

Silver Lake Improvement Association (SLIA)

To enhance the water quality, recreational use and natural beauty of Silver Lake

MEETING MINUTES – April 3, 2017

www.silverlakensp.org

1.	Attendance	Rick Gelbmann, Jason Ziemer, John Muller, Joyce Germscheid, Kristen Rieser, Paul Anderson, Missy Lillie
2.	Approve Agenda	Approved.
3.	Approve Minutes from last meeting	Approved
	Electronic Actions taken	na
4.	Reports:	
a.	President/	None
b.	Vice President/Paul Anderson	None
c.	Secretary/Kristen Rieser	None
d.	Treasurer / Joyce Germscheid	Bank balance is \$4,718.81. Balance reflects Membership dues and generous donation from NSP Mayor Mike Kuehn, and payment of \$150 to Paul Karri, lake consultant.
e.	Membership/ Joyce Germscheid	Continue to pursue new members. Joyce will setup a table at the May 13 th Plant Sale at the Historical Society parking lot to share SLIA information and hope for new members.
f.	Liaison Updates:	
	City of NSP/Paul Anderson	Discussed next steps with the City regarding future funding for lake treatment given our funds will be depleted after this year's treatment. Since the SLIA was not on the agenda, the Council could not vote to donate funds. The City is hesitant to agree to full funding as with budget cuts, those may not be available on an ongoing basis. They were, however, willing to assist as we look at other possible options: <ul style="list-style-type: none"> • Jason, City Manager, agreed to assist us in our efforts to work with the DNR to switch from a 'first come' basis to a lottery basis to improve our chances of getting some of their funding. • John attended the Park and Rec meeting the following night to look at receiving some of their funding. Various fundraising options were discussed such as a Go Fund Me page, plant sale, etc.
	City of Maplewood	Joyce to look into getting on the Maplewood Council's agenda and present the PowerPoint to that group in an effort to raise awareness and promote funding from Maplewood.
	City of Oakdale	None
	Valley Branch Watershed District/John Muller	No report, but Dave Nelson Southwood Nature Preserve mentioned that there are invasive now in the SE corner of the lake on the land.
	MN DNR/Jason Ziemer	Motion made to allocate \$150 for Paul Kaari to conduct the lake sampling which is needed to submit the permit application for treatment. All ayes, motion passed. Shoreline applications are being submitted.
	Ramsey County	None

Silver Lake Improvement Association (SLIA)

To enhance the water quality, recreational use and natural beauty of Silver Lake

MEETING MINUTES – April 3, 2017

www.silverlakensp.org

5.	Public Forum	None
6.	Business Items:	
a.	Board	Approved Missy Lillie to fill the vacant position.
b.	Officer	With our deep appreciation, we thank Rick for agreeing to take on the position of President. All other officers remain the same.
c.	High Water	John submitted the information to the VBWD regarding high water and options for allowing the lake to drain to its high-water mark quickly to prevent flooding. No response yet.
d.	Treatment	Jason will be submitting the application received to the DNR.
e.	Lake Cleanup	Sharyn Long has again offered to spearhead coordination of the annual lake clean up. This is a wonderful chance to volunteer time to promote the health of the lake and the pride of its surrounding area. The event takes place on Saturday, April 22 in coordination with the national cleanup day. Meet by the pavilion at 8 a.m.
7.	Next Meeting	June 5, 2017
8.	Adjourn	7:45 p.m.