**ILDC Meeting** Attendance: 34

February 16, 2022

* President Dale Frymyer called the meeting to order at 7:30 pm.
* The Secretary’s report from January 19, 2022 was handed out. Motion made to accept by Rachel Kubic, seconded by Ben Pile. Approved.
* Larry Blinn gave the Treasurer’s report. Beginning balance on January 20, 2022 was $134,064.29. Ending balance on February 16, 2022 was $137,105.72. Motion made to accept by Rachel Kubic, seconded by Charlie Strete. Approved. Larry also reported that the format for the treasurer’s report has changed because we have more encumbered columns. Motion made by Nancy Roelig to move $505.00 in the Weed Control Fund to Watershed. Seconded by Randy Sullivan. Approved. Suggested projects for the ILDC Fall Festival Funds ($22,871.59) are concrete pads at displays, water for dog park, stone between gates at dog park, lighting in the sun shelters.
* Dave Leiter reported that membership for 2022 is 213.

**Old Business:**

* Emily Walters, Director of the Logan County Visitors Bureau, and Shannon Reese were in attendance to talk about the $10,000 they wish to donate to the new State Park Entrance sign at Lakeview Harbor. Quote from several years ago needs updated. State rules require there are no logos on the front of the sign and no electronic signs on State property.
* Cynthia Defibaugh reported that weather may be a concern for the May 14th date to get all the work done. Saul Bauer has requested that either a Saturday or Sunday, the first or second weekend in June be considered for the opening celebration for the Fox Island playground. Grass seed is being donated by Scotts Lawn. The design for the sign has been approved by Hiedie Whitman. Work that still needs completed: Concrete or pavers between the Rest Room and parking lot for 2 picnic tables, 20 ft. telescopic flagpole, metal sculpture designed by the school, pads for the 6th & 7th benches, 5 bollards between playground & parking lot, Stanley Asphalt & Paving Co. is going to clean and restripe the asphalt, Handicapped Parking signs relocated, grills provided by the State need to be “planted”, tether ball (State fall Festival funds), work to make the dock handicap accessible, lighting (possible solar panel led lighting), additional picnic tables from State in outer areas, low spots filled in. Hiedie said that a side walk from the restroom to the shelter house is part of the construction of the new bathrooms.
* Dale Frymyer reported that the handicapped ramp is still being designed. The shed containing the special wheelchair for the water will have a code box on it. The question of safety and liability was raised. A handicapped fishing pier is also being considered.
* Brenda Crabtree reported that they hope to have 5 weed harvesters running on the lake this summer. Confident they will have the funding and coordinating details to make it all work. Need to find employees to run the weed harvesters. No special license needed, but training is required. Looking at possible additional funding from the Agricultural Department.
* Dale Sullivan reported that the library cabinets are done, need mounted on poles and locations from Hiedie. ILDC stickers or ID should be put on the cabinets.
* The ILDC t-shirts & sweatshirts have all been delivered except one set. Thanks to Fred Reichert for making them for us.
* David Goff reported that they want to get vendors for the Maple Syrup Festival. Randy Wax to design flyers. Radio stations will be notified.

**New Business:**

* Dale Frymyer reported that we will have a display at the Indian Lake lighthouse and Bud’s Marine for the Boat show. Volunteers needed.
* The Lakeview Harbor Sign project is to be moved up.
* Tom Stein has volunteered to be project leader on the pickle ball court.

Hiedie Whitman, Indian Lake State Park Manager reported:

* Working on boat docks and restrooms in the campground.
* The park is currently hiring employees to run the weed harvesters and seasonal maintenance.
* 4 candidates are being reviewed for Robb’s job.
* A naturalist’s position is open.

**COMMITTEE REPORTS:**

* There are problems with the ILDC website that has not been resolved.
* Rachel Kubic reported that a tournament will be scheduled at the Disc Golf Course.
* Dale reported that the 3 benches he received have all been sold. He put another 5 on order because the delivery time is 20 weeks. The Fox Island picnic tables and trash receptacles will be in place mid-March.
* Heidie Whitman requested that 13 tree plaques be replaced in the campgrounds.
* There is still $18,000 of matching funds from the Board of DD for Fox Island that has not been spent.

Rachel Kubic suggested that a new project should be a shelter house at Chippawa.

Cythia Defibaugh made a motion to adjourn the meeting. Seconded by Ben Pile. Meeting adjourned at 8:44.

Next meeting is March 16, 2022. ljCoil