

Minutes of the Friends of Lapham Peak Snowmaking Committee
Hausmann Nature Center
June 11, 2019, 6:00 PM-8:00 PM

Present: Anne Riendl, John McCarthy, Will Edwards, Rick Bjodstrup, Chris Peske, Charlie Ritter
Next meetings: June 25th(workshop), July 9th at 6PM. Hausmann Nature Ctr. Snowmaking w Board Picnic July 23rd.

Minutes of May 28th Meeting: Approved

Minutes of February 26th Meeting: Final edit was reviewed and approved as submitted

Planning for June 25th Meeting: Meeting will be a workshop devoted to planning for the proposed snowcat shelter building. Invitation to meeting will be per previously identified lists, and will include Wednesday Night Ski League (Kris M), FLP members (Rita K), and LPSC Facebook page (Will E). John M to guide focused discussion on snowcat shelter -- what will building do (function), what does it need in order to do this (form); and where does it need to be to do this (location).

Will E reviewed mission statement - high quality, reliable skiing; 85 days per season, with daily condition reports. Charlie R wants to elaborate on mission statement for use in front of groups, donors. – recreational opportunity, providing improved quality of life in Waukesha County. There will be further discussion on the mission statement in the future.

The workshop will include invited subject matter experts and specific stakeholders (i.e. LPSC, PN, DNR). Experts will include Beattle A, regarding the snowcat and grooming; an architect, regarding the building; a DNR representative; and John M, regarding the site. Focus will be on providing information and listening - no decisions will be made.

John M reviewed meeting “progression” – main topics, subject matter experts, stakeholder impact on three main questions (function, form, location). Will E would like to see the presentation and eventually the building be “marketable” -- something that would encourage donations for funding.

Details on the meeting invite – draft prepared by Will E -- were reviewed. Identify the three main questions (see above). Meeting setup would include flipcharts/easel – Charlie R to be “scribe”. Rick B asked about time limits for speakers and commenters. Will E proposed that the formal meeting/presentation be limited to one hour, with casual discussion afterwards -- agreed.

Noted to remind people that they can provide input after the meeting. Plan is to have some snacks and beverages. Help needed by Anne R with set-up and clean up.

John M to arrange for building subject matter expert. Will E to arrange for Beattle. Anne R to invite Anne Korman (DNR). Charlie R to get flipcharts.

Snowmaking Account Balance: It was noted that, with expenses for the Phase 3C work generally paid out, the snowmaking “account” currently has approximately \$58,000.

Trail Restoration of 3B and 3C Areas: Trail restoration for the Phase 3B is proceeding. Restoration for the Phase 3C area is going slowly due to the wet trail conditions. Volunteer hours on the trail restoration

work are being tracked, with names, hours, and signatures; for use in the DNR 2018 Enhancement Grant documentation.

Spring Newsletter: John M noted a request by Kris M for a digital copy of his report to the FLP Board regarding snowmaking. He felt that it needed to be tweaked before sending. A discussion ensued about making the report the basis for a spring newsletter, with additional information. Anne R's information and table of donations and sources was reviewed. It was decided not to include this information in a newsletter version.

Fright Hike: The committee noted the request by Angie L for newspapers to use for paper mache' pumpkins, and discussed progress. The decision was made to deliver collected papers to Anne R. Only the regular newsprint, not glossy or ads.

Donor Plaques: Mary Ellen has been working on updating donor recognition plaques.

Respectfully Submitted: **John McCarthy** with a few minor additions by Anne Riendl