LAPP Meeting Minutes (August 2nd, 2017)

1. Brian Bousley called meeting to order at 6:13 pm

2. Pledge of Allegiance

3. Public comment:

Public welcome to meetings.

Duane Lundamo - Camp host acknowledged a good camping season so far with 30 campers averaging during the week and 70 on the weekends.

Barb Kramer -70 camper surveys were handed out a few weeks ago and 17 had been returned. The biggest issue was concerning the restrooms. Brian will send out a compiled report of the surveys to all of the committee members.

Suggested on the future agendas that all public comments will be limited to 5 minutes.

4. Approval of Agenda

Doni-Mae R. made the motion to accept the agenda, Jennifer J. supported the motion. Motion carried.

5 .Approval of the Minutes

There were no previous minutes to approve.

6. Business:

a. Election of officers

Chairperson: Jennifer Johnson, Vice Chair: Anne, Secretary: Alli Lucier, Treasurer: Barb Kramer

b. Meeting schedule will be once per month on the first Wednesday of that month. Location will be at Lake Antoine Park until further notice and weather permitting. Start time will be 6pm and hopefully ending by 730pm CST.

c. Lake Antoine park update by Brian: There is a 10 year plan for improvements for this park. The purpose of this group is to increase community relations and resources to help make these improvements happen. First item will be a Tot-Lot area for ages 2-5 and should be completed by the end of summer. Grants total $8,000 for this project.

An additional grant from the DNR, for a larger playground, ages 5-12, has been applied for as well. This is a more extensive grant totalling $40,000, which includes landscaping and a parking area.

Old play equipment materials could be repurposed and potentially given to the Habitat Restore.

Applications for grants have gone out to purchase 2 lawnmowers (BOSS)

Barb presented information on the camper surveys; issues include needing to update the bathrooms.

Concessions stand; John-private vender. Ideas for fundraisers: 3:3 basketball tournaments, volleyball tournaments, and county wide rummage sale.

d. LAPP/County Relationship: Brian will be the main contact for us for the County Board

e. Moving forward: What steps do we need to take to make all of this happen,

501C3 : Non-for profit business application. Costs $850

We have the by-laws completed and have Attorney Mark Haner helping out.

Grants totalling $4000 were received and are in a county account for this group. It has come to the conclusion that we also need our own account for our own funds.

Barb presented Directors/Officers Insurance. Costs might be $500-600 annually and she will find more information on that topic for the next meeting.

Motion was made by Doni to have Barb solicit Directors/Officers Insurance premiums and bring back the quotes to board for review, Anne supported the motion. Motion carried.

Barb explained the logo for LAPP.

7. Any Other Matters

Potential press release: Denny Olson had asked local businesses to donate materials for the ISD students to make new grills for the park,which was successful.

Doni-contact newspaper for next meeting; picture and info on board members and our purpose in this group

We need our own LAPP facebook page and email address (Jennifer Johnson)

Camp host/Brian/Eric for next meeting, will give a tour of the park

8. Upcoming Meetings

Next meeting will be on September 6th, 2017 at 6pm at Lake Antoine Park

9. Adjournment

Doni motioned for adjournment and Barb supported the motion. Motion passed.