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

Zoom Virtual Meeting
September 7th, 2021 – 6:30 PM

1. **Carl Christensen called the meeting to order at 6:32 PM**: Present on the call were Carl Christensen, Dar Moneyhon, Sondra Morton, Carol Linn, Larry Yancey, and Dan Moyer. Meeting began at 6:32 on Zoom.

2. **Approval of Minutes of April meeting:** Pat moved to approve, Bernie seconded; motion approved unanimously.

3. **Treasurer's Report:** Sondra sent out the April report prior to the meeting and the board did not discuss further as there wasn't much change. Current balance is at $16,402.43. Pat moved to approve the March report and Dar seconded, motion approved unanimously.

4. **Parks & Recreation Liaison Report (Carl):**
    a. Andra approved purchasing plants for the HGB gardens near the entrance. FoP will purchase the plants and submit the PO to the city for reimbursement. It was also approved to spend roughly $100 for plants for the Barnes garden.
    b. Carl asked about water near the wildflower garden. The city will be doing some work in that area already by replacing a playscape and may do some water line work at the same time to tap into an existing water line to get water to the wildflower meadow area.
    c. There is currently not an answer in regards to chainsaw use in HGBII until the city forester returns to work. The group may be able to cut down some trees using electric chainsaws or asking for forgiveness if it turns out to be a problem. There are trees in a number of areas of HGBI & II that could stand to be pulled down.
    d. No decisions have yet been made in regards to the FoP shed.
    e. There is also a tree on the Smith Greenbelt that could stand to be torn down.

5. **Old Business:**
    a. The fountain at the HGBI main entrance is looking pretty good but could use some treatment to help it look its best. Someone in the group will take the lead on finding a good chemical option to help clean it up.
    b. Dan mentioned that there is a lot of downed lumber in Canyonlands that there may be a communal effort to try to haul out to mitigate potential fire hazards. If that effort occurs, the group can let FoP members know in case anyone would like to help.

6. **New Business:**
    a. None

7. **Suggested Work Day projects - May 8th**
    a. On HGBI and II, there are numerous trees that need to be cut down as they currently pose safety issues.

b. There are some rosemary stumps that need to be removed in City Park.
c. There are some piles of downed vegetation from previous workdays that need to be hauled out.
d. The split rail fence behind the upper level restroom area could be completed if there are enough volunteers.
e. Bill would like mulch laid on the primitive trail near the pavilion and it is also desired to have some placed in the butterfly garden.
f. Sloppy Joes, veggie trey, and other options for lunch.

8. **Adjournment: Meeting Adjourned at 7:17 pm.** Pat moved for adjournment, Larry seconded, approved unanimously.

Dan Moyer
Secretary