

**MINUTES**  
**LAKE SHORE PARK & RECREATION COMMITTEE**  
**WEDNESDAY, AUGUST 18, 2010**  
**7:00 PM**  
**LAKE SHORE CITY HALL**

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

**Approval Minutes** – MOTION BY JIM BROWN TO APPROVE THE JULY 21, 2010 PARK AND RECREATION COMMITTEE MEETING NOTES AS PRESENTED. CINDY TERWILLIGER SECONDED THE MOTION. MOTION PASSED.

**Review Financials** – MOTION BY CINDY TERWILLIGER TO APPROVE THE FINANCIAL REPORT AS PRESENTED. DON HOGER SECONDED THE MOTION. MOTION PASSED.

**Park Condition Report** – John Poston reported that Jim installed the new fire ring and cleared a tree that had fallen in the park. Overall the park is in good condition.

**Fishing Pier Update** – John Poston received an estimate from Bob's Building Supplies, Inc. in the amount of \$3,285.69 for the materials to construct the fishing pier. This price includes tax which John is not sure will have to be paid yet; it includes a discount and free delivery. Bob's is also donating a computer application that will help with a plan of the construction to be less invasive.

**Bird Initiative Update** – Jim Brown is researching how to attract birds to the park. He has some books about which shrubs or bushes to plant. John will get in contact with Heather Baird. Volunteers will be needed to help with the project.

**Trash Can Update** – John reported that Fleet Farm and Home Depot order from the same catalog that the committee already has. Cindy had a different catalog, but the trash cans are still quite expensive. John Poston suggested asking the same people that made the fire ring if they can make a one or two trash cans depending on price.

**Fishing Pier Plaque and Appreciation Plaque Update** – John Poston said he spoke with Larry Anderson and he said he would design/make a wood plaque expressing appreciation to the people that have put a lot of time into the park and are no longer with us. Adam Anderson will coat the plaque.

**New Fire Ring, Add Additional Fire Rings** – The fire ring is installed and looks great. Jim Thomes painted it with heat resistant paint and it is secured to the ground.

MOTION BY CINDY TERWILLIGER TO AUTHORIZE THE PURCHASE OF ONE MORE FIRE RING (SAME AS THE FIRST ONE) FOR THE PARK. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.

**No Mow Signs** – Someone had taken upon themselves to mow the buffer area along Stony Brook. Jim Thomes made up three signs that will say that it is an environmental area and not to mow. Cindy suggested putting some bushes down in this area and labeling them so people would be less likely to disturb them.

**Public Access Discussion** – The Public Lake Access Policy has a statement that reads ‘The Park and Recreation committee shall provide recommendations to the city council regarding public lake accesses as needed’. John Poston recommends that using the terms that say any commercial use other than boat or dock/lift station landing is not permitted. Possible permitted uses to include fines for violators. There was also some discussion of no parking at the accesses.

**Upper Park Road Class V and Grading** – John Poston said that he thinks a couple more loads of Class V should be put on the road going to the upper portion of the park.

MOTION BY JIM BROWN TO RECOMMEND TO THE CITY COUNCIL TO PURCHASE AND PUT MORE CLASS V ON THE ROAD GOING TO THE UPPER PARK. TO INCLUDE DIGGING 3 OR 4 HOLES AND FILL THEM UP WITH ROCK TO ACT AS A DRAIN. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.

**Russell J Henderson Update** – John Poston reported that Russell Henderson volunteered to help clear dead trees at the park. He will be assisted by the Sentence to Serve crew.

**Jail Inmate Schedule** – John Poston reported that the Sentence to Serve crew is going to paint the out houses and fence when they can get scheduled in. They will also clean out the sand in the upper park and stain the shelter.

**New Business** – The 2011 budget was reviewed for approval. Cindy and Don wonder if enough kids in Lake Shore warrant giving \$3,000.00 to Nisswa Park. Try to find out how many.

MOTION BY CINDY TERWILIGER TO APPROVE THE \$8,000.00 PARK BUDGET FOR 2011, WITH THE STIPULATION THAT THE \$3,000.00 THAT IS DONATED TO THE NISSWA PARK IS REVIEWED AS TO HOW IT BENEFITS LAKE SHORE. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.

Steve Hanousek brought up that his neighborhood received a letter from Crow Wing Power giving their right of way clearing. It included a herbicide placement and he and some neighbors let them know that this is a sensitive area and CWP agreed not to use the herbicide treatment here.

The next Park and Recreation Committee meeting will be Wednesday, September 15, 2010 @ 7:00 p.m.

MOTION BY STEVE HANOUSEK TO ADJOURN THE PARK AND RECREATION MEETING OF AUGUST 18, 2010. DON HOGER SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald  
Lake Shore City Clerk