ILDC Meeting May 16, 2018 Attendance: 33

WELCOME: Dale F called the meeting to order at 7:32pm. Dale had visitor Doug Kuhn, introduce himself.

**SECRETARY'S REPORT**: Brenda Moots thanks Sharon DeVault for covering the April meeting and read the minutes from that meeting. Dale F asked for a motion to accept the minutes as presented.  $1^{st}$  Bob E  $2^{nd}$  Pete L

**TREASURER'S REPORT**: Pat Blinn reported a beginning balance of \$38,621.81 with \$6,774.48 income and \$900.56 expenses, for an ending balance of \$44,495.73. Dale F asked for a motion to accept the treasurer's report as presented. 1st Linda C 2<sup>rd</sup> Randy W

MEMBERSHIP: Dave L reported over 600 members at this time with memberships still coming in.

## **OLD BUSINESS:**

HONDA: There was great exposure in the IL Current and Bellefontaine Examiner on the Honda Clean up Days. There were 2 in April and 1 in May. At least 20 associates helped clean the pool at the state park, mulch park trees and worked on park trails.

SHELTER HOUSE/CHIPPEWA PLAYGROUND: George anticipates an early June install after Memorial Day holiday to complete the project. Concreate needs poured at each spot. Columbus started a pilot project at 3 parks, one of them being IL for wifi service in the parks. The project has taken man power and park staff off other projects to complete installation of antennas, outlets and wifi equipment.

LANDSCAPE FUNDS: It was brought to the groups attention that a \$1000 budget was approved at the 1/17/18 meeting for Charlie Strete's volunteer projects and a \$547.56 advance was given to Charlie at the April meeting. Randy W made a motion to clarify the 2018 budget is set for \$1000 minus the \$547.56 advancement that Charlie has already received. 1st Pete L 2nd Ted

ILDC BROCHURE: Randy W reported the brochure is in process and will report at the next meeting.

THANK YOU SCOTTS: Dale F sent a thank you note to Scotts for the 60 bags of donated mulch that was sent to ILDC on behalf of Larry Blinn's phone conversation with Scotts. The mulch has been used around the Blackhawk area, memorial trees and in the campgrounds.

SPRING PLANTING: Dale F shared that 6 more trees have been requested and 2 were planted on Post Office Island by volunteers at the request of immediate planting by the donor/sponsor. Question arose as to who was covering the warranty of those 2 trees since they were not planted by the nursey staff.

## **NEW BUSINESS:**

CLEAN UP DAYS: Dale F shared that 2 more days are scheduled with Honda, 6/8 and 6/15. The group will be given a large list, with the intent of not being able to accomplish it all, so there is plenty for the associates to do. Group discussion of feeding the volunteers while they're working. Rachel covered last work day. Question on sharing dates for other volunteers and it was decided that these will be for Honda associates only.

2<sup>nd</sup> SHELTER HOUSE: Dale F shared that ILDC funds are available for future projects and \$6500 is needed to complete the 2<sup>nd</sup> shelter house at Old Field Beach. George shared he has a \$1200 credit with the concrete business and there are \$6894.26 in the shelter house funds currently. George shared his list of project suggestions to include playground equipment at Fox Island, then Lakeview Harbor, then

attention to Moundwood. Larry Blinn asked about direction from an email ILDC received Jill Dunlap of Waterbury, inquiring on handicap accessible docks in the Russells Point Harbor. George is meeting with Jill this week to further discuss her ideas/suggestions and concerns. Will report back at next meeting. Randy W made a motion to move \$3250 from the ILDC available funds and \$3250 from the Fall Festival Funds totaling \$6500 to be added to the 2<sup>nd</sup> Shelter House funding project. 1<sup>st</sup> Nancy R 2<sup>nd</sup> Ben P Question on concrete funding for the donated Frisbee golf course from Rachel K contact. The contact has volunteered to set up and design the course when the park staff is ready . Discussion tabled until next meeting.

DREDGE DAY PREP: Group discussion on who to invite and for George and Dale to review previous years list with Dave H. Save the dates will be sent in June. Location suggestion at Moundwood was discussed to show off the new Dredge. George mentioned we can highlight the Dredge from the park directly and it decided to use the IL State Park special purpose building for the 2018 location. Date set for September 14<sup>th</sup>.

OTHER ITEMS: Doug Kuhn with IL Shores, shared that he and fellow residents are concerned about the sustainability of the lake based on number of docks, campgrounds and influx of people. Doug shared that a private individual wants to install 12 docks with a commercial business in the IL Shores neighborhood. Residents are concerned with zoning, traffic and disruption to natural resources. Area discussed is Richland Twp. Suggestions were made to attend Twp meetings, ILWP meetings and to write letters to local editors and ask state reps to get involved.

Sharon D shared the Even Steven's tribute sign is complete and being installed on IL School property. \$706 was the cost for the final project. ILWP and IL Historical Society are spear heading the project and looking for donations from private individuals who want to assist in donations.

## **COMMITTEE REPORTS:**

TREE MEMORIAL: Dale F: see above. SPECIAL EVENTS: Larry B: See above.

MEMBERSHIP/COMMUNICATIONS: Randy W: see above.

PARKS & DREDGING: Bob E: No report at this time.

LEGISLATIVE: Sharon D: Shared reported that the group is looking for folks to contribute to an IL Then & Now project. Next meeting is June 5<sup>th</sup> at 9am in the Chamber office.

PARK VOLUNTEER: Charlie S: see above.

ILDC VOLUNTEER: Linda C: Linda reported that she will be looking for Dredge Day volunteers as the date gets closer.

HISTORY: Dave H: no report at this time.

**PARK ACTIVITIES**: George S reported they are working out final Dredge details. Chippewa ramp is fixed with #2 rock. Old Field Beach reported a rare sand piper sighting by the parks naturalist. The piper attracted some interest from bird watchers all over the states for the 2-3 day migration. ILDC will share some of the media coverage from the parks page. Pool is clean, filled and filtering. Expected to open next week. All life guard positions are filled. Grass is growing like crazy. Community Care Days were awesome! Buoys are in. Logs that were excavated from the Old Spillway will be removed and stored at the park somewhere. IL is currently part of the South District and beginning July 1<sup>st</sup>, we will moved to the Central District. Move doesn't effect us negatively. George is looking forward to the change. He will receive a new boss and feels that it will be a great connection to Columbus for our lake.

## **OTHER NOTES:**

Question was asked if the park feels the new spillway is doing what it was designed to do. George feels the answer is yes and the project is moving along and almost complete.

Question was asked about Tom Grabow's attendance and updates on the dredging directly to ILDC at the meetings. George suggested that the president request Tom's presence personally. Sharon D thanked George for attending the IL 3<sup>rd</sup> grade field trip at Post Office Island with the Historical Society.

Dale F asked for a motion to adjourn meeting at 8:45pm. 1<sup>st</sup> Ben P 2<sup>nd</sup> Randy W

Next meeting is June 20<sup>th</sup>, 2018.