

**MINUTES**  
**LAKE SHORE PARK & RECREATION COMMITTEE**  
**WEDNESDAY, MARCH 17, 2010**  
**7:00 PM**  
**LAKE SHORE CITY HALL**

John Poston called the meeting to order. Members present: John Poston, Steve Hanousek, Cindy Terwilliger, Don Hoyer; Bob Wilmes; Mayor - John Terwilliger; Council Liaison – Lyle Kline came late. Jim Brown and Alternate Mike Wheeler were absent. Guest Riley and Allyn Dickie.

**Approval Minutes** – The minutes from the February meeting were not available. The tape did not record for that meeting.

**Park and Recreation meeting frequency/schedule** – There will be monthly meetings from April to November. No meetings for December, January, February and March.

MOTION BY STEVE HANOUSEK TO ADOPT THE FREQUENCY OF MEETINGS SCHEDULE AS PRESENTED WITH THE OPPORTUNITY TO REVISE AS NEEDED. CINDY TERWILLIGER SECONDED THE MOTION. MOTION PASSED.

**Review Financials** – MOTION BY STEVE HANOUSEK TO APPROVE THE FINANCIAL REPORT AS PRESENTED. BOB WILMES SECONDED THE MOTION. MOTION PASSED.

**Park Condition Report** – John Poston reported that Jim would leave the reports out for the committee to review; however, there were no reports. John said there are a couple issues at the park that need to be addressed. It was agreed a few meetings ago to purchase a load of Class V for the road going up the hill due to erosion. Leave Jim Thomes a note to order the Class V. John said that the lower parking lot is in really rough shape. He suggested getting a load of Class V at the same time. At one point there was crushed concrete that was added to the parking lot. The Mayor will ask Rardin Excavating to provide an estimate for how much Class V would be needed to improve the parking lot at the park. Check with Rardin at the same time to see if they have and deliver boulders. John Poston will go take down the rotting split rail fence.

Bob Wilmes didn't think the water was high enough in the park to block the roadway.

**Handicapped Fishing Pier** – John Poston said that the City Council approved at their last meeting the dedication of the handicapped fishing pier in Vicki LaMere's name. He asked how the dedication should be done. Steve will check for the ADA requirements for the pier and send them to John P. There is a company that will donate some of their time to draw up the plans for the pier. June will probably be the best month to begin construction. The pier has been approved by the city council and the MN Land Trust. The final approval is from the DNR after they see the drawing and they are very supportive of the pier so far.

**Enviro-area Scenic Grant Update** – The deadline for this grant is March 31<sup>st</sup> and there is not enough time to fulfill some of the requirements. The Environmental committee will start to gather information to be prepared for the next opportunity.

**2010 Trail Legacy Grant Program Update** – John asked the committee members to read the 2010 grant application and program manual and be prepared for the April meeting to have an informed discussion regarding the grant. John wants to meet with WSN before the next meeting about making the trail shorter and reduce the cost of the project. He would like to assign projects

and pieces of the grant application to committee members at the April meeting. Bob said to keep in mind that the whole trail should be planned and the shorter version could be built first. This would save money and allow for the trail to be built in phases as the funds become available.

There was discussion as to who and what would use the trail and what time of year it is.

**Allyn Dickie/Trail discussion** – John asked Allyn where he lived compared to the proposed trail. He has lived there since 1967 and when the proposed trail was brought up in the city survey he asked for feedback. He wanted to know the demographics of the survey of who was in favor and which side of the road it would be on. One of his concerns is the cost of the project to the taxpayers. John said the original cost was a little over \$900,000.00 and this was before any grant opportunities were discussed and any revisions to the length of the trail. Cindy explained that the trail has been revised a few times and the \$900,000.00 trail was from one end of the city to the other along County 77. One of the revisions will utilize the road right of way. Allyn wanted the committee to know that he isn't a fan of grants because it is still taxpayer's money especially in this economy. John said that the grant money being talked about tonight is from tax dollars being collected as a portion of the sales tax that is stipulated for this type of project. Allyn said there are a variety of walking/path opportunities that aren't being promoted. He said if shoulder on County 77 is widened for a trail it should be on the side that the mailboxes are.

John Poston said that the committee intends to walk the proposed trail and talk with the property owners before any construction begins. There are a lot of new people along 77 since the original survey was done. John said he would keep Allyn informed with the progress of the trail. Don Hoger asked if someone from the county should be involved since the trail is along County 77. Lyle Kline pointed out that one of the concerns of the residents along 77 is the removal of any of the trees for a trail. Cindy said that on the first walk through of the proposed trail there were very few trees that were in the way of the trail.

**New Business** – The Easter Egg Hunt will be April 3<sup>rd</sup> at the park. Cindy said that the Police Chief could always use help hiding the eggs. Call Steve at city hall if you are available to help.

The next Park and Recreation Committee meeting will be Wednesday, April 21, 2010 @ 7:00 p.m. at City Hall.

MOTION BY CINDY TERWILLIGER TO ADJOURN THE PARK AND RECREATION MEETING OF MARCH 17, 2010. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald  
Lake Shore City Clerk