

**LAKE MINNETONKA CONSERVATION DISTRICT  
SAVE THE LAKE COMMITTEE  
MINUTES**

8:00 a.m., Friday, December 17, 2010

LMCD Office, 23505 Smithtown Road, Suite 120, Shorewood, MN 55331

**Present:** Bill Olson, LMCD Board- Victoria; Dennis Klohs, LMCD Board- Minnetonka Beach; Lisa Whalen, LMCD Board- Minnetrista; Tom Skramstad; Jay Soule; Greg Nybeck, LMCD Executive Director.

**Minutes**

The minutes from the 8/3/10 "Save the Lake" Committee meeting were accepted as submitted.

**Discussion of draft 2011 "Save the Lake" Budget**

On-Going LMCD Projects: The consensus of the committee was that \$11,100 needs to be reserved for on-going projects that are of interest to the LMCD. These included: 1) \$2,000 for the 2011 solar-light program, 2) \$2,000 for the "Save the Lake" Banquet Dinner, 3) \$400 for Special Deputy Court Fees, and 4) \$6,700 for related costs of the two solicitation letters in 2011.

Grant Proposals: The committee considered the following seven Proposals:

<u>Project #</u>	<u>Organization(s)</u>	<u>Proposed Project</u>	<u>Project Summary</u>	<u>Funds Requested</u>
1	Hennepin County Environmental Services	Improved Public Access Signage	Pilot project @ North Arm Public Access (visually & interactive signage)	\$7,000
2	Hennepin County Sheriff's Water Patrol	Public Safety Equipment	1) 2 Dive Suits for Dive Team, & 2) 1 Maxa Beam Searchlight (with battery) for search/rescue & general patrol	\$5,450.79
3-5	Lake Minnetonka Association (LMA)	3-Bay Pilot Herbicide Treatment Project (2008 – 2012)	Coordinated Herbicide Treatment Project on Carmans, Grays, & Phelps Bays	\$30,000 (\$10,000 per bay)
6	City of Spring Park	Improve drainage @ Thor Thompson Park	Installing & connecting a storm to a sediment removal structure (ecoStorm catch basin)	\$5,000
7	Wayzata Fire Department	Improved public safety	Replacement of fire rescue boat & safety equipment	\$54,300

The consensus of the committee was to make the following recommendations to the LMCD Board:

**Proposals to be Funded (\$40,881)**

- Hennepin County Sheriff's Water Patrol- \$5,451 for the purchase of public safety equipment as proposed.
- (1) LMA (Carmans, Grays, & Phelps Bays)- \$30,000 (\$10,000 per bay or 25% of the commercial herbicide applicator invoice, whichever is less, subject to review and recommendations for the contractor(s) to be selected and coordinated through the AIS Task Force).
- Wayzata Fire Department- \$5,430 to improve public safety on Lake Minnetonka through partial funding of new fire rescue boat and safety equipment.

**Proposals not to be Funded (Chair Olson was to follow-up with these two applicants)**

- *Hennepin County Environmental Services.*
- *City of Spring Park.*

Board approval of these committee recommendations would result in a balance of \$3,067 of the \$55,048 of "Save the Lake" Funds available for 2011. The committee recommended not spending these funds at this time and to reserve them for possible new projects later in 2011.

**What's Next**

The following Action Items were established by the committee:

- To forward the committee recommendations for 2011 "Save the Lake" Funds at the January 12<sup>th</sup> LMCD Board Meeting.
- To continue working on upgrades to the LMCD website.
- To schedule a committee meeting in the near future to discuss fundraising possibilities in 2011.

**Adjournment.**

There being no further business, the meeting was adjourned at 10:05 a.m.

Respectfully Submitted,

Greg Nybeck  
Executive Director