

# Friends of Lapham Peak

Board of Directors Meeting

June 1, 2016

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

**Absent:** Rick Von 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

**May Minutes** accepted after corrections.

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

- **New Receipts:** Louise: summary
  - Mike's 2016 grant is complete (1000 hours need to document)
  - Colorama: first check, also Dental Clinic
  - Snowmaking: \$10,000 Charles Jorgensen (\$10,935)
  - JC Penny: \$11
  - United Way: \$60
- **New Expenses:**
  - Genesee Trucking \$117 hauling only
  - Rundle-Spence: misc plumbing \$16.57 to Jay
  - Meyer's Electric: Pedestals still outstanding
  - HD Supply: (largest portion has been paid)

## **Old Business**

### **1. Picnic Shelter:**

1. \$3500, Joe Hendrix completed walkway from path to Shelter
2. \$66,241. 68 total so far in expenses
3. Concrete complete, grill is next, landscaping dependent on weather Rick Hase
4. Plaques ordered
5. Rock suggested by Rita
6. Staining: will finish this week, Rita and Paul helped on beams
7. No culvert, now retention pond and rain garden
8. Donor Plaque: names: John Mesching, Keith "Beattle" Adelmeyer – Super Excavators, Graf Consulting Engineering-John McCarthy, Rick Hase-Hase Construction Company, Kettle Moraine Garden Club, Delafield Community Fund, Wisconsin Department of Natural Resources
9. Louise: why so long?

10. To Do: want to finish by Summer Solstice dedication

**2. Homestead Hollow:**

1. No bubbler yet, need concrete saw
2. Heat: need to buy registers. Who to install?

**3. Snow Making Extension: John McCarthy**

1. 6/11 will get some Peak Nordic high school kids out to help with landscaping
2. DNR will perform the seeding with high school kids
3. Hope to have Rick Hase landscape first
4. Meyer to install electric power pedestals: have not heard from him
5. Hope to create a berm around the pond so that the water level can be raised

**4. Trail Restoration Grant**

1. Started project, still internal, no costs yet
2. Rick Hase: contacted, will be paid

**5. Summer Solstice – 6/18**

1. Form on Web-site for volunteers: setup, parking?, admission, serving food & beer
2. Picnic tables: (Brett gone by 15<sup>th</sup>, ), outside the shelter
3. Electricity - available
4. White Tables for food
5. Food: need to buy buns & chips, brats 100
6. Sell Beer in LP Mugs: \$21 in addition to plastic cups for \$3
7. Insurance from Bike Doctor

**6. Pavers:**

1. Dan sent email describing
2. Recommends: That's My Brick
3. Break Even = 58 bricks (depends on selling cost)
4. Butterfly Garden: 2 locations, e.g. main entrance
5. Non-engraved: Menards, more faded. c.f. blank \$0.90.
6. 4x8 vs 8x8,
7. Brochure: they will do it.
8. Website: they will host
9. Areas: front gate, bench inside (3' x 8')
10. Installation: \$2000 (both areas), they will install
11. Cost: 4x8: \$50, 8x8: \$100?

**7. Friends Groups Agreement:**

1. Scheduled tomorrow but probably will not happen.
2. Jeff Prey and Anne Korman, Janet Hutchens have conflicts so may be cancelled.
3. John M. put together a plan for future snow making as requested.

**8. Donations: - old 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, Louise and Dan only

1. Equipment: tent, 2 tables, chairs, tri-fold
2. Dan and Louise only and 1 park staff
3. Cancel if rain (call on Friday)

**11. Lapham Peak Tower Signs:**

1. Rita put together a proposal, combined 2 signs (one old and one new)
2. One sign still exists.
3. New sign to replace the current.
4. Signs at the top: Brett thinks it is still viable, contact Beth Mittermaier.

**12. Colorama:**

1. Increase prices? Kris compared prices of local races.
2. \$30 early, \$35 9/15 and day of event, walkers \$25, kids race at \$5, (families 4-prices \$130)
3. Shirt: considering performance, 50/50, bright green
4. Registering online: Active.com

**13. Hausmann:** (6 picnic tables only, need more, also need more by the new shelter)

1. Randy can make benches: Buckthorn Busters will be asked to help
2. \$2000 allocated for tables, now \$2650 for lumber and frames (5 universal, 6 standard)

**14. Tower Improvements:** not handicap accessible, hard to hang onto the railings, LP will have a tower inspection.

## **New Business**

**1. Summer Stage 7/25 we are sponsor:**

- a. Kohl's Wild
- b. Rita will put on the website
- c. \$5 cost for parking if no state park vehicle sticker

**2. Hausmann:**

- a. Lots of MPS groups, a few weddings

**Next board meeting is Wednesday, August 3, 2016 at Hausmann NC at 7:00 pm.**

Adjourned 8:45 pm

Respectfully submitted,

Karl Timm

Secretary