

Minutes expected to be approved at the next meeting on July 12, 2022.

SLPIA

SILVER LAKE PARK IMPROVEMENT ASSOCIATION, INC.

MINUTES

6.14.2022

The June 14, 2022, meeting was held at 7:30 am at City Hall.

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

Members absent: Scott Mitchell

Also present: Kim Wermersen, Marie Matthiesen, Dick Packebush, Phil Hayes, Kathy Winters
John Wills, Mike Hawkins, and Shirley Gillespie

Minutes of the May 10, 2022, meeting was approved through a motion made by Seth and seconded by Herb.

Dan provided the finance report. As of the end of the month, the checking account balance was \$57,137.72. Three deposits had been made for membership renewal. The cost of printing the newsletter was \$346.50. Gary made a motion to approve the finance report; Ashley provided the second; motion was approved.

Mike Hawkins expressed the opinion that the shoreline restoration was going well. He thought the crew was working quickly and efficiently and that the tree line removal was 98% done. A few trees will be left in the water to create a fish habitat. A couple board members expressed concern about tree refuse floating onto their lots. The next phase will be bank reconstruction. When asked about the fish barriers, he stated that there was no funding for them at this time. He will look into getting a timeline set for building them.

John Wills shared several items --he has started water sampling. --he had a grant approved for \$500,000 and he is designating \$300,000 of it to go to phase 3 (Trappers Bay). --he has a concern regarding the upcoming farm for sale in the watershed north of town (which drains into Trappers and ultimately into the lake). --he is willing to talk to landowners about their individual shoreline restoration projects.

According to the By-Laws, Board members are to be on staggered 3-year terms to be elected each year at the annual meeting. Today the board drew numbers to start this rotation. The results were that Del, Herb, and Seth will be up for re-election in 2023; Scott, Ashley, and Robyn in 2024; and Gary, Jack and Dan in 2025.

Seth attended that latest zoning meeting where the committee went over pertinent definitions. In a later discussion, Phil suggested that there be some Storm Water Management in the zoning book. John added that he thought there should be a Shoreline Ordinance in the zoning book.

Ashley is still working on acquiring an SLPIA domain. The SILVER LAKE IOWA.COM site may have been cancelled. She sees two options for the board at this time – use a different name or use a broker service to obtain this unused site. Herb made a motion to have Ashley engage a broker to obtain the unused site setting a limit of \$150 as her budget. Del provided the second; motion approved.

Misc. discussion: Annual meeting is August 13, 2022, at 9 am at the community center. It is planned to serve coffee and donuts. Mailers (newsletters) did get sent with the June City Utility bill. The check for the Blue Water Festival had not been sent yet; Dan wrote the check while at the meeting. A change of meeting time was dismissed for the lack of interest.

Mike Hawkins is willing to give the board a site visit of the shoreline restoration done so far. It will probably be a walking tour. A date for the tour will be determined later and Robyn will email everyone with the details.

Robyn had emailed a draft for the Shoreline Grant Application to each board member. During discussion, it was decided to add contact numbers for Mike Hawkins and John Wills; and to have a line asking applicants to list permits that had been applied for. Mike and John thought the application looked fine. Robyn will email/mail application forms to the landowners before July 1. Applications will be due August 1, 2022.

Herb made a motion to approve the application form with the noted changes. Jack provided the second; motion approved.

With no further discussion, the meeting was adjourned

Robyn Wilson, President

Jack Bradshaw, Secretary

The next meeting will be July 12, 2022