

Minutes November 10, 2016
Maple Lake Improvement District

President B. Wavra called the meeting to order at 7:00 P.M., Thursday, November 10, 2016.

Board members present: L. Abel, G. Radke, R. Behm, B. Floan, M. Schulz, B. Wavra
Absent: M. Moore

Also present: Bonnie Abel, Steve Swanson, Kristi Thorfinnson, Laurie Fairchild

It was moved by B. Floan, 2nd by G. Radke to approve the agenda and to move New Business ahead of P & Z. Motion carried.

It was moved by G. Radke, 2nd by R. Behm to approve the October 2016 minutes. Motion carried

It was moved by L. Abel, 2nd by B. Floan to approve the treasurer's report. Motion carried. The balance of the accounts as of October 31, 2016: General Fund - \$31,215.04. Special Events account - \$6,746.47.

New Business:

Kristi Thorfinnson and Laurie Fairchild, with Friends of Rydell Refuge and Glacial Ridge, attended the MLID meeting to bring the board up to date on their new projects and focus of the organizations. They reported that the staff has been reduced at the Rydell Refuge and with the staff down, the Friends of the Refuge group is doing more recruiting and fundraising to help out with the support of the Refuge. They reported that QR coding signs are being installed to enhance the self-guided tour experience.

The nature overlook at the Refuge has been deemed structurally unsound and there will be fundraisers to help get the overlook replaced. The NDSU Architecture Department will help in the design of a new overlook. There are also new handicap accessible photo blinds being built. The staff and the Friends of the Refuge would like input on how to encourage more visitors to use the Refuge.

Kristi & Laurie reminded us that the Glacial ridge Christmas Tree weekend will be December 1st. The Board said that they would help out the Refuge and put something on our website along with the link to Refuge's new website.

It was moved by R. Behm, 2nd by M. Schulz to donate \$250 to Friends of Rydell Refuge. Motion carried

Steve Swanson with Lake Cabin Directories was in attendance to discuss the 17-18 Directory. It was moved by L. Abel, 2nd by R. Behm to authorize Lake Cabin Directories to proceed with the development of the 18-19 directory. Motion carried.

The Board set deadlines for the directory development as follows:

- First proof and cover photo ideas due at the 3/19 meeting
- Final proof is due at the 4/13 meeting

- Go to print by 4/21
- Final copies of directory delivered to the board at the 5/11 meeting
- Distribute directories Memorial Day weekend

It was moved by M. Schulz, 2nd by G. Radke to take of advantage of the Premier Pyrotechnics early pay option for the Labor Day weekend fireworks. The board instructed Bonnie to pay for the fireworks in full by Dec 1st and Premier Pyrotechnics will add 15% more product to the display. Motion carried

Bonnie reported that Wild Rice Electric charged \$150 for the repair of a vandalized street light. The board did not think that we should have been charged since the street light is not owned by us, but by Wild Rice. Loren Abel will call Wild Rice and discuss this.

Planning and Zoning

Mike Schulz reported that there was nothing new to report from Planning and Zoning.

Old Business

There was no old business to discuss.

Moved by L. Abel, 2nd by G. Radke to move the December meeting to Friday, December 9 at Lakeview resort at 6:00 pm. Motion Carried.

Moved by M. Schulz, 2nd by R Behm to adjourn at 7:50 pm. Motion Carried

Bonnie Abel

Sec'y/Treasurer

The next meeting of the MLID will be
Friday, December 9, 2016 at 6:00 P.M.
Lakeview Resort, Mentor, MN