ILDC Meeting Attendance: 17

October 26, 2022

- President Dale Frymyer called the meeting to order at 7:30 pm.
- The Secretary's report from September 21 was handed out for review. Motion made to accept by Nancy Roelig, seconded by Steve Strauser. Approved.
- Pat Blinn gave the Treasurer's report. Beginning balance on September 21, 2022 was $153,487.66. Ending balance on October 26, 2022 was $167,473.71. Motion made to accept by Rachel Kubic, seconded by Ben Pile. Approved.
- Larr Blinn reported that we had 47-member sign ups from A Taste of Indian Lake and 6 sent in via PayPal. We have a total of 53 Memberships for 2023.

Old Business:

- Brenda Crabtree gave a brief update on the Watershed Meeting held October 19th. Both consultants were in agreement to spray Milfoil and harvest Coontail. Matt Huffman said that money is in the budget for this. Water temperature must reach a certain point in the Spring before they can start. They can't take it all off at once or risk the possibility of an algae bloom. Target is March. Currently, the harvesters are still out for the Coontail. They will attack aggressively in the Spring and hope that by July 4th, the lake is like it is now.
- Cynthia Defibaugh reported that a bearing went out on the Merry Go Round at Fox Island. The part is being shipped. Also, antifreeze still needs to be put in the "Fireman's" pole. Cynthia made a proposal for the money remaining in the Fox Island account. She reminded us that this money was donated for the kids for a playground. We have not addressed anything for the Middle School age children. 5k of the $48,997.97 in the account is still owed to MidStates Recreation when all is complete. Charlie had gotten a quote of $18k to put drainage tile in at Fox Island with the labor being donated. She recommends that $13,000 in the ILDC account be used for drainage tile in the area. Heidi Witmann said that $5k would come from the State. The pickle ball courts should go in at Old Field Beach by the South Shelter house. There is room for 2 – 4 pickleball courts plus adequate parking. We need to protect the natural beauty of Fox Island. Cynthia is doing substitute teaching with Middle School students and thinks we should ask them what they would like to have.
- Discussion & action taken on the above proposal: Dale Frymyer thinks that drainage tile at Fox Island is a good idea, but perhaps it should be funded out of a different account than the playground money. Drainage definitely needs to be done at Fox Island. However, it is unclear exactly how much area and the exact location of the proposed drainage tile. Cynthia made a proposal to investigate exact area to be drained and possible funding source for the drainage tile at Fox Island. Steve Strauser 2nd. Approved. Dale also asked Cynthia to go ahead and talk to the Middle School students.

More investigation needs to be done on the pickleball portion of the proposal. It is felt that members of the Pickle ball group should be at our meetings. We want a real commitment from them to help with the project and with the fund raising. The funds donated for the children's playground should not be used for a project that is primarily targeted for adults. Currently, there is only $255 donated in the account for Pickle Ball courts. Vote on this portion of the proposal has been tabled temporarily.

- Discussion about the Lakeview Harbor sign questioned whether we really need anything other than a larger sign. There already is a History Walk at the Bridge. We need updated costs. Karen Beasley is working on the drawings for a 50' x 35' area. It was suggested that we deal with this in two phases. Phase 1 is the sign and phase 2 the surrounding area and the history walk. Rachel Kubic made a motion to make this a project for consideration. Cynthia Defibaugh 2nd. Approved.
- Randy Sullivan reported a 50/50 payout of $1661 to Kevin Woods of Conover, Ohio. So far, we have received $8,359.00 from the food vendors and $194 from the ATM machines. Schmidt's messed up the scheduling of their Food Truck. They are sending us a check for $1700 with their apology. They requested to be on the schedule for next year. One suggestion for the next Fall Festival is to have maps to hand out showing specific Vendor Locations. Dale Frymyer extended a Thank You to Randy for an excellent job.
- Dale Frymyer also extended a Thank You to Rachel Kubic for all her hard work in organizing the first ever Taste of Indian Lake. It was very successful and all are already looking forward to next year in October. Rachel reported that 100 tickets were sold. She said that the Chamber will be involved next year.
- The Fall Newsletter is ready to go out.

New Business:

- Details are being finalized for the ILDC Holiday Dinner on December 7th. Some suggestions were Lulu's, Woody's or order catering and go to the Lighthouse or Fion.

Hiedie Whitman (State Park Manager) commented:

- No dredge update. They will start meeting every month with the Dredge Supervisor and Asst. Chief to make sure everyone is on the same page and looking at sites.
- 2nd Halloween weekend just wrapped up.
- The store is closed.
- Seasonal employees are done for the year. Rick (one of the VIPs) will stay on as a seasonal employee for the winter.
- The restroom at Fox Island is still a go.

COMMITTEE REPORTS:

- Dale Frymyer reported that there is an insurance review meeting at Hollanshead, Monday morning at 10:00. Two of the topics will be the benches at Fox Island and potential liability for the Muck Mats.
- Rick commented that the multi-purpose room is used by all and could be improved. ILDC is willing to work with the VIP's in this project. Possible suggestions for improvements: griddle, refrigerator, blenders, replace the chairs.
- Dale Frymyer reported that 22 trees have been planted this year and 6 benches installed.
- The Maple Syrup Festival committee (David Goff, Cindy Richter and Dale Frymyer) is setting up a meeting for next week.
- Rachel Kubic reported that Chippawa received a grant of 40k for the shelter house. Reichert Construction has offered to do the excavation.
- Rachel Kubic requested that someone else take the lead on the Disc Golf Tournament.

Nancy Roelig made a motion to adjourn the meeting. Seconded by Steve Strauser. Meeting adjourned.

Holiday Dinner is December 7, 2022.
Next meeting is November 16, 2022.
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