

Awake the Lake Board Mtg 5-6-15

In attendance:

Jeff Hullsman
Jeannine Engle
Darin Dawson
Stan Benton
John Ramshur
Samantha Padget
Spencer Boyles
Amy Lester
Rob Thompson
Chris Cummins

Introductions and called to order at 6:40pm

Stan-\$13,864.87 plus \$1450.80 from bulb sales

Introduce Rob. Stan and I will help Rob take over the treasurers duties.

Stan requests 2 signers for checks.

GOCO update-Jeff: Weather has delayed any action at the lake.

Hopefully soon we will seed and lay lines for fencing.

The RR rejected our first plan but Bill is redesigning.

ADA-ramps might be funded through an ADA grant because they will cost much more than expected. \$35,000 over.

Disc Golf-John-We will expand to 18 holes. Looking for real estate. For now, it will be all to the east of the tracks, so as to keep people from crossing the tracks. John has sent an email to Jason Meyer, El Paso Cnty Parks, to try and get access to some of their land. Also, they are thinking of approaching the land owners for access to their land to expand the course.

We are trying to work with the town to get liability insurance.

Disc Golf Sponsorships: Flagstone benches still available for \$1500 each with a \$100 yearly maintenance fee.

Park update-Jeff-Will run light poles after the planning commissioner signs off. Bill Fisher is the commissioner. In need of clean fill dirt. 3,000 tons. Chris thinks he has half of that dirt from a excavator in the Springs.

Landscaping-Jeff-Jeff Klyborn, a landscaper gave us an \$82,000 bid to do one side. Kurt is working on getting people at a lower price. Jeff wants input on this. Input consensus is to get competing bids, or Jeff will go back to Jeff K and tell him to get it under \$60,000.

Examples:

Ag department at a college may be good to approach.

Perhaps do an email for volunteers for 5 days for landscaping from 5-8pm.

GOCO fund reimbursements haven't been applied for yet. Jeff and Kurt will go forward with the loan from Peoples.

Project Manager-Amy- Dave Schneider is a friend of Amy's husband and she would like to approach. She also wants us to approve him. She will set up a meeting with Dave.

Lake Issues-Chris-Nikki and Tara met with ark Valley Basin to talk about the 'naturalness' of the lake. Chris feels that the state is backing off and will determine the lake to be natural. Water Commissioner Hollister thinks the lake looks good. From a "valve opening" standpoint, we are waiting for accounting approvals, which should come in June. Chris is trying to communicate with CWCB for funding. This will also include Gary Barber from Ark Valley Basin at some point.

Funraising-Amy-Will be approaching some private foundations.

Karma Hour with Bristol-people drink beer and donate money. The date will be forthcoming.

She also wants to do an online auction or raffle.

Google Docs-Jeff-He wants the JDS report on there. Facebook and website to push google docs to see report.

Facebook and website doing well. Flower bulb sale ends 5-15. We need to update and put something new on the website more often.

Taste of Palmer Lake put on by restaurant group. Tickets are \$15 in advance and 20 day of. This year it will be August 29th. Progressive dinner idea is in the works.

Adopt A Lake Program/Corporate Initiative-Jeff- Kip was going to do this but has disappeared. Jim Wilkerson has also disappeared.

Jeff wants to get the town to test the pipe from the reservoir. Someone needs to pitch this to the town council tomorrow night. We want to make sure that the valve works so when its time to fill the lake, the water will actually flow. We would like to do a "Big Splash" event in June to open the valve.

Meeting was adjourned at 8:42pm.