

FRIENDS OF THE PARKS of LAKEWAY MONTHLY BOARD OF DIRECTORS MEETING MINUTES

Lakeway Activity Center

May 2, 2022 – 6:30 PM

1. **Carl called the meeting to order at 6:43 PM:** Present on the call were Sondra Morton, Bernie Reding, Tom Sidwa, Carl Christensen, Carol Linn, Larry Yancy, Jim Dunn, and Dave Cross. Pat McDermott, Bernie Reding, Tom Sidwa, Carl Christensen, Carol Linn, Larry Yancey, and Jim Dunn. Meeting began at 6:31 on Zoom.
2. **Approval of April Meeting Minutes (Carl):** Dave moved to approve; Tom seconded. Motion approved unanimously.
3. **Treasurer's Report for March (Sondra):** Sondra sent out the March report. Treasure's report balance is at \$14,019.83. Bernie moved to approve; Dave seconded. Motion approved unanimously.
4. **Old/New Business:**
 - a. Wilderness Walk – About 35 people participated. New member from flyers and old members joined in the walk. Suggestion to have banner at HGB entrance for more visibility. May revert to "Wilderness Run" in the future (discuss in September). May consider additional signage at Canyon Lands and Overlook.
 - b. General Membership Meeting/BBQ – Monday May 9th at Lakeway City Park Pavilion. About 40 people signed up so far; anticipate around 50. (Pavilion accommodates 60).
 - i. Projector screen will display FOP activities slide show, including Annual Financial Report.
 - ii. Judy Hazen will be recognized with engraved ceramic casserole dish.
 - iii. Mayor Kilgore will be guest speaker and will discuss future changes to parks and trails in Lakeway.
 - iv. Sondra will have sign at entrance to line stating that members who are current on dues eat free. Guests may either join and eat free, or make a donation to eat (\$15 suggested)
 - v. Food and Drinks: Carl to pick up twenty pounds of BBQ from Opie's (brisket, turkey, and sausage). Kathleen and Judy will reach out for people to supply coleslaw, baked beans, and desserts. Carl will bring beer leftover from Workdays. Bernie will bring box wine; one red and one white. Dave will bring water. Carl and Kathleen will bring iced tea, lemonade, and Dr. Pepper.
 - c. Shirts – FOP shirt will not be provided to new members until they have participated in a workday. Shirts may be purchased for \$8 (cost is approximately \$6.50).
 - d. Plant reimbursement - Sondra to present Andra with receipts for up to \$300 allowed reimbursement.
 - e. 4th of July Parade – Theme is "She's a Grand Ole Flag". Dave agreed to take lead.

Tom and Jim Dunn will assist. Bernie to check on trailer. Table discussion until May 9th.

5. Suggested Workday projects – May 14th

- a. City Park – Finish trail work near painted bridge by the butterfly garden and going behind the dog park. More mulch needed for spreading along trail behind Pavilion. Maybe more planting.
 - b. HGBI & II – Duck Lake Trail work (if allowed). Potential reinforcement of brick wall near first waterfall. Planting at the berm. Washout at waterfall bench requires concrete work. A lot of material near Rainbow Bridge needs clearing; including clear out culverts under Rainbow Bridge. Large cedar above Overlook to be removed.
 - c. Smith Green Belt - Remove large limb hanging from a tree. Will require working from bed of the ATV. Skate Park and Swim Center cleanup of underbrush and cedar.
 - d. Lunch – “make your own tacos”, with drinks and desserts!!
6. Please note that Mike Light is in the hospital and will remain there for another 2 weeks. He can receive visitors if visitors wear masks and are not ill or exposed to illness. Carl will bring card to sign on Monday.
7. **Adjournment: Meeting Adjourned at 7:40pm.** Larry moved for adjournment; Sondra seconded. Approved unanimously.

**Carol Linn
Secretary**