

Preserve, Protect & Restore Lake Pelican

Minutes: March 4, 2010

Presided: Bill Towle, President

Recorded by: Linda Miller, Secretary

Present: Bill Towle, Dale & Linda Miller, Roger Foote, Courtney Livingston, Bob Hanson, Dean Jordan, Don Heim, Joan Siegfried and John West.

Bill called the meeting to order at 7:10pm.

Dale moved the February minutes be approved; Courtney seconded; motion passed.

Joan moved we approve treasurer's report; Bob seconded; motion passed.

OLD BUSINESS:

1. **Early Bird Prize:** Bob purchased a yard game at Dunham's Sports and will hand deliver to Paul Day. He presented a bill of \$52.99.
2. **City Ordinance:** The city is dropping the phosphorous ordinance because it would conflict with state law.
3. **Christmas Tree Project:** Trees have all been moved to the state park on the south side of Lake Pelican.
4. **Oxygen Levels:** Roger will be testing oxygen levels next week; danger level begins at 5 and lower. Roger reported on March 9th that oxygen is around the 3.2mg/L level.
5. **UBSWP Fundraiser:** Roger reported that a \$25,000 donation came in from the Lake Kampeska Water Project District – they are challenging the Lake Pelican Water Project District to match. The whole project is progressing rapidly; Museum Arts, based out of Dallas, TX is designing and constructing the displays.
6. **Oakwood Development Guest:** Dale will contact someone to attend our April meeting.
7. **Spring Newsletter:** A draft was handed out for everyone to contribute. Bob and John will help Linda put it together and get it mailed out by end of March.
8. **Farm Show:** Roger reported the Farm Show went well; the UBSWP booth focused more on education this year.

NEW BUSINESS:

1. **Carp Tournament:** Roger suggested we incorporate a "bounty" on all carp caught, which will help remove phosphorus from the lake. He said GF&P said it was legal and UBSWP would donate the bounty money. The month of August was suggested for the tournament; also have a Youth Division, to encourage whole family participation.
2. **Mike Williams Memorial:** Roger announced that the Isaac Walton League would like to create a memorial for Mike, marble or stone construction. Courtney moved we donate \$100; Dale seconded motion. Bob amended motion to donate \$200; Courtney seconded motion; it carried.
3. **FEMA Meeting:** On March 8th from 7-9pm an open meeting is scheduled at the County Fair Banquet Hall to discuss the data collected from an independent mediator the city hired to present different options for flood control. The city asked that a representative from LPPS be present; Courtney was selected. Other members may attend, just to listen.
4. **Fish Road sign:** This sign is in poor condition; suggested we table any decision until late April or May and that we contact Bob Graff at Sign Pro for estimate to replace it.

Meeting was adjourned at 8:45pm. Next meeting scheduled for April 1st at the Zoo Discovery Center in their new meeting room.

Respectfully submitted, Linda Miller, Secretary