

Friends of Lapham Peak

Board of Directors Meeting

May 4, 2016

Board members present: Louise Borzynski, Rita Keber, June Kieckhaefer, Kris Maki, Karl Timm, Mike Fort, Dan Wiley, Mary Benson, Daya Pillay, John McCarthy, and Rick Van Haden

Also present: Brett Johanan

Meeting called to order: 7:07 pm.

Dates to remember: Board meeting on Wednesday, June 1, 2016 at 7:00 pm at Trecker Lodge

April Minutes accepted after corrections.

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

- **Receipts:** Total \$8432
 - Donations \$3376, Grants \$2500, Sandgren Fund: \$1,840, Merchandise \$650
- **Expenses:** Total \$17,467
 - Drinking Fountain \$3425, Snowmaking Hydrants and services: \$12,737
- **New Receipts:** sold snow cat for \$500, Paul Sandgren donations, Snow Making donations, Nordic Ski Club, Memberships
- **New Expenses:** Chips for work day \$20, mailings

Old Business

1. **Workday:** 60 trees planted.
 1. Green Mountain Sugar Maple: \$100 donation, cost \$70
 2. \$121 to feed volunteers, chips about \$20, hot turkey and beef sandwiches
 3. Kohl's, 5 volunteers: \$1500 grant, stained shelter, need to finish beams
 4. picked up glass
 5. planted trees
2. **Picnic Shelter:**
 1. Landscaping (Rick Hase), originally planned this week, now next week due to weather, Joe (concrete) delayed as a result
 2. Dedication of shelter at Solstice Celebration: working on wording for donation plaque, Mike Fort plaque separate from donation plaque
3. **Snow Making Extension:** John McCarthy
 1. things going very well
 2. trench dug
 3. volunteers helping a lot

4. pipe virtually all in, new pipes connected to existing pipes
5. electrical soon to be done
6. Final: restoration (would be helpful to use some grant funding for this work), want to improve trail surface and get good grass coverage, special grasses may be needed (shaded, rocky, acidic), (not paid for by snowmaking)
 - i. need drainage near Magic Carpet and Trail End Hill
 - ii. have \$5000 in a trail restoration grant: some spoken for, need to identify the specifics
7. Beattle - Keith Adelmeyer performed excavation, Anne Riendl organized volunteers for moving pipes, measuring, and shoveling dirt
8. Photos: will be put on Snowmaking website
9. Electrical: maps bad, severed various wires: some old wire obsolete, some new live
10. Summer Stage: will host run fundraiser on 5/14
11. Skid-steer: Miller Bradford/ Bill Arnold: donated the use of the skid-steer

4. Trail Restoration Grant

1. Rick Hase: to be asked about gratis contributions
2. need excavation equipment to reform trails

5. Summer Solstice

1. Rita finishing poster
2. Tom Klein yes, band?, Last year paid for 3 band members, \$300, \$200 to snowmaking
3. Insurance Tom Klein, send to
4. Jackie: 100 brats from Johnsonville
5. Delafield Brewhaus: donate the beer
6. Volunteers: discuss next meeting
7. Bring your own chair, need more picnic tables
8. Recommend putting on Facebook

6. Pavers: Memorial Bench Fund to kick start it. Dan will work with his brother.

1. measured various areas
 - i. 108 square feet by bench
 - ii. 264 square feet by gate and path
2. "That's my Brick": Chippewa Falls, Dan talked to 2 groups
 - i. linked to a website, can design bricks on site
 - ii. can design brochure
 - iii. Brick cost \$18 engraved
 - iv. Installation: 4" gravel base, 1" sand, vibrate
 - v. \$1500- \$1700 for the two areas
 - vi. Engraving given lifetime guarantee,
 - vii. Rick: 300 bricks: \$2500 profit
 - viii. Mary to work with Dan on the brochure

7. **Friends Groups Agreement:** 5:00-7:00 pm Monday 4/11 at Lapham Peak with, Jason Fritz (SE District Parks Supervisor) Jeff Prey, Janet Hutchen, Brett Johanen, Anne Korman (will create agenda).
 1. Jeff Prey: wants us to show snowmaking is sustainable, John asked for specific concerns
 2. Next meeting: 6/2 5:00 pm
 3. Focus is the Friends Agreement and the MOU for the snowmaking project:
 - i. Met in Eau Clair with other parks
 - ii. Janet: intent is to clarify: State vs. Friends responsibility, sales, donations, make Friends Agreements consistent, fundraising, marketing, publication, (Patty Loosen: state wide friends groups), dissolving mechanism, reporting: (Anne & Brett report everything they do, e.g. Ice Age Trail tracks every hour; we need to track all our volunteer hours)
8. **Property Donations:** Anne gave list to Missy, we are waiting for them. Shelter: waiting for final costs.
9. **Hausmann:** opening 6/4
10. **Wales Green Market:** 6/4, need volunteers
11. **Lapham Peak Tower Signs:** for the tower Rick is contacting Oconomowoc Signs
12. **Tower Improvements:** tower is not handicap accessible, hard to hang onto the railings, LP will have a tower inspection.

New Business

1. **Hausmann:** only 6 picnic tables, need more, also need more by the new picnic shelter
 - a. \$146 (\$100) for frames, get Boy Scouts to do?
 - b. Rick motion, June second: authorized up to \$2000 for the purchase of 10 picnic tables.
2. **Water Fountain:** new one different than old one, holes don't align up, need to saw cut concrete and reattach
3. **Maki Water Fountain:** move from Evergreen to the office because office one is broken
4. **Homestead Project:** need to think about electric
5. **Colorama:**
 - a. keep the costs the same, e.g. \$250 for leaf on sleeve
 - b. Shirts: short vs. long sleeve, cotton vs. performance
 - c. discussion: how to manage shirts for late registries
6. **\$45K for trail expansion:** John McCarthy updating and resubmitting last year's grant, prospects are guardedly hopeful

Next board meeting is Wednesday, June 1, 2016 at Hausmann Nature Center at 7:00 pm.

Adjourned 8:45 pm

Respectfully submitted,
Karl Timm
Secretary