

Friends of Lapham Peak

Board of Directors Meeting

December 2, 2015

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

Absent: John McCarthy

Also present: Brett Johansen and Ann Korman

Meeting called to order 7:45 pm.

Dates to remember: Board meeting on Monday, January 4, 2016 at 7:00 pm at Trecker Lodge

October Minutes accepted.

Treasurer's Report accepted. Bills received, presented and paid. Brett presented a bill for bronze plaques for benches that was not previously approved by the board. After discussion, Brett said he will pay for the plaques. We received \$3,686.37 for security at Fright Hike and \$500 from Northwest Mutual for Daya's volunteering and \$500 from GE Foundation.

Old Business

- 1. Colorama:** Kris stated that SMA will be the timer for 2016. Participants will not receive refunds in future events.
- 2. Homestead Picnic Shelter** costs increased due to the low site preparation. More gravel was needed. Louise had sent Bill Hemenway, Shelter Construction Contractor information through the internet, but he had not received it. It is currently in the mail. The additional gravel at the site will be used for a sidewalk in spring. Unused soil from the excavation will be used to repair trails. Gravel trucks needed for future work can be from Lapham property and the DNR property in Eagle will be at no cost.
- 3. Friends of Wisconsin State Parks** banquet went well. Anyone with volunteer hours should give them to Louise before Dec. 31.
- 4. 2016 Stewardship Grants:** A sink cannot be included for Trecker because the current fountain has a French drain (no holding tank). A holding tank is needed for a sink to be installed. Therefore, the following was submitted as one grant as recommended by the state personnel: \$6750 for Trecker, \$5000 for trail improvements, \$5000 for tower landmarks and possible spotting scope and \$4000 for invasive species. FLP monies share for the grant will be \$9,375 and \$1000 for InKind labor. State's share of monies will be \$10,375. Discussion also included the increase graffiti at the top of the tower. Possible solutions were 1.) put a "screen" over the signs which might make it harder to view, 2.) mount signs away from the ledge and 3.) use a "sticky" material to resurface the sign. Rick will contact someone for suggestions.

New Business

1. **City of Delafield “Tree Summit”:** It’s an event concerning the trees being cut down around to city due to new development. The event is Sat., Jan. 23, 2016 from 1-4 pm. After discussion, the board decided not to have a booth.
2. **Loppet and Ski Series:** Brett already approved a \$5.00 special event day ski pass and \$5.00 park fee for the Loppet. Cost of the event stayed at \$25.00. Kris will send an email for help at the Wed. ski series.
3. **Grooming and snowmaking:** Brett had a meeting for people interested to learn how to help with grooming and making snow. An impressive 36 people attended.
4. **Park monies:** Rick suggested to invite DNR officials, Delafield mayor and town officials to see what happens at Lapham Peak, especially during the snowmaking process. Brett also suggests people to donate to the Friends of Lapham Peak because that money staying in the park, it doesn’t go into the DNR account.
5. **FLP newsletter:** Rita will be completing a FLP newsletter. It will include candlelight ski, ski series, Loppet, Bike Swap and volunteers needed to assist with making snow and grooming.

Next board meeting is Monday, January 4, 2016 at Trecker Lodge at 7:00 pm.

Adjourned 9:07 pm

Respectfully submitted,
Rita Keber
Secretary