

**LAKE MINNETONKA CONSERVATION DISTRICT (LMCD)  
SAVE THE LAKE COMMITTEE  
MINUTES**

5:00 p.m., Wednesday, May 9, 2017

Minnetonka City Hall, Burwell Conference Room, 14600 Minnetonka Blvd., Minnetonka, MN 55345

1. Meeting called to order at 5:04 p.m. **Present:** Dan Baasen, LMCD Committee Chair; Gregg Thomas, Sue Shuff, Dan Gustafson, Bill Cook. Also present: Vickie Schleuning, LMCD Executive Director. Absent: Dave Gross
  
2. **Approval of agenda**  
Thomas moved and Shuff seconded to approve the agenda. The agenda was approved as submitted.
  
3. **Minutes**  
Thomas moved and Shuff seconded to approve the minutes from February 8, 2017, with a correction to change “Dave” to “Dan” Gustafson. The minutes were unanimously approved with the change.
  
4. **Topics Discussed.**  
**LMCD Budget and Revenue Summary.** The current budget and STL fundraising was reviewed. It was stated that it was important to have the attorney review the process and have the contributions formally approved by the Board. Schleuning stated that it would be good to have all the contributions since the beginning of the year included. All agreed if it was feasible.  
  
**Boater Safety Class.** The information for the boater safety class was reviewed including announcement, draft agenda, registration forms, etc. The mussel sniffing dog could attend this year. Attendees thought the information looked good and directed staff to proceed.  
  
**Save the Lake Stickers.** A quote was provided for various sizes, print color and quantities for a LMCD Save the Lake sticker. Members requested that staff mock up two different size stickers and bring back to the committee for review at the June meeting. The sizes were 2 ½ and 3 inches. Then the stickers could be approved by consent agenda by the Board.  
  
**Save the Lake Solicitation Letter.** A draft solicitation letter was distributed to the committee. Some suggestions were made to add the Hennepin County Sheriff Water Patrol since some cities do not want their tax levy going to pay for Sheriff’s services. Overall the committee directed staff to finalize the letter and send out. It was also mentioned that additional ways, including face to face is needed to increase the funds.  
  
**Educational Materials Update.** The chart was updated to indicate the location of the solar lights. It was mentioned that the solar lights are strategically placed in areas that need the navigation and safety. Al and Alma’s and Paradise Cruises install the lights in spring.

5. Next meetings are scheduled for July 11<sup>th</sup>, September 12<sup>th</sup>, and October 10<sup>th</sup> at City of Minnetonka.
6. A motion was made by Gustafson to adjourn the meeting, seconded by Thomas, with a unanimous vote. The meeting adjourned at 6:35pm.

**Respectfully Submitted,**

Vickie Schleuning  
Executive Director