

FAYAL PLANNING COMMITTEE MEETING
Wednesday, May 15, 2024



Meeting was called to order at 5:33 PM by Chair Alex Peritz. Members present: Heidi Coldagelli, Bill O'Neal and Alex Peritz. Chris Erickson and Bill Maki were absent.

Motion to approve the minutes of the March 20th, 2024 meeting, made by O'Neal, support from Peritz. O'Neal brought forward questions regarding a letter received from Dennis and Christine Cossalter with interest in creating a St. Mary's Lake Association. O'Neal questioned how to keep zebra mussels from entering St. Mary's from Ely Lake and if the goal is to make the lake private. Discussion regarding lake association functions. Discussion regarding the canoe carrying in access on St. Mary's. ***Motion carried unanimously.***

Scheduled Guests- None at this time.

Audience Concerns- None at this time.

Correspondence-

March 25th- Letter from North St. Louis Soil and Water Conservation District with letter sent to Ely Lake residents with information regarding aquatic invasive species issues facing the lake.

March 27th- Email from St. Louis County Planning and Zoning Department with notice of public hearing on April 11th, for variance application for Bradley Hedja. The variance was approved and construction of the garage has begun.

Old Business-

Ballfield- The scoreboard is in place at a cost of \$3,500.00 for transportation and installation. The estimate for installation of power to the scoreboard and the shed is \$11,000.00. Coldagelli is waiting to hear notification regarding a grant award before proceeding with the power install. Discussion regarding lighting. The estimate for light installation was approximately \$100,000.00 and not affordable. Coldagelli will get the game schedule out when she receives it.

Economic Development Authority- No updates.

Aquatic Invasive Species Program- The Ely Lake Boat Landing is already staffed for the season.

Community Foundation Grant Ballfield- Should hear regarding the grant application soon.

New Business-

June 19th, 2024 Meeting- June 19th is a federal holiday. Will cancel June meeting for now and unless something pressing comes up will reschedule.

Coldagelli updated the Commission that with Maki moving from the Township, Coldagelli did advertise for a future vacancy on the position. She did receive possible interest from someone. Discussion regarding advertising. Coldagelli advertises in the utility bills, the posting boards and the website.

Motion to adjourn, made by O'Neal, support from Peritz. Motion carried unanimously.

Chair Peritz adjourned the meeting at 5:49 PM.

Respectfully submitted,

Heidi Coldagelli

Secretary Heidi Coldagelli