

**MINUTES**  
**LAKE SHORE PARK & RECREATION COMMITTEE**  
**MONDAY, SEPTEMBER 15, 2014**  
**7:00 PM**  
**CITY HALL**

Members present: Steve Hanousek, Terry Frovik, Betsy Egan and Cindy Terwilliger and Council Liaison Krista Knudsen. Don Hoger, Todd Peterson and Bob Wilmes were absent. Guests: Kevin Egan and Mayor John Terwilliger.

The committee reviewed the meeting minutes from the July meeting. Teri hasn't heard back from the county engineer regarding the directional sign for corner of county 77 and 78. Todd needed to do some small modifications to the brochure, otherwise it is complete.

The DNR was in the park doing the annual electroshock trout population count of Stoney Brook. There is a new split rail fence at the stream.

The bathrooms have been cleaned. Cindy asked if Bob was using the park checklist. He hasn't yet, but if he is doing stuff without the form maybe it isn't needed.

Teri let Krista know that there was a place in the twin cities that had some playground equipment for free; however, it fell through. Cindy asked if there are enough people using the park to justify getting new equipment. Krista said it could work the other way and we could get new equipment so people would use the park.

Krista asked if anyone noticed when they were in the park if the handrail was done. Cindy suggested that Bob give the committee an update of what he is doing at the park. The committee could let him know what is expected of him. The committee will invite him to the next meeting.

What is the condition of the road? It continues to washout. It has been some time since anything has been done with the road at the park.

It is budget time. Does the committee want to continue to donate the same amount to the Nisswa Park? The donation allows Lake Shore children to participate at the same rate as Nisswa children. The park budget is approximately \$3000 for general park expenditures and \$3000 for Nisswa Park. Cindy said that years ago the city donated more to Nisswa and the committee agreed to reduce it to \$3000. Steve said we should be a good neighbor and continue to donate \$3000. The rest of the budget will remain the same. The committee will set an overall goal for what they want at the park for equipment and improvements.

**MOTION BY TERRY FROVIK TO RECOMMEND TO THE COUNCIL TO CONTINUE TO DONATE \$3000 TO NISSWA PARK. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.**

Terry Frovik said after the last meeting he contacted Teri Hastings asking if there are any grant opportunities for the park. She directed him to the MN DNR Parks and Trails Legacy Grant program. There are two types of grants offered, one for parks, the other for trails. The city is already connected to the trails grant program. It's too late this year to apply. He said it might be fun to go to the park and look to see how the park could be upgraded, more marketable, friendlier, etc. The grant requires community participation. Whatever they come up with they will make sure the MN Land Trust would agree. Kevin said he has looked at the land trust document and it is flexible. It doesn't allow commercial or residential development; you can't put a mine there. He said don't let the easement restrict your imagination. Cindy suggested getting a copy of the park committee's long and short term goals. Steve asked about previous discussion regarding a park on the south end of Lake Shore. There was some discussion as to what could be requested on a grant application and the process. Consider checking the pricing on a bridge to cross the stream along the cross country ski trail. The trails should be cleared this fall after all the storms that passed through this summer. Krista said that Kevin still wants to go GPS the trails. Krista said the committee could walk through the park at the regular October meeting on the 20<sup>th</sup>. The park walk

through will be earlier in the day at 2:00 p.m. and have the meeting at 7:00. Invite Bob Heidelberger and John Poston on both the walk through and the meeting.

Kevin Egan can be reimbursed for his materials for refurbishing the park sign. Terry Frovik thanked Kevin for his time.

MOTION BY TERRY FROVIK TO ALLOW KEVIN EGAN TO BE REIMBURSED FOR MATERIALS USED TO REFURBISH THE PARK SIGN. CINDY TERWILLIGER SECONDED THE MOTION. MOTION PASSED.

The meeting was adjourned.

Transcribed by Patti McDonald  
Lake Shore City Clerk