

Silver Lake Improvement Association (SLIA)

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

MEETING MINUTES – Aug. 1, 2016

www.silverlakensp.org

1.	Attendance	Mark Kotz, Rick Gelbmann, Jason Ziemer, John Muller, Joyce Germscheid, Kristen Rieser
2.	Approve Agenda	Approved.
3.	Approve Minutes from last meeting	Approved
	Electronic Actions taken	na
4.	Reports:	
a.	President/Mark Kotz	Reported the lake was 1½” below the high water mark. Also noted there was debris in front of the weir due to natural causes, which he cleared with a rake. Others offered to check periodically to ensure the area is clear.
b.	Vice President/Paul Anderson	None
c.	Secretary/Kristen Rieser	None
d.	Treasurer / Joyce Germscheid	Current balance: \$3,701.20
e.	Membership/ Joyce Germscheid 2571 Poplar Ave E North St Paul, MN	None
f.	Liaison Updates:	
	City of NSP/Paul Anderson	None
	City of Maplewood/Anne McComb	None
	City of Oakdale	None
	Valley Branch Watershed District/John Muller	None
	MN DNR/Jason Ziemer	None
	Ramsey County/Mark Kotz	None
5.	Public Forum	None
6.	Business Items:	
a	Treatment Updates	Paul Kaari sent out an email today to the individuals who participated in the first lake treatment asking to confirm <i>no later than Wed.</i> if they would like a second treatment.

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b	City Partnerships with Treatment Costs	Mark sent a letter to each of the 3 cities asking for financial participation in the treatment and care of the lake. The NSP City Manager has stated he will talk to City Council about the request. Oakdale responded it appeared to be a reasonable request and that they will follow up within the next few weeks. Maplewood responded that they had concerns about killing native plants, but might consider participating if we could show improvement in the volume of native plants. Because treatment for Curly Leaf has no impact on native plants and benefits much of the Maplewood shoreline, Mark will reach out to them once again.
c.	Other Fundraising	There has been no additional action taken. The Board will wait to hear back from the 3 cities before taking any action.
d.	High Water Impact Gather Update	John and Rick are working on a survey to better understand the effects of water damage to shoreline and properties. They will present the information to VBWD for consideration to present to Ramsey County. Mark recommended John provides John Hanson with VBWD a copy of the survey to see if there are additional questions we should be asking.
8.	Next Meeting	Oct. 3, 2016
9.	Adjourn	Meeting adjourned 7:45 p.m.