

Minutes expected to be approved at the next meeting on May 10, 2022.

SLPIA

SILVER LAKE PARK IMPROVEMENT ASSOCIATION, INC.

MINUTES

4.12.2022

The April 12, 2022, meeting was held at 7:30 am at City Hall.

Members present: Del Lassen, Gary Taber, Dan Breuker, Scott Mitchell, Seth Hellinga, Ashley Hibma, Herb Stewart, Jack Bradshaw and Robyn Wilson

Members absent: all members present

Also present: Kim Wermersen, Marie Matthiesen, Dick Packebush, Phil Hayes, Doug Boone and Shirley Gillespie

Seth called the meeting to order and then presented his resignation as chair (president) of the board. Dan made a motion to accept that resignation and Scott provided the second. Motion was approved.

Herb then made the motion to appoint Robyn as the new chair (president) of the board and have Jack appointed as secretary. Scott provided the second and motion was approved.

Minutes of the March 8, 2022, meeting was approved through a motion made by Herb and seconded by Del.

Dan provided the finance report. As of the end of the month, the checking account balance was \$50,806.14. There had been an additional membership of \$125 and accrued interest of \$3.43. Two checks had been written to Stantec (Wenck) in the amounts of \$1,339.75 and \$5,971.17. Dan shared that a total of \$90,596.16 has been paid to Stantec. Since the end of the month, a \$500 membership has been received from Schwab Charities (Phil Hayes). Gary made a motion to approve the finance report; Ashley provided the second; motion was approved.

Scott made the motion to donate \$1000 to the Blue Water Festival. Del provided the second; motion was approved. The Blue Water Festival is scheduled for August 6 and 7, 2022.

Robyn had emailed all members a compilation of City Ordinances regarding zoning restrictions that Herb had shared with the city council. Marie commented that the city actually re-writes the ordinances based on the zoning commission's recommendations; and the city hasn't gotten to that point yet. After some discussion, it was suggested that representatives of the SLPIA sit in on the zoning meetings and give input if it seems appropriate. Seth, Scott, and Herb volunteered to attend those meetings. Marie will inform Robyn of the meetings once they are scheduled.

No one representing the DNR was present this morning. In informal discussion, it was shared that a person could see the changes to the shoreline where the DNR has been working. It was suggested that it would be nice to share pictures of the improvements on the website and Facebook.

It was noted that the SLPIA documents have been added to the city's website.

Discussion of the annual meeting resulted in setting August 13, 2022, at 9:00 am as its date. It will be held at the Community Center and at the moment coffee and donuts will be served.

Sherry Thoms and Todd Thoms are going to be resources on upcoming SLPIA newsletters.

It was discussed whether SLPIA will be doing something for the Farmer's Appreciation Day celebration being held August 6 and 7. The subject was tabled until next month's meeting.

The subject of SLPIA having its own website or utilizing the city's website more was discussed. Cost was a major concern. Online memberships were considered an asset. Robyn will talk to her sources to get more details about creating and maintaining a website. Ashley will look further into the potential costs.

The subject of having membership signs and forms was tabled for the moment. It was the consensus of the board to strive for 100 memberships for 2022.

Progress on the watershed was discussed. The meeting of the landowners seems to have stalled. Scott will contact Bob Waters to get a current status on that. Marie shared that some of the SRF monies are going to be used to create blind intakes. She also shared that the DNR is still willing and has the funding to do the small lake.

Robyn is going to try to set up a site visit for the board to see the work being done on the shoreline stabilization. It was suggested that having a copy of DNR's plan would help the board field questions. It was also suggested that the availability of a WQC Grant for private landowners be advertised.

With no further discussion, the meeting was adjourned

Robyn Wilson, President

Jack Bradshaw, Secretary

The next meeting will be May 10, 2022