

Silver Lake Improvement Association (SLIA)

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

MEETING MINUTES

Monday, October 7 at 6:30 pm

Location: Anderson's House (2612 Swan Ave)

www.silverlakensp.org

1. Attendance	In attendance: Amber White, Leigh Anderson, Paul Swan, Cheryl Ettlinger, Galen Gould, Rick Gelbmann, Jess Gould
2. Approve Agenda	Motion by Jess G., Cheryl E.. second; Approved.
3. Approve minutes from June 10 meeting	Motion by Amber W., Cheryl E. second; Approved.
4. Reports	
a) President: Amber White	<p>Amber has a list of lake treatment information to share with stakeholders. ACTION ITEM: Amber will email the document to Board Members to add/edit. Will send out finalized doc to post on site and/or share with community stakeholders.</p> <p>Board News: After many years of service, Joyce G. will be stepping away from SLIA. Her absence will open up the VP position on the board. Thank you, Joyce for all you've done for SLIA throughout the years, you will be missed! ACTION ITEM: Amber will assess dates for VP term; vacancies will include VP, DNR contact, City of NSP contact once Joyce steps down.</p>
b) VP/Membership: Joyce Germscheid	No updates. ACTION ITEM: Jess & Cheryl will meet to discuss membership/dues organization and file sharing.
c) Secretary: Jess Gould	No updates. ACTION ITEM: Jason and Jess will meet up to discuss website transition later this winter.
d) Treasurer: Cheryl Ettlinger	Current balance: \$11,269.58; mystery of the \$25 refund from the NSP parade was solved.
e) Liaison Updates:	
i) City of NSP - Joyce Germscheid (not present)	No updates. Leigh reports that the new contact for communications/community outreach is Ava Griemert. Leigh is a potential alternate for NSP liaison once Joyce steps down.
ii) City of Maplewood - Galen Gould	No updates.

iii) City of Oakdale - Amber White	Amber connected with Parks Superintendent, Jeff Koesling
iv) Valley Branch - Rick Gelbmann	New ten year plan is in the process of being worked on; 2025-2035
v) MN DNR - Joyce Germscheid (not present)	No updates. Amber is a potential alternate for MN DNR liaison once Joyce steps down.
vi) Ramsey Co. AIS Task Force - Rick Gelbmann	No update at this time.
5. Public Forum	
a) Road construction MNDOT Project	Concerns re: MNDOT - 2025; sediment/run off containment - once construction is announced have SLIA rep advocate for lake protections. Suggestion to speak at VBWD meeting once project progresses.
b) Parade 2024	Big thanks to Rebecca Lehmer for organizing the parade float despite the cancellation. Thanks for volunteering your time and energy to coordinate SLIA's presence at this event!
6. Business Items	
a) Fall Cleanup Recap	NSP High School fishing club did the clean up, City of NSP provided bags and gloves. Thank you for the help keeping Silver Lake beautiful!
b) Mac's Event Review	Waiting to hear back re: most recent fundraiser. Leigh has reached out but no word yet. ACTION ITEM: Leigh will follow up with Mac's if no response in a few weeks.
7. Next Meeting:	We are thinking of hosting a festive social meeting: Thursday, December 5th, location TBD (if anyone in SLIA is interested in hosting, please give a shout!)
8. Adjourn:	Meeting is adjourned at 7:15PM 10/7/2024