

March 19, 2014 @ 6:30PM

## **Awake Palmer Lake Board of Directors Meeting Minutes**

### **In attendance:**

Committee Chair/Czar	Jeff Hulsmann	<a href="mailto:omalleys@omalleys.biz">omalleys@omalleys.biz</a>
Secretary	Ron Heard	<a href="mailto:ronheard@gmail.com">ronheard@gmail.com</a>
Treasurer	James S. "Stan" Benton	<a href="mailto:jsb19541@yahoo.com">jsb19541@yahoo.com</a>
Marketing/Public Relations – Web	Jen Kugler-Hansen	<a href="mailto:flyfishilicious@gmail.com">flyfishilicious@gmail.com</a>
Legal/Government/Railroads:	Chris Cummings	<a href="mailto:cdc@fmcwater.com">cdc@fmcwater.com</a>
Legal/Government/Railroads:	Jane Fredman	<a href="mailto:jfredman@fwflegal.com">jfredman@fwflegal.com</a>

### **Absent:**

Engineering/Research	John Sweet	<a href="mailto:john.sweet66@yahoo.com">john.sweet66@yahoo.com</a>
Marketing/Public & Social Media Relations	Darin Dawson	<a href="mailto:darin@bombbomb.com">darin@bombbomb.com</a>
Marketing/Fundraising	Bonnie Tinker	<a href="mailto:lbnak5@q.com">lbnak5@q.com</a>

### **Guests:**

Sarah Mersnick  
Brian Whitehead  
Diane Redmond  
Jeremy Walter  
Professor George Bolling – University of Colorado-Colorado Springs (UCCS)  
UCCS Student Danielle Cummings  
UCCS Student Kelly Ebhardt  
Trish Flake – Candidate for Palmer Lake Town Council Trustee  
Jen Martin – Candidate for Palmer Lake Town Council Trustee  
Paul Banta – Candidate for Palmer Lake Town Council Trustee  
Cindy Allen – Candidate for Palmer Lake Town Council Trustee  
Randy Fritz – Candidate for Palmer Lake Mayor  
Meredith "Kit" Bromfield – Candidate for Palmer Lake Mayor  
Nikki McDonald – Candidate for Palmer Lake Mayor  
Kathy Aldworth – Candidate for Palmer Lake Town Council Trustee

### **Business:**

- Presentation of "marketing the lake" proposal to local Bass Pro Shop from Pikes Peak Leadership Group
- Geo-Survey results and direction from Senior Soils Engineer Pat Duby (Absent. Recently relocated to Chicago). Review of "2014 Soil Survey of Palmer Lake Field Geological Engineering Report (March 12, 2014)"
- JDS Hydro next steps include the request for additional wells that would be drilled outside the lake bed on both east and west sides
- Well monitoring update
- Legal update from Attorney Chris Cummings
  - Letter of response to Union Pacific from local landowner Gary Coleman
  - Notice to the State of Colorado of APL's intent to do additional drilling on or near the lake. Requirement to send "findings" to the state within 90 days.
- Website update from Jen Kugler-Hansen
- Newsletter & Contact List from Darin Dawson (Absent. No update)
- Adopt-a-Lake concept update
- Disc golf course sponsorship opportunities

- Grants update from Jeff Hulsmann & Attorney Jane Fredman
  - GOCO submitted for the second year
  - Additional Colorado sources with upcoming grant deadlines:
    - **Gates Family Foundation** due **April 1, 2014**
    - **Nord Family Foundation** (Denver Metro) due on **April 1, 2014**
    - **David & Lucille Packard Foundation** due on **April 15, 2014** (registered intent to apply)
    - **Parker Foundation** due on April 30, 2014
    - **Burt Foundation** due May 6, 2014
- Town of Palmer Lake Fire Mitigation Grant submitted
- Fund-raising update from Bonnie Tinker (Absent. No update.)
  - Wine Dinner – June timeframe at the Secret Garden
  - Awake Palmer Lake souvenir t-shirts
  - Online fundraising websites
  - Additional creative ideas are needed
- Committee Chairs updates
- Call for volunteers

**Adjournment at 8:30PM.**

Our appreciation to Jeanine Engel and the Rockhouse Ice Cream restaurant for providing a meeting venue, coffee and cookies!