

ILDC Meeting
March 20, 2019
Attendance: 26

WELCOME: Dale F called the meeting to order at 7:30pm. Dale asked for visitors to introduce themselves, none present.

SECRETARY'S REPORT: Brenda Moots read the minutes from the February meeting. Dale F asked for a motion to accept the minutes as presented. 1st Ben P 2nd Randy W

TREASURER'S REPORT: No report at this time.

MEMBERSHIP: Dave L reported over 400 renewals and 50 new members for 2019. Membership goal for 2019 is 700. Dave is still working on the mail getting memberships organized and updating envelopes.

OLD BUSINESS:

SHELTER HOUSE: Dale F reported the shelter houses are complete!

HANDICAP DOCK: Dale F reported a goal date prior to Memorial Day. George has met with Derek Gillespie to discuss details. George is checking the project funds in hopes of using concrete to install. Rachel K asked about signage at the dock when project is complete to easily identify it as being handicap only. ILDC will install and build the ramp. George will follow-up with the Mayor on permits.

FRISBEE GOLF: Discussion on using mats vs concrete. George is ok with mats. Rachel said pads are about \$100 each. Rachel K and Nathan T will chair the project and meet outside of the meeting to discuss plans and report back at the April meeting. Completed goal is prior to Memorial Day weather permitting.

ARCHERY RANGE: Tabled until Spring 2019.

FOX ISLAND PLAYGROUND: Dale F shared the completed playground sign with the group. Sign was on display at the Maple Syrup Festival and will be mounted at the entrance of Fox Island. Discussion on handicap access to the new playground from the parking lot. George said we may need to raise other funds to complete that aspect of the project. Cynthia D inquired about grant funding etc. Cynthia will research grants and write proposals on ILDC's behalf. Suggestions to check with Logan County Co-Op, ODNr and MRDD programs.

2019 MAPLE SYRUP PANCAKE BREAKFAST: Nathan T reported that he gave a 20 minute presentation at the Sugar Shack. There were recommendations to use more of the park for the event and have displays in other areas to view along the wagon trail, such as, an Indian camp, pioneer camp and modern day set-up. Nathan suggested using the funds from the 2019 event to upgrade the kitchen equipment needs for next year and bypass funding the shack for 2019. Nathan asked for approval from the park to revamp the shack at his own expense/cost and donate the time/labor/upgrade to ILDC. George honored the approval. Suggestions to improve the speed of pancake serving/making in the kitchen by using an outside company like Chris Cakes. It was noted that we don't have a burn permit inside the building so we are limited to the type of equipment we can use. Brenda M will price some commercial griddle/grill options and present back to the group. Brenda M will also price the cost of a new banner that's easier to read. Old banner will be installed inside the multi-purpose building for all campers to view in 2019. Brenda M reported that we served 817 meals, 520 on Saturday and 297 on Sunday. We had \$7437.92 in income, \$1450 in sponsorships, \$60 in concessions, \$300 in vendor fees, \$414.92 (67 tix and 21 sales) online and \$189 in donations. Sold \$3175 on Saturday and \$1849 on Sunday. Total expenses were \$1842.11 which included the \$415 purchase of real maple syrup served with breakfast and the extra cases of sausage from Gordon foods we purchased to feed to crowd on

Sunday. Event was over budget by \$227.11 after the syrup and sausage purchases for a net profit of \$5595.81. Dave L reported the event netted around \$500 on the syrup sales not included in the above numbers.

PICKLEBALL COURT: Tabled until Spring 2019.

AUDIT: Tim Andrews reported that the audit will begin in Mid April to May when Pat returns back from Florida.

BOAT SHOW: Linda C thanked the volunteers and reported that we had 23 memberships collected at the event with 14 of them being new members and \$33 in donations. Bob Strayer won the door prize drawing. Cindy R manned the Cowsills table and collected \$25 in donations from that event.

NEW BUSINESS:

HTM EARTH DAY: Dale F shared that ILDC will have a booth at the HTM Earth Day celebration from 5:30am-6pm on April 24th. Linda C has the volunteer sign up sheet with 2 hour shifts.

MOUNDWOOD PLAYGROUND: Dale F reported the playground needs attention. George shared that park playground inspections are scheduled for April 2nd. The park will bring a list of needs back to the group for repairs and updates.

PARK SIGNS LANDSCAPE: Dale F shared that Pew Island needs landscaped with blocks. Chippewa area also needs blocks and hostas planted instead of flowers because of the shade. Group has blocks that were donated from Fion. George shared that the park will redo the base that the Lakeview Harbor location.

STATE PARK LAKEVIEW HARBOR DESIGN: Dale F asked for leads engineers/landscape designers that can create some visual options for the George and the group to review and approve.

MULTI-PURPOSE BUILDING: Dale F shared that he would like some volunteers to paint the inside of the building before Dredge Day. ILDC isn't sure we will get as much help from HAM this year with production picking up.

OTHER:

COMMITTEE REPORTS:

TREE MEMORIAL: Dale F: Charlie S is to get back with Dale regarding the bench on Pew Island.

SPECIAL EVENTS: Larry B: Sharon shared that May 10th is the Community Care Days and ILDC will see if the park can get on the list for help.

MEMBERSHIP/COMMUNICATIONS: Randy W: Will get the 2019 minutes updated on the web.

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

LEGISLATIVE: Sharon D: Sharon shared the next meeting is March 26th at 9:30am at the RP building.

PARK VOLUNTEER: Charlie S: Dale F shared that we still need a replacement for Charlie Strete.

ILDC VOLUNTEER: Linda C: See above.

HISTORY: Dave H: No report at this time.

CHIPPEWA PARK: Rachel K: No report at this time.

PARK ACTIVITIES: George reported the bumper blocks at Old Field have been removed. Removed jetties and strengthened them back up. Dredge is operating at Moundwood to cleanup ramps. Crew is working to clean up maintenance areas and yard space. Old Field parking lot will be crack filled. Grading and seeding grass. Waiting on the weather to complete the archery install. Dock invoices are keeping the office busy. Office inventoried all private docks via water. Project will be a 3 year fix to get pricing corrected and restructured appropriately. Mark, Commissary manager is retiring in April. George shared that he was very pleased with the Maple Syrup event, impressed with the growth and direction the event is taking. ODOT and DP&L assisted with dead trees around the areas. There is a free firewood pick up location at Old Field. Park is looking to hire staff to open 30 buildings in 40 days after April 1st.

Maintenance staff is all coming back from 2018. Line up for 2019 looks great! Dredge crew will pull out floating tree at Lakeview Harbor when weather breaks.

OTHER NOTES:

Dale F asked for a motion to adjourn meeting at 8:34pm. 1st Brenda M 2nd Tim A

Next meeting is April 17th, 2019.