

Lake Antoine Park Partners
Minutes
September 2, 2020

- 1 Call to order by Vice-President Doni-Mae Rauch at 6:34pm

- 2 Roll Call: In attendance Doni-Mae Rauch, Ann Hruska, Barbara Kramer, Nancy deKoster, Joe Stevens, Dan Jaspen (joined meeting at 6:45pm)
Absent: Allison Lucier

- 3 Pledge of Allegiance led by Vice President Doni-Mae Rauch

- 4 Public in attendance: Duane Lundamo

- 5 Agenda approval: Two items were added to the agenda: #8B Land Use Agreement and #10 Cv Adirondack chairs.
Motion to approve amended agenda by Kramer; support by Stevens
Motion approved with no objections.

- 6 Secretary's Minutes of the August 5, 2020 meeting as emailed to the board : Motion to approve by Hruska; support by Kramer. Motion approved with no objections.

- 7 Treasurer's Report: Treasurer Hruska reviewed the report for the board members.
Motion to approve the Treasurer's report by Stevens; support by Kramer.
Motion approved with no objections.

- 8 Old Business:
 - A LAPP board vacancy: Jaspen reported there have been no applications.

 - B Land Use Agreement: No action has been taken as this item has not been on the County Board's agenda as of this date.

- 9 New Business:
 - A Shoreland Landscape Project: Hruska reported there has been no plans or projects proposed at this time. Discussion followed regarding what has been accomplished. Adding additional trees was discussed along with the need to find funding for such Projects.

- 10 Standing Business:
 - A Dickinson County Board Park Committee Report: Stevens reported that the electrical upgrades for phase II and III are scheduled to be completed this fall. There are also Plans to remove five spaces in the campground to make other spots larger. The five

spots will be moved to an area by the lake. Stevens also reported the boat launch bid had been awarded and work will be done this fall. The park has a full house for the Labor Day Weekend. Revenue from the campground was better than expected for the 2020 season. The water line upgrades are also scheduled to be completed.

B Grants:

- i Toro Foundation Beach Rehab updates: Nothing new reported. Hruska did inform the Board that the Dickinson Area Community Foundation grant cycle was announced.

C Fundraising/non-grant projects:

- i 3rd Ever Crafty Flea Market: Chairman Rauch reported that everything is set for the Event on Saturday September 12. LAPP members helping should be at the park By 8:30am. Discussion followed regarding Covid 19 safety measures. Jennifer Flynn will keep count of how many people are in each vehicle so as to not to exceed Crowd limits. The donor board will be on display at the LAPP booth.
- ii Donor Wall/Wifi Cafe update: deKoster reported that the painting of the fish for the donor wall has not been completed yet by the tech center students but will be. Rauch reported on the wifi cafe; railings are needed. The picnic tables there need to have the hole drilled in them for the umbrellas.
- iii Campground Office Sales: Office closes on Sunday September 6. Hruska reported Tee-shirts and Sweatshirts have been dropped off at Brick and Mortar store in Iron Mountain as they offered to sell LAPP shirts.
- iv Raffle Tickets: Kramer urged members to try and sell the raffle tickets sent to them. She reminded everyone to return all the tickets sold & unsold on the day of the Crafty Flea.
- v Adirondack chairs: Kramer reported that she had found plans to build a two seat Chair with an attached table in between that she thinks would be a nice addition to the beach area.

D Outreach/Community Events:

- i Movies in the Park: nothing at this time
- ii 2020 Outreach/Event Plans: deKoster reported the library hopes to provide some Programs at the park in 2021
- iii Chamber of Commerce Networking Luncheon: scheduled for June 2021

E Social Media/Marketing The Facebook page is being used to advertise the Crafty Flea Market. The Daily News has been running many ads as well.

11 Board Member Privilege:

Hruska reported that she had written a letter of support on behalf of LAPP to Wildlife Unlimited of Dickinson County partnered with the Lake Antoine Association for a milfoil Grant from Fish America

Rauch mentioned that Habitat for Humanity has boulders available at a building site that are available for free. Would be great to use for landscaping around the new sign if we could get them moved here.

12 No public comment

13 Next meeting October 7 at Lake Antoine

14 Adjournment 7:20 on motion by Stevens support from Kramer; no objections

Respectfully submitted,
Nancy deKoster