

*Friends of Shabbona Lake State Park
August 2, 2016 Meeting
7:00 PM, Resource Schoolhouse*

Spencer opened the meeting. Attending: Larry Kimpan, Denny Sands, Tim Pierce, Spencer Meyer, Kathy Sands and Mike Tuma. Not Attending: Rich McElligott, Tim Tausch, Clint Sands and Duane Landmeier.

Tim P. made a motion to approve the agenda. Denny seconded. Motion passed unanimously.

The board read a letter to be sent to members for their 2016 dues. It was decided to add our email address, amount due and add personal greeting. A Friends brochure will be included with the letter. We have approximately 30 unpaid members.

Mike said we have all the paint for the privies. Two privies have been painted in the campground by Mike, Tim, Tim's granddaughter, two Monsanto volunteers. Andy from the park staff helped with the park equipment and pressure washing. Mike explained how the painting process was done. It took six and half hours to clean the sprayer. There are nine privies to paint. A workday will be set shortly and Mike will notify volunteers. He will contact Monsanto for volunteers again. Tim and Kathy said they would volunteer. There were two Monsanto volunteers for total of 20 hours. Mike said they were hard workers. Spencer filled out the form to receive a monetary donation from Monsanto that is part of the volunteer program. Spencer has not received notice of anything as of now.

Mike has the paint for the campground electrical boxes. The paint is in Joe's shed. The boxes will have to be derusted and primed. Mike has the manager's name for Monsanto volunteers.

Mike said he is negotiating for the swing set paint and primer. Joe will approve the color choice.

Denny explained the serious problem with the spillway fence. The spillway fence emergency overflow area bank has eroded due to high water. The IDNR is also considering a straight L shaped wall to stop the bank erosion. Denny suggested an angle wall to redirect water away from the bank and to the creek. There was discussion of the jersey barriers being the best cost effective solution to this problem. Mike will contact several options for damaged or cracked barriers. He will be making calls tomorrow. Larry suggested larger rocks needed to reinforce and redirect the flow of the creek. Denny asked about delivery cost.

Denny went over the Treasurer's report.

Denny stated that Joe would like repairs to the Spillway Bridge to be our next project. The bridge allows trail walkers to cross the spillway. It is in need of major repairs. We do not yet have a materials list. Denny will speak to Joe for the material list. He said that we consider a motion to allocate \$1,200.00 for the bridge project. Preliminary estimates for repair are approximately \$2,500. He felt it would help move the project along and securing donations to complete the project. Joe does not need any volunteers from our group to work on this project. The park staff will work this project. We will work on securing material donations. We have our tax exempt number and the state tax exempt number for purchases/donations for the project. There was a roll call vote to allocate \$1,200.00 to the dam project. It passed unanimously.

Spencer created a sign recognizing the ILLINOIS SMALLMOUTH ALLIANCE for their matching contribution to repair the public boat launch. Spencer was thanked. It will be displayed in the information display cabinet at the public boat launch.

The rearing pond project is yet to be scheduled. Joe is to meet with Kyler. Spencer would like the project to be completed this fall. It will be a plus to

show the DeKalb County Community Foundation the completed project when we apply next year for another project grant.

Scheduled Projects:

This Fall:

*Dam Bridge Repair
Rearing Pond Repair
Paint Privies
Pressure wash and paint campground gazebo
Spillway Fence/Bank repair
Sign Beautification upkeep
Dues Collection*

Next Spring/Summer:

*Prime and paint swing sets
Dredging Kids pond
Prime and paint campground electrical boxes
Sign Beautification upkeep
Membership dues*

Completed Projects 2016:

*ILLINOIS SMALLMOUTH ALLIANCE sign
Turn around sign native plants planted
Give Local fundraising event
Joined DeKalb County Partners group*

Need Information on:

Handicap trail repairs

Privy roof repairs

*Tim P. made a motion to approve the June 15, 2016, minutes. Mike seconded.
The motion passed unanimously.*

*The next meeting is Wednesday, October 26, 2016 at 7:00 PM, in the
Resource Schoolhouse.*

Spencer closed the meeting.

*Respectfully Submitted,
Kathy Sands, Secretary*