ILDC Meeting Attendance: 18 people July 15, 2020

- President Dale Frymyer opened the meeting at 7:31 pm.
- The Secretary's report from June 17, 2020 was read, motion made to accept by Bob Easterday, seconded by Dave Leiter. Approved.
- Larry Blinn presented the financial report. Beginning balance on June 17, 2020 was \$106,450.69. Ending balance July 14<sup>th</sup> was \$116,478.82. Charlie Strete made a motion to accept the treasurer's report; seconded by Randy Wax. Motion carried. Larry brought up the question about moving some of the Maple Syrup Festival money into the Fox Island Project. Dale thought that we would need less than \$1000 since some of the supplies have already been purchased and we are using a caterer. Tim Andrews made a motion we move \$3000 from the Maple Syrup Festival fund to the Fox Island project. Pete Lowe seconded. Motion carried.
- Dave Leiter reported we have 560 people signed up for 2020 as of noon today.

#### Old Business:

- Nathan Thatcher Memorials The Avondale neighborhood donated \$431 toward \$1000 for a Memorial Bench to be placed at the #1 hole at the Frisbee Golf Course. Rob had a metal sign made up that says "Thatcher's Sugar Shack" to be mounted on the sugar shack.
- Buoys We can't work on the buoys now. We can look at getting a work group together this fall when the buoys are pulled to clean and put reflective tape on them.
- Frsibee Golf Course Dale understood from Brenda that we have the two sponsors still needed. However, the checks have not been turned in and there is no further information. Further discussion followed about the yearly \$100 continuing support. It will be necessary to send out invoices yearly to the sponsors. Larry Blinn suggested that we start with the calendar year 2021.
- Fox Island Project No update available.
- State Park Entrance On hold for the time being.
- Chippawa Bat Houses No update available.
- Free Library Cabinets They will try to get a design concept for next month's meeting.

### New Business:

- Charlie Strete reported that every couple weeks, he schedules a work day to straighten posts, trim trees, pick up trash, etc. Work days are posted on our website. He has even picked up a couple new members. Next areas to be worked on are the fishing side of Moundwood and Chippawa.
- Fall Festival The Governor has activities in the Park shut down until at least Sept. 1<sup>st</sup>.
  After a brief discussion, Pete Gerace made a motion that we cancel the Fall Festival for this year. Seconded by Carol Savchitz. Motion carried. Venders and craftspeople will

- be notified. Their deposits will be rolled over to next year unless they ask for their deposit back.
- ILDC Day This event cannot be held on State property. We would have to have it offsite on private property such a Mimi's or Fion, etc. Crowd size & social distancing would be a problem. Charlie Strete made a motion to cancel for 2020. Seconded by Bob Easterday. Motion carried.

#### Other:

- United Way is still planning on their Community Care Day on August 28<sup>th</sup>. Rob usually has projects planned in the campground.
- One of the names on the Past Presidents Bench is spelled wrong. JP Haybor should be JP Haber. The names are on individual plates and can be easily fixed.
- A donor has offered to financially support flood lights to be put on the Spillway at night. ODOT approval is still needed.
- A resident has picnic benches they would like to donate to the park. Dale will check them out. We can clean them up and paint them if needed.

# Committee Reports:

- Randy Wax reported that the home page photo has been updated.
- Dale reported that we have 10 Memorial Trees to be planted this fall.

# Hiedie Whitman reported on the following items:

- The Weedeater started June 23, but the alternator went out. That model is no longer made and another replacement was ordered. With modifications, the machine should be back up this week.
- The Chief Dredge in pumping into the Old Field Beach DMRA area.
- The Scout is in for repairs & should be done this week.
- The Park is cleared to hire the last 3 maintenance personnel. Rob is working on it.
- Can't have any retail, yet.
- Still no visitors to the campground.
- The office is open by appointment only.
- Comments were made about boaters ignoring "No wake zones" and tubing in areas not allowed. It was generally agreed that officers need to be visible. Hiedie stated she would follow up.
- The Fire Works went well on the 4th.
- When the posts are pulled up from the old play area in Lakeview, there is a playset in storage that can be put there.
- The money for the Moundwood playground equipment has been rescinded by the State for now. It may come back.

• A resident reported that at the Chippawa boat ramp, cars are parking in the spaces designated for trailers. There are no posted signs. Hiedie will check into it.

Dale received a letter from Watershed. They are pursuing a grant to identify pollutants. It entails a 9 element plan, but not implementation. They are asking for a letter from us supporting the grant. Dale will follow up with a letter.

Dale thanked everyone for coming and their comments. Meeting was adjourned.

ljCoil