

Friends of Lapham Peak

Board of Directors Meeting

April 1, 2015

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

Also present: Paul Sandgren and Brett Johanen

Meeting called to order 7:08 pm.

Minutes accepted as corrected for New Business #2: *Louise applied for the \$1000 matching Affinity Grant from Friends of Wisconsin State Parks for the tundra swan display and interactive displays for the Kids Korner.*

Dates to remember: Board meeting, Wednesday, May 6, 7:00 pm at Hausmann Nature Center

Treasurer's Report: read and accepted.

Old Business

- 1. Homestead Shelter:** Paul and Brett are looking for a qualified person in the building construction trade to head up the shelter project. Rita will mention it in the FLP April newsletter. Another option would be to open the project up to bids. A core group of John, Daya and Karl will look into other ski shelter facilities for ideas.
- 2. Evergreen Shelter expansion:** A person sent out a rough draft for a new building/renovation. Paul asked people to submit ideas to include in the project.
- 3. Work*Play*Earth Day** is Saturday, April 25 from 9:00 am to noon. Friends of Wisconsin State Parks will provide the media promotion and free gifts for preregistered participants. Work items needed are gloves, sturdy shoes, wheel barrow and pitch fork. Projects will include planting trees, spreading wood chips and washing bathroom walls at Evergreen Shelter. Louise, Judy, Mary, Kris and Rita will make Sloppy Joes. Dessert (left from the Bike Swap), chips and water will be provided.
- 4. Bike Swap** event accumulated 333 volunteer hours. This year there were better quality bikes in the corral. Chairperson Theresa M. said next year's event is set for March 19, 2016.
- 5. Summer Solstice** will be Saturday, June 20th. Rita will contact Tom K. to see if he and his band wishes to play and to cover insurance costs including liquor liability with the DNR on the rider. Other contacts include Steve D. to make the poster template, Larry N. for brats and Delafield Brewhaus for a beer donation. Louise has contacts for media coverage.
- 6. Butterfly Garden** fence was fixed and a gravel path installed. Dan shared pictures of bricks for a pathway with names on various bricks for donations/memorials.
- 7. Memorial bench/brick:** Rick checked into memorial benches at Madison Arboretum and shared some of their policy. A policy will be drafted to include Butterfly Garden bricks. Brett and Rick will work on a Memorial bench policy. Dan and Karl are working on memorial brick project.

New Business

1. **Park assistance:** Jay asked if LFP could pay for pizza and beverages for fire skills crew/Buckthorn Buster volunteers. Board approved.
2. **Greater Milwaukee Endowment Fund:** A motion by John to change the Great Milwaukee Foundation Enrollment agreement raising the Acorn Fund conversion threshold to \$50,000. Seconded by Karl. Motion passed.
3. **Delafield Chamber of Commerce** holds a quarterly meeting for business personnel. The Chamber would be interested in an event at the Hausmann Nature Center. FLP would provide light beverages and hors d'oeuvres for approximately 20-40 people. A date has not been set.
4. **Connections:** Through email the board approved to send \$1,000 to Summer Stage as a Contributing Sponsor for the Friday, August 7th family series Connecting with the Outdoors with David Stokes. Sponsorship includes: FLP on all printed and online materials, ad in the program and an announcement at the stage performance.
5. **National Trail Day** is Saturday, June 6th. Brett mentioned they will have displays at Evergreen shelter and various hikes. Rita will attend the event and set up a FLP display.
6. **Ice Age Trail Alliance (IATA)** will be hosting a Mobile Skills Crew August 17-23 to reroute the tower trail. Participants will be using HNC and the campsite. Approximately 75+ people will assist. Brett asked the board if they would like to assist with food or work. Preregister online at IATA, Mobile Skills Crew Events.

Next meeting Wednesday, May 6, 2015 at 7:00 pm at Hausmann Nature Center.

Adjourned 9:48 pm

Respectfully submitted,
Rita Keber
Secretary