October 4, 2021 Board of Directors Meeting Agenda
Monday 6:30 pm Meeting in LAC Room E

Call to Order. (Carl)
Approval of September 2021 minutes (Dan)
September 2021 Treasurer's report (Sondra))

Report of Carl meeting with Andra and Lance on Monday morning October 4, 2021

New business

- Condition of trails in City Park, HGB
- Possible FOP work in City Park and HGB trails
- LTFR forest fire mitigation in HGB I and II
- Discuss recognition of Carrie Burns work with FOP
- Recognition of Kathie and Wayne King for Butterfly Garden work
- Discuss major FOP Fall project (Gazebo, Bridge or ??)
- Discuss future Board members

Possible Workday projects for future Saturday October 9 workday

Lakeway is in Stage 4 of COVID all work to be done in small groups (10 or less) wear proper PPE (face masks, safety glasses, social distancing, etc.

City Park

- Barnes and Butterfly Garden planting, mulching, and weeding
- Finish trimming grass along walkway to south Wildfire meadow down by wildflower meadow and Purple Martin poles
- Finish cleanup of south shore on Lake and haul debris to Public Works dumpster

HGB I

- The HGB I trail needs cutting back of overgrown vegetation as well as many dead cedars from the February freeze.
- Recent rains have resulted numerous erosion ruts in HGB I that need to be filled. Lances crew had done a lot of repair, only to have it taken out by heavy rains last week.

HGB II

- Dar and Carl had cut down several cedars near picnic table and water fountain last winter and placed them to the side of the trail They are still laying off to side of trail and should be removed. LTFR said they will eventually get to it, but are short staffed. FOP could haul it out to chipper or let LTFR eventually get it out.
- There is a lot of erosion on Squires trail and needs a load of crushed granite hauled in to repair washouts.

Adjourn