

Friends of Lapham Peak

Board of Directors Meeting

May 6, 2015

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

Absent: Karl Timm and Mike Fort

Meeting called to order 7:05 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, June 3, 7:00 pm at Hausmann Nature Center

Treasurer's Report: Read and accepted as corrected.

Minutes from April accepted as corrected: *#7 Old Business: Brett and Rick will work on a Memorial Bench policy. Dan and Karl are working on a Memorial Brick project. Bills were presented, received and paid.*

Old Business

- 1. Homestead Shelter:** Project will begin in June. Jason and Sarah Stein, Stein Home Solutions Inc. met with the board to share their interest on the construction. Paul Sandgren joined the conversation from speaker phone. Paul stated the DNR would complete the concrete base and post anchor supports. Jason stated his interest in donating roof, roof installation and labor. Once he sees the design, he will have a better idea of the project. Shelter materials can be purchased as a kit, not sure if roofing is part of the kit. The picnic shelter is similar to the Evergreen shelter with accommodations for 10 picnic tables. Paul will meet with Jason on Thursday, May 7 at 11:30 am.
- 2. Evergreen Shelter expansion:** A architect provided a rough draft for a new building/renovation. Paul asked people to submit ideas to include in the project.
- 3. Work*Play*Earth Day** was cool weather, however 75 trees were planted. Some Kohl's employees donated their time so FLP will receive \$1,500 from Kohl's. Monies will go toward the HNC.
- 4. Summer Solstice:** Rita will contact Tom K. for the Certificate of Liability Insurance including liquor. FLP and DNR need to be listed as additional insured entities.
- 5. Butterfly Garden/ bricks path:** Dan shared information regarding two companies that supply brick paths, Wisconsin Creative Brick and Concrete Gift Bricks in Sturtevant and Adept Engraving LLC in Chippewa Fall. Both companies have lifetime guarantees and they will put a website together for the public to order online. Rick suggested to check resources for satisfaction from past customers.
- 6. Memorial bench/brick:** Rick shared a draft of a bench policy that Brett composed and Rick edited. Most policies have a time frame for naming rights for a bench. Board will determine major issues and policy.

7. **Federal Recreation Trail Grant (FRT):** John shared highlights of the \$62,000 matching grant he is submitting. Total project cost is \$124,650. A Memorandum of Understanding (MOU) agreement is needed between the FRT and the DNR regarding construction and operation of snowmaking at LP. Professional engineering services required for the design of the snowmaking system will be donated by local consulting engineering firm GRAEF and principal engineer John. The company will also provide terms and conditions liability insurance. The grant monies will provide funding and installation of Phase 3 snowmaking. If the grant is accepted, pipe will be ordered in fall and construction in 2016 after the winter thaw. He stated some people disagree with state projects qualifying for this grant.
8. **Grants:** FLP received the \$1000 matching Affinity Grant from Wisconsin State Parks.
9. **Hausmann Nature Center:** Tundra Swan will be completed soon. A student from Milwaukee Institute of Art Design will paint a display around the taxidermy swan.

New Business

1. **Wales Green Market** is Saturday, May 30th. FLP will have a display in a 10 x 10 tent. Set up at 8:00 am with the market open to the public from 9:00 am to 1:00 pm.
2. **Colorama:** Kris has a timer. There are no other running events the same day as Colorama. The t-shirt will be sapphire blue. Kris has an advertising flyer with pictures from past Colorama events and sponsorship opportunities information. She will send it out to previous sponsors.
3. **Hausmann Nature Center** will hold three orientation sessions. People interested in volunteering may attend one of three sessions: May 20th at 7 pm, May 23 at 2:00 pm or May 31 at 2:00 pm. Contact Louise if interested in assisting.

Next meeting Wednesday, June 3, 2015 at 7:00 pm at Hausmann Nature Center.

Adjourned 9:20 pm

Respectfully submitted,
Rita Keber
Secretary