

Memorandum



To: ACL Board

Date: May 6, 2015

From: Megan Shamp

Memo #: 2015-41

Topic: May committee changes

Recommendation: To appoint Henry Doden to the Trails and Conservation Committees and Gary Hannon to the Trails and Conservation Committees; and to accept the resignation of Jean Malone from the Recreation Committee.



Memorandum

To: Board of Directors

Date: May 5, 2015

From: Cindy Carton

Memo: 2015-40

Topic: 2015 Fireworks vendor recommendation

Issue: RFPs for the Friday, July 3, 2015 fireworks show were sent to Mad Bomber Fireworks Productions, DCV Imports, LLC (formerly S & N) and J & M Displays in early February. J & M Displays and Mad Bomber Fireworks Productions submitted bids by the deadline. DCV submitted one after a phone call to them.

Recommendation: Based on information received from the three companies who bid on the ACLPOA Fireworks RFP, Mad Bomber Fireworks Productions, DCV Imports, LLC (formerly S & N) and J & M Displays, we confidently recommend Mad Bomber Fireworks Productions for the following reasons.

1. Larger overall size of show.
2. \$10,000,000 vs \$5,000,000 insurance
3. Familiarity of premise based on previous 4-year contract
4. Pleased with past shows
5. Confidence in their providing an improved production

Please see attached information.

Memorandum



To: ACL Board

Date: May 6, 2015

From: Conservation Committee

Memo #: 2015-43

Topic: Conservation Committee request – watershed boundary signage

Recommendation: To approve the purchase and implementation of signs to mark the boundaries of the Apple Canyon Lake watershed at a cost not to exceed \$1,000.

Issue & Analysis: Mike Malon reported that two signs will be posted on Scout Camp Road and two signs will be posted on Stagecoach Trail demarcating where the watershed boundaries are located. Steve Keiffer will work with Mike on locations to place the signs and with a sign vendor. The sign will be a standard green state sign with white lettering with "Apple Canyon Lake Watershed" printed on it. At their April 11 meeting, the Conservation Committee motioned "to approve the purchase and implementation of signs to mark the boundaries of the Apple Canyon Lake watershed at a cost not to exceed \$1,000."



Memorandum

To: ACL Board

Date: May 6, 2015

From: Conservation Committee

Memo #: 2015-44

Topic: Conservation Committee request – tree for fish habitat

Recommendation: To approve the placement by the Bass Club and volunteers of a cedar tree removed from lot 08-214 in the Independence area for fish habitat.

Issue & Analysis: Darryle Burmeister reported that a property owner has a cedar tree to cut down to use for fish habitat. At their April 11 meeting, the Conservation Committee motioned “to recommend to the Board of Directors that the Bass Club and volunteers be permitted to cut down a cedar tree on lot 08-214 (Malone property) and be placed in Independence area for fish habitat.” The Board approved a similar request from the Conservation Committee at the October 18, 2014 meeting. A cedar tree was also selected at that time due to cedar’s slow decomposition rate and natural chemicals that would be released as the tree decays. That tree was placed in Independence Bay because of the depth of that bay.