

Papakeechie Protective Association

LAPSI Team Meeting 8/23/12, 7:00pm PPA Building

Minutes

Attendees (Alphabetically): Kendall Floyd, John Hart, Tony Serianni, Virginia Surso, and Jerry Yoder

Meeting Minutes:

Minutes – Kendall will record minutes.

Lake Maintenance (Weed Treatment) – Since Terry Radke is responsible for treating weeds and was recently elected to the board, we discussed the importance of Terry joining our team and attending our next meeting. John will contact Terry to discuss this with him.

PPA Website – The website is an important channel for dissemination of information. Yet it is our impression that the process to update the PPA site content is inefficient and cumbersome. Kendall will discuss current methods of web publishing with his workplace IT team, specifically ease of use. Kendall will then share his findings with John who will in turn share this with the board toward an effort to improve the PPA site. We also discussed the potential need for an official approval process prior to posting information to the site.

Lake accessibility for testing purposes (motors?): It was clarified that PPA has two motorized boats; the weed harvester and the so-called “chemical boat”. We believe we can gain access to the chemical boat to assist in lake research/testing.

Lake (bottom/depth) mapping (sounding?) – Requirements: Depth finder, mapping software. John is excited about this project and has eagerly volunteered to spearhead this effort. He already has a good depth finder. He has also already begun researching software.

Water Testing – Samples were already taken. John will get results & forward to team including the location where the samples were taken.

Clean Lakes Program (CLP) – Tony spoke with Mellissa Clark with the Clean Lakes Program. She is very interested in talking with us. We will first talk more as a group, and then perhaps bring her in this fall. Also, the CLP has a volunteer lake monitoring program which utilizes “citizen volunteers”, i.e., those from our lake community.

Funding – Tony has generously volunteered to contribute up to \$2,000/year, perhaps for a couple of years, as a catalyst for the purposes of lake research. He will do so under the condition that the board match the funds. Tony will supply a list of possible uses including such things as a fish study. John will share this with the board.

Fish Populations – Find out from WACF what they do. Keep in mind that some fish counts are destructive (in that they kill the fish), but maybe not through electroshock. DNR may have Tri-county

reserve fish counts. We discussed potential for strengthening relationship with the DNR. The Clean Lakes Program does not do fish studies.

Lake Plan, Draft V2 – Now stresses advisory role. The Goals section provides a draft sequence of events. All team members are to edit the v2 lake plan **using a different color of text** for their changes, and then forward the updated document to Tony who will combine all the changes into a document for further review. Kendall will e-mail the V2 document to the other team members.

Team Leadership – Tony was appointed the LAPSI team leader.

Next Meeting – 9/7/12 7:00pm (likely PPA building although it was not specifically discussed)

Proposed agenda:

Action Items:

John:

Speak with Terry Rake in regards to joining team and attending next meeting.

Take possible web site methodology to board for review and

Research mapping software (for the purposes of mapping the lake bottom)

Obtain results from this year's recent water tests and forward to team.

Share Tony's matching funds with board.

Kendall:

Research current web site hosting & content management methods for ease of use. Send finding to John.

E-mail Lake Plan V2 to other team members with instructions to review & edit.

Tony:

Provide list of possible uses for lake study funding.

Combine Lake Plan V2 suggestions from other team members into one document.

All:

Make additions and changes to V2 of Lake Plan **using another color text** and send to Tony.