

**Minutes**  
**Lake Shore Park and Recreation Committee**  
**Monday, September 19, 2016**  
**7:00 PM**  
**City Hall**

The meeting was called to order. Members present: Betsy Egan, Steve Sundstrom, Wes Robertson, Todd Peterson and Cindy Terwilliger; Council Liaison Krista Knudsen. Guests: Kathy Moore and Kevin Knudsen.

Review of minutes from June 20, 2016 – Discussion as to whether the minutes were correct. MOTION BY STEVE SUNDSTROM TO APPROVE THE JUNE 20, 2016 MINUTES AS PRESENTED. TODD PETERSON SECONDED THE MOTION. MOTION PASSED.

Introduction of Mary Kay Larson, new member – The committee welcomed Mary Kay Larson. She will attend meetings when available.

Fritz Loven Park clean up, Kevin Knudsen, Bob Heidelberger – Kevin said he, Jesse and Bob will continue with the clean-up. Kevin said there are some spots that are terrible.

New grant proposal, Kathy Moore – Kathy Moore discussed a new grant that's available, it's called the Conservation Partners Legacy Grant; there's a little over \$700,000 available. To qualify, the land has to be in a Conservation Easement, which the park is and so is the neighboring Johnson property. This is a matching grant and the city would have to be the fiscal agent. She was thinking the park would be a good candidate because of all the tree blow down from the recent summer storms. She explained the grant process. The application period has closed for this year; however, they will have a second application period opening after June of 2017.

The Park Committee can start the process by getting an assessment from Cass County Forester; make a plan including the cost, then have the MN DNR Water make an assessment. Kathy will complete the grant application. She said the forester will probably charge \$200 for their plan.

Mapping of the park, Steve – Steve talked to Teri about the mapping, she told him there is someone that is going to walk the trail to GPS it. The trails are difficult to walk right now with all the trees down.

Further discussion – Krista commented that the Park Committee has some funds saved for capital projects so if something comes to mind feel free to share. Re: Mile marker signs along the trail. Cindy commented on the condition of the dock sections in the low/swampy areas.

Next meeting date? – It was a consensus to meet in January. Todd suggested to schedule the meeting time earlier in the day. MOTION BY STEVE SUNDSTROM TO CHANGE THE MEETING TIME TO 1:00 PM. TODD PETERSON SECONDED THE MOTION. MOTION PASSED.

MOTION BY TODD PETERSON TO ADJORN THE SEPTEMBER 19, 2016 PARK AND RECREATION MEETING AT 7:40 PM. STEVE SUNDSTROM SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald  
Lake Shore City Clerk