

MINUTES
LAKE SHORE PARK & RECREATION COMMITTEE
MONDAY, OCTOBER 19, 2015
7:00 PM
CITY HALL

Members present: Betsy Egan, Terry Frovik, Todd Peterson and Steve Sundstrom; Alternate Cindy Terwilliger and Council Liaison Krista Knudsen. Guests: Council member John Terwilliger and Kevin Egan. Alternate Bob Wilmes was absent.

The committee reviewed the meeting minutes from the May 11, 2015 meeting.

The committee welcomed Steve Sundstrom to the committee.

Betsy, Cindy and John Terwilliger; and a guest met with Stephan Roos from the University of Minnesota to discuss the park. He commented to Betsy as they drove into the park that Fritz Loven looked like a state park. They discussed adding signage to the park to indicate the stream and types of fish, types of trees, types of plants, etc. Betsy will make contact to move forward with this. He was asked to come to make suggestions and he didn't have too much to add to what the committee told him they are already working on. Todd asked if it was a free service. The committee didn't think so; but would make local contacts to complete the project.

John Terwilliger handed out a summary of what he and Cindy put together after the meeting at the park on July 17th. He briefly went over each item on the list. Betsy suggested working on the short term goals first and holding off on the long term goals. They discussed the possibility of a bridge across the stream for skiing and hiking trails. Betsy asked John Terwilliger to follow up with the bridge information.

MOTION BY STEVE SUNDSTROM TO MOVE FORWARD WITH ASKING WSN TO PRODUCE A MAP OF THE TRAILS IN FRITZ LOVEN PARK. TODD PETERSON SECONDED THE MOTION. MOTION PASSED.

Cindy and John recommend not entering into an agreement with the U of M or any other agencies for assistance at the park. Betsy suggested sending Stephan a thank you note for his time.

Betsy said there was a bench added to the park. It is in memory of someone that perished in a tragic car accident. She loved Fritz Loven Park and worked with the DNR on the shoreline project; her family asked to place the bench at the park in her memory. Betsy said there is another family that would like to place a bench at the park in memory of a loved one. The committee agreed to allow the bench. Cindy suggested that the committee may have to establish criteria for adding memorial benches at the park.

MOTION BY BESTY EGAN TO ALLOW THE PLACEMENT OF A MEMORIAL BENCH AT FRITZ LOVEN PARK. STEVE SUNDSTROM SECONDED THE MOTION. MOTION PASSED.

Betsy gave the floor to Kevin Egan to explain a park dedication fee request. Kevin said that Lost Lake Lodge is requesting a 19 unit condominium plat and the Park and Recreation committee may want to require a park dedication fee. Typically when there is a residential land development a \$250 fee per lot is requested to put away for park purposes established by the city. There was discussion and the committee agreed to recommend a \$250/unit to be assessed to the Lost Lake Lodge development.

MOTION BY STEVE SUNDSTROM TO RECOMMEND TO THE CITY COUNCIL THAT A \$250 PER UNIT PARK DEDICATION FEE IS ASSESSED TO THE LOST LAKE LODGE DEVELOPMENT. TODD PETERSON SECONDED THE MOTION. MOTION PASSED

Krista suggested that the Park and Recreation committee hold a meet and greet of the Lake Shore Police Department at the park so that the residents can get to know them. This could be planned for spring.

Betsy said that she has a contact to hold a bird watching event. A fly fishing seminar could also be planned. There are so many things that could take place at the park. It is a great facility!

Terry Frovik was concerned with the condition of the road that goes up the hill. Cindy said this was originally a handicapped access to the upper portion of the park and has been a concern over the years. In the past, John T. has used his tractor to help with the problem. Steve Sundstrom said he would talk to Teri to make sure that it gets put on the list before winter.

Terry also asked if the material in the playground area could be refurbished; so it is not hard or weedy. Steve suggested bringing this up again in the spring.

Steve said the park will be closed this next Tuesday; some boulders are being added near the stream to help from flooding.

The meeting was adjourned.

Transcribed by Patti McDonald
Lake Shore City Clerk