

MINUTES
LAKE SHORE PARK & RECREATION COMMITTEE
WEDNESDAY, OCTOBER 20, 2010
7:00 PM
LAKE SHORE CITY HALL

John Poston called the meeting to order. Members present: John Poston, Cindy Terwilliger, Don Hoger, Bob Wilmes and Jim Brown; and Council Liaison Lyle Kline. Steve Hanousek and Alternate Mike Wheeler were absent.

Approval Minutes – MOTION BY JIM BROWN TO APPROVE THE SEPTEMBER 15, 2010 PARK AND RECREATION COMMITTEE MEETING MINUTES WITH MEETING DATE CORRECTION IN THE ADJOURNMENT. BOB WILMES SECONDED THE MOTION. MOTION PASSED.

Review Financials – MOTION BY CINDY TERWILLIGER TO APPROVE THE FINANCIAL REPORT AS PRESENTED. BOB WILMES SECONDED THE MOTION. MOTION PASSED.

Park Condition Report – John Poston reported that Jim didn't leave the park reports for the committee to review; he said he was at the park today and said the two newest fire rings have been installed. He said the only thing in the park that really needs some work is the outhouse facility. Next spring Jim and the sentence to serve crew will power wash and paint that building. There was discussion as to rent potable outhouses, but thought they would be vandalized. Is there a set pumping schedule for the outhouse? Lyle will check with Teri and Jim. Overall the park is in good condition. Bob asked about the trail maps and if the new copies have been made to distribute. The big map is not fixed. And, John said the small map that people can take is fixed.

Fishing Pier Update – John Poston said he went to the last city council meeting as Lyle had to miss his first meeting in eleven years. He requested \$2,000.00 and the city council approved the request to come out of the park budget. He said the guys that would be going the work will probably start the week of November 1st (weather permitting).

John Poston said the committee should be thinking about what they want to work on next year. He said that the piece of Wilmes property that John Bukovich mentioned at the last meeting (if it isn't attached to the sale) could possibly be donated to the city for another fishing pier. He said if this doesn't work it takes a long time to get something like this complete. Bob suggested to use one of the city's deeded public accesses. Bob also suggested removing the fence going up the hill in the park.

Fishing Pier Plaque and Appreciation Plaque Update – John Poston said he had to order a different bit for the router to Larry Anderson to make the plaque; the one that he had was way too big.

Trail Update – There wasn't much for a trail update, but John said that the success of the trail in East Gull Lake was the support of the three large resorts that could donate towards the project. The committee will continue to work with the micropolitan committee that was put together for the trail.

New Business – There was no new business.

MOTION BY CINDY TERWILLIGER TO NOT MEET IN THE MONTHS OF NOVEMBER, DECEMBER AND JANUARY AND SCHEDULE THE NEXT MEETING FOR FEBRUARY 16, 2011 UNLESS URGENT BUSINESS WOULD REQUIRE A MEETING BEFORE FEBRUARY. JIM BROWN SECONDED THE MOTION. MOTION PASSED.

The next Park and Recreation Committee meeting will be Wednesday, February 16, 2011 @ 7:00 p.m. There isn't much going on in the winter months from a parks and recreation stand point. John said he can keep the committee updated via email.

MOTION BY CINDY TERWILLIGER TO ADJOURN THE PARK AND RECREATION MEETING OF OCTOBER 20, 2010. BOB WILMES SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald
Lake Shore City Clerk