

Silver Lake Improvement Association (SLIA)

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

Board Meeting Agenda

Monday, June 5 at 6:30 pm

Location: Joyce Germscheid Residence at 2571 Poplar Ave

www.silverlakensp.org

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| 1. | Attendance | In attendance are Leigh Anderson, Cheryl Ettlinger, Joyce Germscheid, Galen Gould, Jess Gould, Katie & Paul Kaari (Lake Improvement), Mark Long, Sherry Long, Paul Nichol, Kristin Sedgwick, Paul Swan, Barbara Swan. |
| 2. | Approve Agenda | Cheryl motions to approve, Jess seconds |
| 3. | Approve Minutes from last meeting | Joyce motions to approve, Cheryl seconds |
| | Electronic Actions taken | None |
| 4. | Reports | |
| a. | President/Paul Nichol | Thank you for the fundraising efforts and collaboration in our community. Great turn out for this meeting! |
| b. | Vice President/Joyce Germscheid | Presented a task list and reviewed recent SLIA accomplishments. |
| c. | Secretary/Jess Gould | Request to create Venmo account for SLIA and look into other fundraising platforms. Jess & Cheryl will work on this in the weeks to come. |
| d. | Treasurer / Cheryl Ettlinger | Current balance is \$11,066.11, including fundraising efforts as of June 5. Updated totals will be reported with SLIA funds/fundraising funds & pledges outlined. |
| e. | Liaison Updates: | |

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| 3 | City of NSP/Joyce | No update. Lake Improvement is contacting NSP re: shoreline treatment of the beach, pier, and Dorothy Park. |
| | City of Maplewood/Paul | Paul will follow up with them re: boat launch and fundraising |
| | City of Oakdale/Open | No update. |
| | Valley Branch Watershed District (VBWD)/Rick | Paul reported that he will be meeting with VBWSD in two weeks. |
| | MN DNR/Joyce | No updates, all permits filed & approved, one year variance for 100% treatment. |
| | Ramsey County AIS Task Force/Rick | |
| 5. | Public Forum | <ul style="list-style-type: none"> ● Concern re: floating green slime on lake <ul style="list-style-type: none"> ○ algae tangles in the milfoil, gets stuck and the buildup collects on the surface. ● Question re: dredging of Casey Lake. <ul style="list-style-type: none"> ○ No information available from SLIA, please follow up with City of NSP for further information. |
| 6. | Business Items: | |
| a. | Treatment Plans | <ol style="list-style-type: none"> 1) Shoreline treatments <ol style="list-style-type: none"> a) Kaaris have performed individual shoreline treatments & will finalize shoreline treatments in coming weeks. b) Kaaris are getting in touch with city for their city-owned shorelines. 2) Offshore treatments <ol style="list-style-type: none"> a) No treatment is planned before fall fluridone treatment. SLIA members will meet in coming weeks to organize community outreach to communicate this + provide fundraising information. Something to potentially put on the website. 3) Fluridone treatment updates <ol style="list-style-type: none"> a) Local business fundraising – Joyce: Ron is meeting with the Business Association and will follow up with key contacts. b) Mac's Fundraiser – Leigh: Flyer has been approved by Mac's and print copies are available for distribution. |

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| | | <p>Event takes place June 26th with 30% of food & drinks donated to SLIA. Info to be posted on SLIA site.</p> <p>c) City of NSP – Paul: Paul is attending the upcoming council meeting. Will request a donation of \$5K + potential for additional funds if fundraising efforts fall short.</p> <p>d) City of Maplewood – Paul: Plans to attend upcoming June/July meeting</p> <p>e) Other:</p> <ul style="list-style-type: none"> ■ Poster currently posted at city hall and historical society, city of NSP will post it to social media after June council session ■ Joyce will laminate the poster for pier bulletin board ■ Goulds will provide a card table and chair - Fridays car show 6-10/5-9PM on Fridays, spreadsheet for manning table to promote donors (attached). Volunteers are welcome to sign up for shifts! ■ Jason - add thermometer/fundraising progress to the site and Cheryl will update financials and report donated funds ■ Ron emailed multiple State representatives re: AIS situation, no response but will follow up and report back. ■ SLIA will coordinate neighborhood-wide effort to reach out to fundraise and communicate treatment plan |
| b. | Spring cleanup recap: | Spring cleanup recap: It was a cold and rainy day, but we had approximately 25 people helping to clean up the park. Thank you for your efforts! |
| c. | Website update: | Website update: Jason updated the site to include AIS information, please provide feedback/edits if any. |
| 7. | Next Meeting | August 7, 2023 @ 6:30PM - Joyce's back porch |
| 8. | Adjourn | Meeting adjourned at 7:42PM |