

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

Zoom Virtual Meeting

March 7, 2022 – 6:30 PM

1. Dan called the meeting to order at 6:32 PM: Present on the call were Dan Moyer, Carol Linn, Sondra Morton, Bernie Reding, Tom Sidwas, Dave Cross, Carl Christensen, Jim Dunn, and Pat McDermott. Meeting began at 6:32 on Zoom.
2. Approval of February Meeting Minutes (Dan): Dan moved to approve; Pat seconded. Motion approved unanimously.
3. Treasurer's Report for February (Sondra): Sondra sent out the February report. Increase in expenses last month. Treasure's report balance is at \$14,529.28. Carol moved to approve; Bernie seconded. Motion approved unanimously.
4. Parks & Recreation Liaison Report (Dan):
 - a. Met with Andra and Lance.
 - b. Requested to continue work down by shoreline for cleanup of brush. Questioned if needed for habitat yet is adjacent to higher traffic area. Request for Porpoise Park agave cleanup.
 - c. Andra complimentary of FOP and our accomplishments.
5. Old/New Business:
 - a. Wilderness Walk – April 23rd date recommended and approved by Andra; in tradition of keeping event close to Earth Day. Need additional planning and announcing for logistics of group hikes. Carol moved to approve; Pat seconded. Motion approved unanimously.
 - b. General Membership Meeting/BBQ – planned for Monday evening, May 9th. Giant display optional, pending location. Guest speaker TBD; Mayor Tom Kilgore, with back up option of Parks and Recreation Director Andra Bennett. Bernie moved to approve 5/9 date; Carl seconded. Approved unanimously.
 - c. Solar Battery/Inverter Project Update for Work Shed (Bernie) – received all equipment; however, Renogy recommended higher amp-hour battery for charging tools such as pole saw. Deep cycle 12 volt 20ah battery currently in possession. Motion to trial 20ah battery and upgrade in future if needed. Tom moved to approve; Carl seconded. Motion approved unanimously.
 - d. Judy Hazen retiring from workday lunch coordination. Pat and Doris providing pizzas and drinks this month, Kathleen to coordinate April and May lunches. Sondra reaching out to Judy for coordinating list to cover desserts, etc. Gift of recognition to Judy to be presented in May membership meeting. Gift TBD.
 - e. Docusign for electronic signing of FOP documents – cost outweighs benefit. f. Discussion on changing FOP official business meeting from January to the springtime. Board members to review bylaws closely, which can be found on FOP

website under Archives. [FOP Newsletter Archive Menu \(lakewayfop.org\)](http://lakewayfop.org) Further questioning of Tax-exempt organization requirements for annual or bi-annual meetings. g. Big project – ideas for next FOP project. Board members proposed ideas of pergola at sculpture garden, pergola at HGB, and/or long bridge through wet area of Duck Lake trails.

6. Suggested Work Day projects - March 12th

- a. City Park – continue with shoreline cleanup and removal brushes. Removal of dead/leaning cedar trees. Butterfly Garden and surrounding area: fix leaky faucet, clean up path that exits the newly painted red bridge and grassy area to left of garden, also removal of tree limb. Building shelves for inside of shed and fascia board placement.
- b. HGBI – if time allows, use weedeater to cut down dead growth to side of the water feature in front garden area. Rerouting of path crossing red bridge towards the left to connect to main trail. Duck Lake primitive trail cleanup.
- c. Smith Greenbelt – if able, use pole saw to remove large/high limb hanging from tree at far end of trail. May require City.
- d. Porpoise Park – removal of dead agave/century plants and some trees could be limbed up.
- e. Lunch – pizzas!

7. Adjournment: Meeting Adjourned at 8:01 pm. Carl moved for adjournment; Pat seconded. Approved unanimously.

Carol Linn
Secretary