



## Citizens Meeting Minutes July 7, 2020

Present: Larry Knutson, Don Matthews, Mike Hittner, Paula Klevene, Johann Huilman, Ken Hartje, Doreen Hartje, Skip Johnson, Helen Legare

1. The town of Saratoga gave a short presentation on kayak landing/cul de sac. They still don't have anything approved, but are working on it. It supposedly will be constructed to approx. 72' cul de sac and will require us to remove more trees, and contact the power company to go buried cable because their last pole down Wakely Rd. is in the R/W.
2. Who Dun It will be held. We have plans on how we can social distance by having benches for the visitors and all players will be outside or in doorways so there will be no actual indoor activity. We have enough volunteers for all of the players. We hope to get the tent up and will be selling water by donation for the visitors.
3. Future events were discussed. We will determine in the future as each event comes due. However, it is anticipated that Harvest Fest will likely not be held. It was briefly discussed that perhaps we could make a new event for this year that would simply be "Come see and learn about Point Basse". Not have any elaborate presentations but simply have participants to answer questions and allow people to pass through the buildings. Social distancing being the standard.
4. There were discussions on all of the ATV traffic on site. There hasn't been major issues or damage at this time, but some are roaming freely around the site. Will need to keep an eye out, and proposals were discussed about contacting any local ATV clubs to work with them so we create a positive partnership to avoid any adversarial situation. To be determined at this point.
5. Site work by Monday work group: The roof on the cabin is just about done, hopefully completed m.o.l. on Wed. July 8th. Looks great!! Next projects will be: Floor in blacksmith shop/ handicap ramps/ cabin log replacement/ start on pavilion depending on potential local financial participation/the blacksmith forge has broken and will work on the fix. The nasty Giant Hog Weed has been removed, but must keep an eye out for any new plants. School front door needs fixing or replacing. **NO SHORTAGE OF THINGS TO DO!**
6. Future Land conservancy steps must be approved by the board. Hope to have a board meeting this month. There is a proposal for the board to consider working with Tim (the neighbor in the log home) on transfer of land in order to make his place viable.
7. Potential for additional gardens in front of the house to the west was discussed. There is concern of long term care of any additional gardens, as well as making sure any additions still allows for reasonable lawn mowing. Any expansion must be submitted and approved and will be addressed as they develop.

Recorded by Larry Knutson

### **Follow-up items:**

Spirit Walk:

House - leave one window un-shuttered so they know they can enter.



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Last stop should be an upbeat theme and not a downer

All staff stop at pavilion and check out so we know everyone is off of the grounds

By creek. Rope off area by the creek so nobody can back into the creek

Glow sticks on tent lines

Red lanterns - tiki torch inserts in hollowed out logs. (open flame?) - LED Lanterns - replace main ones

Provide Flashlights for tail guides

Popcorn by fire at the pavilion

Camera wire

Winter Feast Update Meeting