



**MINUTES**  
**Wednesday, May 6, 2020**  
**Conference Call**

**Unofficial minutes to be approved at June 3, 2020 meeting**

1. Call to order by President Ann Hruska at 6:31 pm with meeting to be recorded via telephone. Hruska noted that all votes will be by roll call.
2. Roll Call: *In attendance and quorum reached: Ann Hruska, Allison Lucier, Doni-Mae B. Rauch, Barbara Kramer, Dan Jaspren, Nancy deKoster; Joe Stevens, Jody Christy.*
3. Pledge of Allegiance recognized by President Hruska.
4. Public in attendance: John Sacchetti, Kathleen Sacchetti. Time to speak: “maybe later”, John Sacchetti.
5. Agenda: *Motion to approve agenda as emailed with changes of reverse letters A and B on 8 Old business. Motion to approve by Stevens, second by Kramer: approved with no objection.*
6. Secretary Report of March 4, 2020 meeting as emailed to board: *Motion to approve by deKoster, second by Jaspren: approved with no objection.*
7. Treasurer Report read by Kramer. *Motion to accept March 2020 report as emailed by Kramer to board by Lucier, second by Stevens; accept with no objection. Motion to accept April 2020 report as emailed by Kramer to board by deKoster, second by Stevens; accepted with no objection.*
8. Old Business
  - A. Review budget: Discussion led by Hruska on breakdown of project funding. Movie chairman Kramer noted that with new prices for 2020 season, that project was underfunded for her plans for 8 weeks and needed change to \$2100 for her plan. *Motion to approve by Lucier, second by deKoster: approved with one present voice not heard and one objection.*
  - B. Vote on higher funding limits for t-shirts and welcome mat: Discussion led by Hruska on breakdown of project funding. Logo wear chairman Lucier answered questions about cost of planned \$500 purchase of short sleeve shirts and hoodies. Rauch supplied cost of LAPP funding whole cost of custom office welcome mat as \$349 plus shipping, at County request to kindly decline Northern RV offer to half sponsor the mat. Cost should not exceed \$400. *Motion to approve by Kramer, second by Jaspren: approved with one objection.*
  - C. Action outside of a meeting: The March 16, 2020 emailed vote was unanimous to move the annual meeting to June 3, 2020.
9. New Business
  - A. New partnership opportunities: Kramer reported that Jinx Brew of Braumart had not yet sent in a plan to her as part of possibly being involved in LAPP’s movie season. Rauch reported that two members of Dickinson County Community Theater had spoken with her about the possibility of being the movie pre-

shows once we get our list and dates put together. Because they will have limited opportunities to put on performances as fundraisers at this point in their calendar, they are seeking opportunities for public exposure. *No action taken as this was a discussion item only.*

- B. Chamber dues: Stevens asked what benefits LAPP received. Rauch said she had used the networking luncheon meetings to meet with business leaders about LAPP's project ideas and need for fundraising. Kramer noted that at a Business After Hours session she had taken in a \$200 donation. *Motion to approve \$150 dues by Rauch, second by Lucier; approved with no objection.*
- C. Board member nominating committee chairs Lucier and Jaspen: No applications received.  
Board member expirations: Rauch noted that three seats would be open in July 2020- those of Hruska, Lucier and Christy. President Hruska asked that intentions of those three board members be available by the next meeting. *No action taken as this was a discussion item only.*
- D. Cart for popcorn popper: Kramer discussed wanting a more solid cart for the popcorn machine for the movie evenings. Lucier suggested price research for the June meeting. *No formal action taken.*

## 10. Standing Business

- A. Dickinson County Board Park Committee chairman Steven update: Electric lines, water lines and internet lines are going in and the circuits for campsites are on posts. Breakers are on backorder and none of the lines can be hooked up until they are delivered, no date available. Stevens is looking for a Memorial Day weekend opening if the breakers get in and state COVID 19 plans allow for it. The playground installation and boat launch repairs are on hold at this time. He noted that the new beach wall held up well over the winter. The company renting the concession stand is wanting to go ahead with setting up for the season to start their water recreation device rentals.
- B. Grants
  - i. Toro Foundation Beach rehab updates: Soil removal: Stevens said Dickinson County Road Commission will be hauling away the remains of the beach rehab project as the fairgrounds and Kingsford want some of the dirt. There will hopefully be no cost to the county or LAPP. Goose deterrents: Kramer noted that having electrified goose deterrents installed is on hold; she is not sure at this point about how deterrents might be secured from vandals.
  - ii. Weyerhaeuser Grant 2020 Recycling and Pet Waste Station: Hruska reported that the orders for pet waste stations and recycling centers include one extra to be set back for use in case of theft or damage. Pet waste stations and recycling bins are at the Park and awaiting installation.
  - iii. DACF Grant 2020 Recycling and Pet Waste Station: Hruska reported that the cost for the stations was \$985 for the pet units and \$1875 for the recycling bins, using the \$3,000 from the two grants combined. Remaining dollars will be used for recycling station signage, based on input from Park staff.
- C. Fundraising/Non- Grant Projects
  - i. 3rd Ever Crafty Flea Market Chairman Rauch: 25 registrants as of this date. If the event is not held because the campground is publicly closed, refunds will be available with the plan set up by co-sponsor Jennifer Flynn of Newspapers in Education.
  - ii. Donor Wall/ Wifi Cafe: deKoster said the metal fish for the donor wall being created by Intermediate School District have all been cut, but with schools closed the students cannot paint them until sessions resume, probably in August. There was a discussion about waiting for the students to do them as the original motion and budget provided or picking up the cut fish and having them painted by a company. No companies were named. **At 7:38 p.m. Ed and Marge LaFreniere joined the telephone meeting.** Rauch reported that the original research on this fish part of the project had indicated a painting cost of roughing \$50 to \$70 per fish, a total upwards

of an additional \$1,000. *Motion to table further discussion by Stevens, second by Kramer; approved with no objection.*

At this point in the meeting, Secretary Rauch announced hearing the discussions was difficult for her to be accurate and she recused herself. Remainder of minutes from notes by Vice President Lucier.

- iii. Campground office improvements: The interior office facelift is nearly done, with winter work by Stevens and Park Staff. The metal sign is delayed until close to Memorial Day. Exterior décor is on hold pending park opening and decisions. Stevens reported that the County hiring of staff and stocking the office for supplies is also on hold until opening date for park and campground is known.

d. Outreach/Community Events

- i. Movies in the Park Committee Update Chairman Kramer: Movie list has been tentatively organized for June 20 to August 8; email of list will be done. Lucier has put together a donation request for LAPP to use for movie night sponsors \$300 each movie. Until the COVID 19 restrictions are lifted, the movie plan can not be finalized. Kramer noted that one week lead time is needed to order a movie.
- ii. Annual Meeting June 3, 2020: Plans made but on hold for park open date.
- iii. Chamber Luncheon at Park July 9: Project still on calendar with budget of \$100 for food.
- iv. 2020 Fall Fest Chairman Lucier: Plans continue to be worked on.
- v. Library partnership Chairman deKoster: Nothing new.
- iv. Workdays: Discussion on new date for public help but members may work individually.

E. Social Media/Marketing

- i. Updates: Website changes by Lucier and Facebook by Kramer up to date.

11. Board Member Privilege:

deKoster: Dickinson County Community Band has delayed concert series for a few weeks but still hopes to give a couple concerts.

Kramer: Pending approval by the County on 5/11/20, a \$2,000 donation from Dr. and Mrs. Hall for complete repairs and installation in a new location for iconic campground sign- LAPP will be the pass through to accept money as a tax deductible donation and pay the contractor. Checkers have arrived. The large raffle ticket sale can start now. Raffle tickets cannot be sold online per state law- members may take them to sell. Kramer will distribute at next meeting or as the opportunity arises.

12. Public Comment: John Sacchetti commented on need to prohibit dogs from concession stand and beach area, based on his experience as concessioner. He was concerned about enforcement of the proposed park ordinance, in which dogs would be allowed on beach in early morning hours, as any dog waste near concession stand was a problem and it was uncomfortable for concession workers to discourage dogs. Stevens stated that the Park Manager would be charged with enforcement. Since a vote on the proposed ordinance is a County action due to be taken soon, Hruska suggested he voice the concerns as stated to Brian Bousely, County Controller, who is accepting public comment related to the ordinance.

13. Next Meeting Determination: Annual meeting- June 3 at 6:30 p.m. at the park, pending COVID 19 safety needs. Details will be determined via email closer to the date.

14. Adjournment at 8:14 pm.