



Minutes from Friends of Atascadero Lake Board Meeting Tuesday June 16, 2015

Present: Nancy Hair, Joni Walter, Jon Trumbull, Barbara Combs, Olan Kaigel, Bob Edmonds, Don Lyngé.
Absent: Paul Murphy

Guests: Margie Goldstein, Jon Goldstein, Dave Highland, Jonalee Istenes, Pam Pasual, Robert (friend of Barbara)

- Approval of minutes from the April 21, 2015 Board Meeting. Motion by Joni Walter and second by Nancy Hair.
- Treasure's report/Joni Walter. May Financial Statement: Credits: \$1342.65, Debits: \$317.00 Account Balance: \$35192.48. The Secretary of State accepted our filing of our Statement of Information.
- All Board members agreed to add Paul Murphy as a signer to the account and not remove any other signers.
- Nancy Hair discussed the Directors and Officers insurance and we are still waiting for a quote.
- Joni Walter talked about all the Community support we received at the Children's Day in The Park. It was a great event to get our Mission out to the community.
- Joni Walter went to a Grant Writing seminar at SPOKES in San Luis Obispo and gave a good oral report on what she learned. She also wrote up her notes and sent them out to all board members. A committee would have to be formed to look into grant writing as it involves a lot of research and work. It was discussed to add to a future agenda with the city to talk with them about writing grants that would benefit the lake.
- A public Art/Music project was discussed and it was suggested to invite "Soundgarden" to our next meeting to discuss their ideas.
- It is important for us to resource all Service organizations and be speakers. Don Lyngé said he would like to join Kiwanis, and we will ask Don Giessinger to represent us at Rotary. We will be speaking at Elks, Chamber of Commerce and Board of Realtors in July.
- Don Lyngé, who is heading up the pipeline project said that Fred... has been on vacation, but he is back and Don will follow through with reminder phone calls to see where he is at with his engineering drawings. Jonalee Istenes suggested we check into the possibility of adding a walking path of DG or permeable pavers along the projected pipeline. As they fill up the trench there might be a possibility to have a path along Portola. Jonalee is with ALPS whose mission is to create and maintain trails throughout the City of Atascadero.
- Friends of Atascadero Lake contacted the Chamber to see if there was a possibility that we could have a table at the Wine Festival to take donations and promote our Mission of creating a sustainable Atascadero Lake. They said no, as they raise money for the zoo. We also contacted Kiwanis to see if we could do the same thing at the Winemakers Dinner and they also said no as the funds have been earmarked for the Boys and Girls Club.

- Jon Trumbull has contacted the city about our next lake perimeter clean-up day. We also hope to coordinate with United Way and have our clean-up day the same day as their “Making a Difference Day” which is in the fall. That way we will be able to access more volunteers.
- We will be making an appointment with the city to address the weeds in the lake bed and how to deal with this problem. Maybe they have access to workers to do a clean-up on the weeds and the sheets of algae that remain. We will also talk with them about lake path repairs. We will also ask the city to please help us from time to time to mention all the work Friends of Atascadero Lake by doing press releases and articles.
- Jon Furness who is on the Kiosk project still needs to raise more money (\$500) to complete the project. He went to Miners and Home Depot to get a donation but did not succeed. He will start the building now to get at least part of it done while he raises the rest of the money he needs.
- Robert.... An architectural student at Cal Poly came to the meeting to discuss flyers and will help us design a new one.

Respectfully Submitted,

Nancy Hair, Secretary