

Sunset Lake Commission
Meeting, May 2, 2023 at 7:00 p.m. – BY ZOOM
Minutes

- I. Call to Order
- II. Open Public Meeting Statement: The notice requirements of Chapter 231, Public Law 1975, have been met by transmitting the notice of Regular Meeting to the Commissioner's official, posting the notice where required and filing a copy of the notice with the Commission Clerk.
- III. Roll Call **Sue, Barbara, Wendi, Pam and Mark**
- IV. Public Input (one member of public attended)
- V. Approval of Last Meeting's Minutes Resolution to accept minutes of April meeting (motion to accept-Sue, second-Wendi)
- VI. Old Business:
 - a. Update on the Condition of the Lake/Water Testing- Mark (lake high from rain no change from testing. Floating islands are back to original placement but still need to be anchored down)
 - b. Update on Participatory Budget for projects? Winner: art benches plan to proceed (Wendi is meeting with Eileen and city manager to discuss the plan. She will report at the June meeting.)
 - c. Update on CLONet (Coastal Lakes Observing Network) (Barbara attended via zoom. Good information but no plan discussed for coastal lakes)
 - d. Updates from DPW – Cleanup schedule for manufactured treatment devices(Robert) Robert was at a conference so will give a report at the June meeting.) DPW has started to prepare around sunset park for new sidewalks.
 - e. Quotes on weed treatment. (Barbara) (contract went to Black Lagoon)
 - f. Report on geese chasers (found 8 nests including one on floating island. They have been taken care of)
- VIII. New Business:
 - a. Hydorraking Proposal Aquaclear LLC (Sue) (Went over proposal and cost of \$2000 per 8 hour day. Barbara will call Black Lagoon and Sue will contact Princeton Hydro to see if the project will benefit the lake. Report at June meeting.)
 - b. Letter to the council cc city mgr with concerns about the SL and the master plan. (Wendi) (Sue made a motion to move to June meeting, Barbara second)
 - c. Sunset Lake Commission applied for a grant for the North to Shore event. Won \$4000 that will be used for a concert on St John's island, June 18. Three bands will be performing. Members of the commission are encouraged to help especially with getting out the word.
- IX. Adjournment (Sue motion to adjourn, Barbara second)

Next meeting: June 6, 2023 7pm

