

Agenda Items for 8/17

Call to Order, 7pm Welcome & Thanks to DRC for Hosting!

New to club leadership, thank you!

Deb Strange- Rummage Sale

Gale Kerns- Treasurer

Rory Strange- Secretary

Presentation and action on the minutes of the previous meeting

Presentation and action on the treasurer's report

Reading of all communications received

Report of the Committees & Guests:

Duluth Rowing Club

Tom Rauschenfels , 2 Junior rowers who live on Park Point will briefly talk about their experience with the Club. (After 7pm when second rower arrives)

Tom R. and Greg Peterson, and perhaps other rowers will be there to give tours and chat with folks either before or after the meeting.

Ad Hoc Committees:

Neighborhood Watch & Traffic Safety- Pat Sterner

PP Erosion & High Water- Hamilton Smith

MP50- long term planning- Paul Treuer

Property Tax Equity - Andrea Kuzel

Standing Committees:

- Watch- all of us- , Five party hotel near bridge- concerns and conflicts of interest?; Thanks to election workers for the primary, Email re. on building on beach grass and building on public land, Email concerns about smelly oily stuff on dog adjacent to beach restoration project, email on any new testing required by the USCAE this year - no ; Email concern:Algal bloom 32-34th yesterday, Email concern: is flag blocking speed monitoring at 32nd, no tested by owner and trees trimmed
- Youth- Kari Speer, Britta DeSutter- Needs: refrigerator, microwave, toilets lower level to work well for June 2022 , plumber suggested applying for grant through city to update and make sure they are working/maintained or upgraded for summer 2022
- Art Fair- Carla Tamburro June 25 & 26 2022
- Breeze- Alan Dartanyan, Volunteer Corner in The Breeze, In Memoriams
- Environmental- Dick Gould- Hospitality - Diane Gould
- Sunshine- Pam Griggs-cards sent
- Rummage Sale- Deb Strange-Friday June 10th & Saturday June 11th 2022
- Program- Dave Poulin- Chum? Invasives on MN Pt. - Judy Gibbs, when is a good time?

- Executive Bod-Parks & Rec Comp Planning, thanks to Tom for getting the website squared away, thanks to everyone for making NNO a successful gathering, special thanks to Joe Smithson and plumber Jason Dryke with the City who helped get the lower level ready after sewer back up at Lafayette. Photos of NNO soon..Sky Harbor Planning update

Discussion and action on unfinished business:

Lafayette concerns:

Jenny Peterson on P & R commission working on a meeting with City officials, want to join the discussion? Parking in the field, who to call, what if there are multiple police calls, who is the responsible party at the city- what is the process for checking on the rentals. Is it possible that Lafayette be rented for only small gatherings, what is the number ?? 65- is that a pandemic number or applicable after the pandemic. What happens if this is not followed, who is checking and responsible? Is the field being rented ? Hours of the new bathrooms out back, signage? If beach goers don't go up the ramp, they might not know about the bathrooms, signs needed.

Beach House rental ending time- 1230am, How is the park really closed (Beach/Park closes at 10pm) and how can DPD distinguish between after hours parties and wedding goers from 10pm to 1230am? Get in touch with Lt.

Nagorski and Pat Sterner on this and find out how this is handled

Sky Harbor Planning- ongoing - Dave Poulin attending when able

Discussion and action on new business- ID action items:

Parks Planning Project, consultant hired - ongoing- Pam Griggs represented Club at first meeting

Youth Program- needs include refrigerator, microwave and lower level plumbing assessment by City

Adapting Living Shorelines to the Great Lakes- partnering with agencies- possible collaboration through MP50 committee

CISMA - collaboration sought on invasives on PP- volunteers? Judy Gibbs is the contact.

Website- need techy volunteers to advise and help w updates and optimization

Adjournment