



Minutes from the November 15, 2016 Board Meeting

Present: Nancy Hair, Paul Murphy, Jon Trumbull, Olan Kaigel, Bob Edmonds, Julie Harrison, Barbara Combs. Guest: Deidre Feigen. Absent: Don Lynge

- Approval of the minutes of the October 18, 2016 board meeting
- Treasurer's Report: Olan Kaigel. Beginning balance \$24,713.78, credits \$25.00, debits \$1079.87. Leaving an ending balance of \$23,713.78.
- City Meeting regarding the aeration project: Paul Murphy, Don Lynge and Richard Dennis of EP Aeration, met with city staff regarding the lake aeration proposal. The city was very responsive and excited about the project. The city during will supply some labor during installation, they will maintain the system and they will pay for the electric. 6 diffusers will be installed. Friends of Atascadero Lake are pursuing a grant and a fundraising campaign to pay for the project. We will propose to the city to remove the solar bee in the lake. It is an eyesore; city staff is always having to clean it of bird droppings and it is not effective.
- Grant Application: Julie Harrison has worked on a grant to the Hind Foundation which will be submitted soon. After submittal, we should get a response in two to three weeks for approval.

The Friends of Atascadero Lake Board of Directors approved a resolution to submit a letter of intent named: Atascadero Lake Partner Application, and associated documents for Sustainable Water Quality and Supply to the Hind Foundation

- LakeFest Report: Nancy Hair. Invitations to local non-profits to participate in our Chili Cook Off have been mailed. We also passed out Sponsorship flyers to get some initial sponsors before we do a major sponsorship mailing. There in information about LakeFest on Facebook. Marketing avenues were discussed. Brennan Town has agreed to play during LakeFest and we will be resourcing other groups. Barbara Combs knows a DJ that can be our announcer. It was suggested to also have participants make cardboard boats at home and bring them along with the ones that will be constructed during LakeFest. **We still need more volunteers to help make this event reach its full potential.**
- Round Table: Olan Kaigel and his work on the easement between the city, Friends of Atascadero Lake and the Hansen's is almost completed. We also discussed the running of the well, how long and when.

Submitted by Nancy Hair,
Acting Secretary

Please check out our Facebook LakeFest page: Friends of Atascadero Lake LakeFest 2017

And our website: www.freindsofatascaderolake.com