Lake Saint Louis Community Association

 **Lakes & Parks-Committee Meeting**

 November 6, 2018

**Committee members Present Absent**

Tom Mispagel Interim Chair (2018) x

Barry Berisford Secretary (2019) x

Duane Wall (2019) x

John Dangoia (2019) x

Jerry Disper (2018) x

Diane Arisman (2019) x

Skip Raleigh (2018) x

Joe Dattilo (2018) x

Chris Meyer (2019) x

**LSLCA-REPRESENTATIVES**

**Heather Malone- General Manger x**

**John Stone-Water Safety Patrol/Security Manger x**

**Steve Bernstein Water Patrol Supervisor**

**Jim Matthies-Board Member x**

 **AGENDA**

1. Call to order at 7:01pm by Interim Chairman Mispagle
2. Roll call
3. Approval of Agenda:

**Motion to approve agenda as modified to add New Business Item D. 2019 Capital Requests Approved (6-0)**

1. Approval of Minutes- October 2018

**Motion to approve as submitted: Approved (6-0)**

1. Guests: Jim Dodds – applicant to join Lakes & Parks
2. Board report- Jim Matthies: Defer to Heather’s report
3. Staff Report-Heather: Lakewood Park development plans for Driveway (2019) and Pickleball Court (2020) have been submitted to the City.

Tiger Docks proposal to install the Seaflex anchor system on the docks at the Main Marina is going to the CA Board. The conceptual ‘Wave Break’ system is on hold for now. The CA is soliciting bids to repair the Main Marina seawall. Tiger and C&J concepts are pretty straight forward and should not need an expensive (~ $35K) engineered design study.

Security camera systems estimates for Woodlands ($28K) and the Main Marina ($25K) are under review. Joe Dattilo will meet with John Stone on less expensive alternatives.

1. Committee Reports
2. Aquatics-Heather: Pool is closed
3. Finance-Skip Raleigh: No report
4. E&F-Heather: No report
5. Green Environment Advisory Committee- Linda Daniel: The revised recycling program has begun.

Linda also reports that the City needs more volunteers to serve on the GEAC.

1. Water Patrol Report- John Stone/Steve Bernstein: The new Water Patrol boat has been purchased and is on site.
2. Old Business
3. Park Maintenance Items: Joe Dattilo inquired when the remaining sewer pipe access devices in the lake will be removed. Heather expects they will be gone by next May. Heather will attend the next PWSD meeting and report back.

Graffiti on the trash can at Woodlands needs painted over.

Little Lake Lowering is coming up

Large Lake Lowering will be late next year (2019)

Dredging is planned for the ‘20/’21 winter season

1. New Business
2. Selling of Water Patrol Regal Boats: Steve Bernstein expects to list them for sale in the spring.
3. New Term for Tom Mispagel, Jerry Disper, Skip Raleigh, and Joe Dattilo.

Jerry Disper and Joe Dattilo advise they would like to retire from the Committee when their current term expires.

**Motion: Recommend the CA Board of Directors appoint Tom Mispagle and Skip Raleigh to new three year terms beginning in 2019. Approved (6-0)**

1. New Member Application: The Committee reviewed Jim Dodds’ application and had an opportunity to converse with him.

**Motion: Recommend the CA Board of Directors approve Jim**

**Dodds for a three year term to serve on Lakes & Parks. Approved (6-0)**

2019 Capital Requests:

**Motion: Recommend the CA Board of Directors approve the following items for the 2019 Capital Budget:**

 **- Security Cameras for Woodlands, Main Marina and Windjammer Point at a dollar value to be determined by a follow up meeting between Joe Dattilo and John Stone.**

 **-Windjammer Pavilion Point Food and Drink Concession stand equipment and pavilion infrastructure: $30K**

**Approved (6-0)**

Heather advised she does not foresee a change in the user fees for 2019.

1. Adjournment: 8:20pm

**Motion to adjourn:**

**Approved (6-0)**

Respectfully submitted,

Barry Berisford

Secretary, Lakes & Parks Committee