

LARA Meeting Minutes

May 10, 2023

Present – Beachum, Mork, Rogers, Weaver, Gossiaux
Absent – Anderson, Yankovich

Guests Present – Dave Austin, Mark Fritsma

Approval of Agenda

Approval of April 12, 2023 minutes – A motion to approve the minutes was made by Rogers, seconded by Gossiaux Motion carried.

Treasurer Report

Invoices to be paid/approved: Perry Beachum \$681.80 (materials for Betsy Deck)
Williams & Works \$32144.42 and \$7545.25
Lowell Women's Club \$30 (yearbook ad)

A motion to pay the bills as presented made by Mork, seconded by Weaver. Motion carried

The budget needs to be amended under professional fees. The proposed increase is to make it \$120,000. The above Williams and Works bills cannot be paid until the line item is adjusted.

A motion to amend the budget under professional fees was made by Gossiaux, seconded by Mork. Motion carried.

Next month Amanda will have the proposed budget for 23/24 for approval. Dave will work with Amanda to clarify budget numbers for 23/24.

Public Comment

Mark Fritsma – Bailey trail. To use trail for event such as race, you need to fill out DNR application, If approved, there is a \$200 fee. Should LARA have a similar policy, requiring insurance for events that charge a fee/raise money for charity?

New Business

None

Old Business

Betsy's Bench – put it on a deck that is moveable. Have a small sign at the beginning of ramp indicating Betsy's Bench ahead. Install near boat ramp at Stony Lakeside Park off Clark Street..

