

MINUTES
LAKE SHORE PARK & RECREATION COMMITTEE
WEDNESDAY, SEPTEMBER 15, 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, Bob Wilmes and Jim Brown; Council Liaison Lyle Kline. Alternate Mike Wheeler was absent.

Approval Minutes – MOTION BY STEVE HANOUSEK TO APPROVE THE AUGUST 18, 2010 PARK AND RECREATION COMMITTEE MEETING MINUTES AS PRESENTED. DON HOGER SECONDED THE MOTION. MOTION PASSED.

Review Financials – MOTION BY STEVE HANOUSEK TO APPROVE THE FINANCIAL REPORT AS PRESENTED. DON HOGER SECONDED THE MOTION. MOTION PASSED.

Park Condition Report – John Poston reported that Jim installed the no mowing signs near the stream. The Class V was also put down in the parking area. Russell Hegstrom worked with the sentence to serve crew to remove the trees that should come down at the park. Overall the park is in good condition.

Fishing Pier Update – John Poston said that a decision should be made regarding the fishing pier; currently there is approximately \$1500.00 in donations going towards the pier. There are plenty of volunteers to help construct and manage the project. The project is \$2000.00 short to complete the project. Bob Wilmes asked if all avenues for donations have been exhausted. John said it has been difficult to get donations. Steve Hanousek suggested that the funds that are in the budget should be used. He thanked John Poston for all the time and effort that he has put into this project. Lyle said that a park fundraiser can still be done after the fact.

MOTION BY JIM BROWN TO REQUEST THAT THE CITY COUNCIL APPROVE USING \$2,000.00 FROM THE PARK BUDGET TO COMPLETE THE FISHING PIER. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.

Bird Initiative Update – John Poston contacted the Tree house regarding plants that would attract birds. Nothing can be done this fall; however, they are willing to help in the spring and so will the DNR.

Trash Can Update – John said that the trash cans could be ordered next spring.

Fishing Pier Plaque and Appreciation Plaque Update – John Poston said he bought the router kit and boards that Larry Anderson needs to make the park appreciation plaque. Cindy researched other dedication plaques for what they said and provided what she found to the committee. Cindy will go work with Larry to help lay out the plaque. Before the plaque is finished with liquid glass John will bring it to the committee for suggestions or approval.

New Fire Ring, Add Additional Fire Rings – The City Council approved 2 more fire rings for the park. Jim has them ordered and will install them when they are finished.

No Mow Signs – Jim installed the no mow signs.

Class V in parking area – The Class V is done and looks good.

Public Access Discussion – The suggestion from the Park Committee was not approved by the Council. The Council wants to see how the new signs that were put there work.

Upper Park Road Class V and Grading – John Poston said that the Class V was approved and done. The drain holes were not approved.

Russell J Hegstrom Update – John Poston said that Russ Hegstrom volunteered to remove the dead trees at the park. He will continue to help at the park.

Vegetation management update/Lake Margaret stake holders/ environmental committee – John Poston asked Crow Wing Power not to spray the herbicide as they clear the right of ways in the Lake Margaret area. He asked the stake holders and the environmental committee to also ask CWP not to use the herbicide.

New Business – Steve said that the road in the north side of the park is very pitted out. John will ask Jim Thomes what the schedule is for grading at the park. Maybe Class V will have to be added on that portion of the road too.

There is nothing new regarding the trail. John walked 4 miles on the rural sidewalk in East Gull Lake and said it is a beautiful walk.

The next Park and Recreation Committee meeting will be Wednesday, October 20, 2010 @ 7:00 p.m.

MOTION BY STEVE HANOUSEK TO ADJOURN THE PARK AND RECREATION MEETING OF SEPTEMBER 15, 2010. CINDY TERWILLIGER SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald
Lake Shore City Clerk