

8/3/2020

Minutes

Present at meeting: Kathy, Lee, Mark, Mosey, Keith, Jason, Scott, Leann

Review minutes: minutes accepted

Knowles-Nelson update: Rick Remington has the contract, he needs to complete paperwork. Once that is complete the DNR will discuss the guidelines that we need to follow.

Pictures: Landmark is requesting pictures from property for their annual meeting. The group decided that August 19th models (Emilee, Mosey, Keith, and Possibly Paul) will be able to make it to the property to take pictures with Kathy. Please let her know if you can't make it or anyone else can make it!

Gates: Sid- Ashley is ready to put gates up, told Syd that the first two or three we don't need to worry about. He would like to come out and place some gates, if we decide that we don't like placement it is not hard to move things around. All were in agreement to start with western gate. Kathy will get affirmation from the board, and also follow up with landmark to check with liability.

Address: We have not heard back on address but as of writing these minutes we did receive an email from Scott detailing the information he found on the Dunn County application. Kathy had not received call back on address but Sid said he might be able to go down to the office and get things moving a bit quicker. (Rachel would still be the one to contact about the fire number)

Name: No copy right was found for any of the names. Kathy has sent out the email to vote on names, she will also send them to Paul as to not sway any voting. Lee would like to note that Preserve would fit for the name better based on the definition in comparison to reserve.

Kayak and Canoe Launch site: Paul- People are going to want to put in where they want to put in. For the first year we moved to allow people to put in where they want too. Once a year has passed we can go through and see the most used put in site and then discuss putting a permanent launch site.

Invasive Plant Control: As a group we all kind of voted that the idea of a work day through Anderson or another group involving students would be the go to get the species under control. Kathy will continue to work a little here and there. Keith also said that Anderson coming in would get a lot done.

Handicapped Fishing Site: The question was to exclude it for only handicapped usage or would we open it up to everyone. We all moved that it would be open to everyone. Scott would look more into the Recreation grant and the rules and regulations we need to follow with that being

given to us. It was noted that citations could be given if we had it labeled as handicapped and other people used it. Besides the grant, Jason had noted that all the better spots for a pier are on the north side with not a clear accessible trail. Paul said he would look into designs and costs. The most important thing we want to emphasize is family fishing. It was noted for placement wise that the spot through the Cattails would be the best compromise for us. Mark had also noted that if we didn't want to push the deck out too far, the vegetation could always be removed (using a rake). Last note on the pier is Paul said he would call some of his contacts to get a final ball park for costs.

Kiosk Planning:

We had moved to go forward with Noah Smit's design for the front of the park. We had not finalized whether we wanted to do pen and paper or a box with notes, we know we want something to have people be able to write down the things they have seen while visiting. Mark did volunteer to check the box. Either way we want something changeable for each season on one side of the Kiosk. The other side of the Kiosk would be filled with history of the land, which would be written by LeAnn. She will also be helping with the title search. The idea has been brought up of involving the kids in building the second kiosk near the fishing pier to show what kind of things you'll see for fishing.

Property boundary: People to the right of the park say they own half of the driveway and they want to have Kathy sign a waiver for liability. We decided/ motioned as a group to leave it alone as of right now and if they want to continue the matter forward then they can pay for the land surveyor to shoot the line. If we want to have the surveyor shoot the line in the future just to know that will not be a big deal in the future.

Public comments: None

Agenda for Next meeting:

- Kathy will and has sent out a poll to vote for name for land and pond.
- Paul and Kathy to host work day on August 15th at 9am to clear the west trail along the canal. Those who can make it bring equipment!
- Kiosk options
- Scott emailed for name
- Meetings will be at 7pm from now on to allow for better attendance.
- Next meeting will be held on August 31st @ 7pm.