

# Friends of Lapham Peak

Annual Board of Directors Meeting

November 7, 2018

## Board members present\*

\*Louise Borzynski, \*John Hillmer, \*Rita Keber, \*Anne Korman (DNR), Kris Maki, \*John McCarthy, \*Jackie Nicholson, Daya Pillay, \*Anne Riendl, \*Karl Timm, Rick Von Haden, Dan Wiley

## Over 17 Additional Friends & Guests were present for the meeting and presentation

**Next meeting:** Annual December Christmas Party, Date/Time/Location TBD

**Meeting called to order:** 7:05 pm

**September Minutes:** Distributed, and will be approved during the December or January meeting.

**Annual Report:** copies were distributed to the members and guests. Copies will also be posted on the website shortly. The Butterfly Garden report was not included in the paper copy, but will be posted online. A Snow Making report was shared verbally by John McCarthy and will be posted online as well.

**Annual Treasurer's Report:** Included in the Annual Report

## Agenda:

### 1. Several overviews of the written reports were shared, including

- A. Our 30<sup>th</sup> Colorama, by Rita
- B. Habitat Restoration (Invasive Spices), by John H
- C. Blue Bird Report, by Mike Fort
- D. Snowmaking, by John McC
- E. Fright Hike, by Anne R and Angie Lorbach
  - a. Over 4,000 attendees this year
- F. Anne Korman shared an overview of activities this year and answered questions
  - a. FLP has been one of the most successful Friends Groups she's been involved with
  - b. Anne discussed role changes that happened this year for the rangers, i.e., law enforcement roles, and their involvement with other activities such as burns (which are now overseen by the DNR's Bureau of Natural Heritage Conservation, and/or can be contracted by the Friends on an as needed basis, which our FLP Habitat Restoration Team is pursuing)
  - c. She discussed how other changes later in October happened which added back the option for some rangers to be credentialed again for law enforcement
  - d. She updated us on new stairs that were replaced on the Tower before the July 4<sup>th</sup> weekend
  - e. She reminded us of the new scheduling & reservation system that will go live in mid to late December for an effective date of January 1<sup>st</sup> (CAMIS) and that our events that were in the current system will be transferred to CAMIS
  - f. She shared her appreciation for the many hours of volunteer time and work by the Friends for LP
  - g. She updated us regarding the desire to have a full time property manager on site for this park, and work in that direction is still progressing
  - h. She updated us on the need to change vendors for renting skis and shoe shoes on the property, as Wheel & Sprocket decided not to pursue that line of work for this season; she is working with a replacement vendor for this concession and once that is in place more information will be shared.

## 2. FLP Board of Directors:

Louise shared that the terms of 4 members has expired, and that 3 of the members have agreed to continue on for another term (Daya Pillay was unable to renew his term due to other obligations):

- Rita Keber
- Karl Timm
- Rick Von Haden

Louise asked if there were other nominations from the floor for these 4 positions; none were offered. There was a motion by Joanne Ziarek, with a second by Randy Wichinski, to approve Rita, Karl and Rick for additional terms, the motion carried unanimously. Daya's position still needs to be filled, and several candidates are in the process of being contacted regarding this option.

### Other items for the record, these were not discussed at the meeting

- A. Kris did stop by and dropped off some deposits for Karl<sup>1</sup>, as well as a wrap-up summary of Colorama<sup>2</sup>, both attached. She was unable to stay for the meeting due to a cold
  - a. Colorama's Income will be: \$10,073.15, Expenses will be: \$3,948.45, for a Net Profit of \$6,124.70
- B. Louise shared via email this month that the Kettle Moraine Garden Club has awarded us \$1,000 for removal of invasive species, and \$800 for the Butterfly Garden! They will want a report at end of next year and some recognition which we will discuss; she will write a Thank You letter to them.
- C. Louise also shared via emails this month that she has requested a check for \$752.28 for the sign, and \$1810.20 to cover our share of the Stretcher, Board and Kiosk. This satisfies the obligations that the Friends approved from the General Fund. See the attached PDF from Janet Hutchins<sup>3</sup>.

### Intermission at 7:45 pm

### Presentation by author Gail Grenier, "Young Voices from Wild Milwaukee: The Urban Ecology Center and Me."

### Meeting Adjourned at 8:30 pm

Respectfully submitted and updated Nov 12, 2018

John Hillmer, Secretary

Attachments (PDFs are attached for Board Members, but are not available in the online version)

#### 1) Income for Karl from Kris



Income to Karl from  
Kris.pdf

#### 3) Enhancement Grant Summary



Enhancement Grant  
Summary.pdf

#### 2) Summary of Colorama



2018m Colorama.pdf