

Lake Antoine Park Partners
Minutes
August 5, 2020

- 1 Call to order by President Allison Lucier at 6:37 pm

- 2 Roll Call: In attendance Allison Lucier, Ann Hruska, Barbara Kramer, Nancy deKoster, Dan Jaspen, Joe Stevens, Jody Christy
Absent: Doni-Mae Rauch

- 3 Pledge of Allegiance led by President Lucier

- 4 No public was in attendance

- 5 Agenda approval: An item was added to the agenda: #9C Land Use Agreement
Motion to approve amended agenda by Kramer; support by Stevens
Motion approved with no objections.

- 6 Secretary's Minutes of July 3,2020 meeting as emailed to the board : Motion to approve by Kramer; support by Hruska. Motion approved with no objections.

- 7 Treasurer's Report: Treasurer Hruska explained in detail how she had reorganized the format of the Treasurer's report. Hruska also reported on the status of the grants, including which grants had been spent completely and which ones had funds available to be utilized. Motion to approve the Treasurer's report by Christy; support by Kramer.
Motion approved with no objections.

- 8 Old Business:
 - A Fall Festival: Lucier reported that due to current circumstances with Covid-19 that no fall Festival is planned for 2020. We will try again in 2021.

 - B LAPP board vacancy: Jaspen reported there have been no applications

- 9 New Business:
 - A BOSS donation: BOSS has generously donated \$300 to sponsor a movie for the 2021 Movie In the Park event.

 - B Camper complaints/ Noise issues: Update given in regards to the noise complaints. Agreed this is a county issue not LAPP. Kramer and Stevens reported there will be a meeting by the county with local law enforcement regarding the noise issue.

 - C Land Use Agreement: The two year land use agreement expired 05/30/20. Kramer

recommended that a five year agreement be pursued and will work with the county to obtain this agreement. Motion for new Land Use Agreement made by Hruska; support by Kramer. Motion approved with no objections.

10 Standing Business:

A Dickinson County Board Park Committee Report: Stevens reported that the playground equipment was installed. The campground updated electricity is working great. They are hoping to have the boat dock installed this season.

B Grants:

i Toro Foundation Beach Rehab updates: Hruska reported that the beach is in need of additional sand. An estimate was given as to the cost of 100 yards of sand delivered. Hruska also reported that the airport has a large amount of sand and we may be able to work out an agreement with the county to obtain the 100 yards of sand for the cost of delivery. It was suggested that we wait until spring 2021 to add additional sand. Motion by Kramer to purchase/appropriate up to 100 yards of sand with a cooperative agreement with the country. Support by Hruska
Motion approved with no objections.

ii Weyerhaeuser Grant 2020 Recycling and Pet Waste Station: Recycling & Pet Waste Stations have been placed throughout the park. Signs need to be purchased.

iii DACF Grant 2020 Recycling & Pet Waste Station:
There is \$140.67 left in the grant. That money will be used to purchase the needed signage for the stations.

C Fundraising/non-grant projects:

i 3rd Ever Crafty Flea Market: Chairman Rauch emailed her report. The Crafty Flea Market is ready to be held on Sept 12th as planned. Rauch is requesting money to purchase wristbands for attendees. Motion was made by Kramer to spend up to \$100 for the wristbands. Supported by Stevens.
Motion approved with no objections.

ii Donor Wall/Wifi Cafe update: deKoster reported that the fish for the donor wall are Scheduled to be painted by the DIISD Tech Center when school resumes 8/26/20.

iii Campground Office Sales: There are still tee-shirts & sweatshirts available for sale in the camp office. Hruska has been asked by the owners of Brick & Mortar store in Iron Mountain about the possibility to sell LAPP shirts in their store, Hruska will contact owners.

iv Raffle Tickets: Kramer urged members to try and sell the raffle tickets sent to them.

D Outreach/Community Events:

i Movies in the Park: The 2020 season was shortened with the final movie on 7/25/20
In discussing future Movies in the Park it was suggested that planning begin during the winter months to determine costs involved, possible sponsors, etc

ii 2020 Outreach/Event Plans nothing to report at this time

iii Chamber of Commerce Networking Luncheon: the original date of 8/06/20 has been cancelled. LAPP will be the host for the June 2021 Chamber meeting

E Social Media/Marketing The Facebook page has been kept updated with information & pictures

11 Board Member Privilege:

Lucier thanked everyone who came out to help with the Movies

Hruska urged members to start thinking of possible projects for the park

12 No public comment

13 Next meeting Sept 2 at Lake Antoine

14 Adjournment 7:37 on motion by Christy support from Kramer; no objections

Respectfully submitted,

Nancy deKoster