out after Bike Swap. Content: Summer Solstice Celebration 6/18, bird watching on Sundays in May 7-9am, Work Day 4/23.
13. **Recreational Trail Grant:** will apply again this year. May 1st.

Next board meeting is Wednesday, April 6 2016 at Trecker Lodge at 7:00 pm.

Adjourned 9 pm

Respectfully submitted,

Karl Timm

Secretary