



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of August 15, 2006

APPROVAL DATE: 9/19/06

1. CALL TO ORDER The August meeting of the White Bear Lake Conservation District was convened by Vice Chair Luke Michaud at 7:05 pm

2. ROLL CALL Present were: Vice Chair Luke Michaud, Directors Greg Donovan, George St. Germain, John Steinworth, Tom Alvarez, Mike Parenteau, Scott St. Martin. Absent were Gary Cox, Diane Longville & Thomas Hoffman (all excused). A quorum was present. Recording secretary was Julie Yoho.

3. AGENDA

Add item 6a. Software Upgrade (under new business)
Move LUC to 8a. before LQC.

MOTION #1 (Parenteau/Donovan) Move to approve agenda as amended. ALL AYE, Passed.

4. APPROVAL OF MINUTES

MOTION #2 (Parenteau/Donovan) Move to approve July meeting minutes. ALL AYE, Passed.

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

6a. Software upgrade

A 2007 updated version of Peachtree Accounting is available. Last upgrade was in 2004. The new version has many improved features.

MOTION #3 (Parenteau/St. Martin) Move to approve spending \$292.76 to upgrade the accounting software. ALL AYE, Passed.

7. UNFINISHED BUSINESS

Work plan updates

LUC – Committee is beginning to review LMCD (Lake Minnetonka Conservation District) ordinances to compare and find items of interest that may benefit us.

8. REPORTS/ACTION ITEMS

8a. Lake Utilization Committee

8a1. Bald Eagle Waterski Shows Inc. permit request. Permit is for jump to be used in waterski show in front of White Bear Yacht Club.

-Board took 5 minute break to read permit

-Reconvene-

Time of use on permit is 2:00 – 9:00 pm to allow time to place the jump. Show itself will be at 7:00 pm lasting 1 – 1 & ½ hours. Committee discussed concerns of having a barricade on the jump, having the Water Patrol present.

MOTION # 4 (Michaud/Donovan) Move to approve permit for jump and event with the following conditions: jump is to be blocked from use until time of show; permit from Ramsey Co. Sheriff to be obtained prior to event if required; Water Patrol to be notified and to be present; payment of \$32.50 application fee prior to show; flashing light/beacon to be attached to jump while it s being transported.

Discussion:

Mark Spitzmueller, President of waterski club

-Flashing lights and beacons are usually used on their jumps. They activate at dusk.

Steinworth - How many people will be in the event?

Spitzmueller – approximately 35 people in event. Expect WBYC members to view , event is not publicly advertised. Expect some boats on lake to stop and watch. Club is non profit, will be accepting donations.

Steinworth – This is the wrong permit form. We should be reviewing an event permit form, not a jump permit form. Can't vote on structure for unapproved event .

After discussion, Motion #4 was tabled and Board took a break. The applicant was requested to complete Form #1 - application for event of more than 50 people.

Board reconvened.

Friendly amendment made (St. Martin) and accepted to wave second fee for 2 permits; only \$32.50 will be required.

MOTION #4 Vote. ALL AYE, PASSED. Permit approved for both event and jump.

8b. Lake Quality Committee

no report

8c. Lake Education Committee report

none

8d. Treasurers report

MOTION #5 (Parenteau/St. Martin) Move to approve August Treasurers report and pay checks 3700 – 3705. ALL AYE, Passed.

8e. Board Counsel report

none

8f. Administrative staff report

none

9. CONSENT AGENDA

MOTION #6 (Parenteau/Donovan) Move to approve consent agenda. ALL AYE, Passed.

10. ANNOUNCEMENTS

There is a White Bear Press article regarding mooring at Chataqua Beach, Mahtomedi. Situation has potential to be non-compliant. Luke will be part of committee to deal with mooring there.

11. ADJOURNMENT

MOTION #7 (Donovan/St. Germain) Move to adjourn. ALL AYE, Passed.

Meeting adjourned at 8:00 pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date