MINUTES
LAKE SHORE PARK & RECREATION COMMITTEE
MONDAY, JUNE 20, 2016
7:00 PM
CITY HALL

Members present: Betsy Egan, Todd Peterson, Steve Sundstrom and Wes Robertson; Alternate Cindy Terwilliger and Council Liaison Krista Knudsen. Alternate Bob Wilmes was absent.

The committee reviewed the meeting minutes from the February 23, 2016 meeting. MOTION BY CINDY TERWILLIGER TO APPROVE THE MINUTES AS PRESENTED. BETSY EGAN SECONDED THE MOTION. MOTION PASSED.

Chair Betsy Egan welcomed Wes Robertson to the Park and Recreation Committee. Todd Peterson said he may have a person that would like to join the committee. Betsy also has also asked someone to join the committee.

The Fritz Loven Park party on May 19th was perfect weather wise. Steve said that a lot of parents with children attended and there was plenty of food with none to spare. Betsy asked if the project should be repeated. Krista and Steve thought that is should be. The fire department being there was a big hit. North Ambulance came and made the kids feel comfortable with it. It was a great community event!

Steve said that Julie Ingleman made the posters for the party and asked if she should be compensated for her time.

MOTION BY STEVE SUNDSTROM TO PAY JULIE INGLEMAN $200.00 FOR HER TIME AND MATERIALS TO CREATE POSTERS FOR THE MAY 19TH MEET AND GREET PROJECT. TODD PETERSON SECONDED THE MOTION. MOTION PASSED.

Krista said that Living Savior Church stopped her to say they wanted to make a donation to pay for the event. The committee agrees not to solicit for funds. The committee would like it to come out of their budget. Steve also said they should think of new ideas for presentations next year.

The committee talked about summer projects. Todd said the only thing he could remember was putting something in the swing set area. Cindy said that she mentioned that it was weedy, not that a new material was needed. Someone just needs to weed the sandy area. Wes said he has a truck that he could haul some sand up to that area to add a fresh layer over the top. Steve and Wes will go look at what is needed. Wes can turn in the receipt to the clerk for reimbursement.

The mapping of the park is still being worked on by WSN. Steve will talk to Teri about where it stands.

The next meeting will be Monday, September 19, 2016.

MOTION BY STEVE SUNDSTROM TO ADJORN THE JUNE 20, 2016 PARK AND RECREATION MEETING. CINDY TERWILLIGER SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald
Lake Shore City Clerk