

**MINUTES**  
**LAKE SHORE PARK & RECREATION COMMITTEE**  
**MONDAY, FEBRUARY 13, 2017**  
**1:00 PM**  
**CITY HALL**

Members present: Todd Peterson, Steve Sundstrom, Mary Kay Larson and Wes Robertson; Alternate Cindy Terwilliger and Council Liaison Krista Knudsen. Betsy Egan was absent. Dean Makey, Forester; Heather Baird, MN DNR; Alex Brothen, Private Forest Program, Forester; Kathy Moore & Shea Johnson, neighboring property owners; Ron and Clair Faust, Mayor Kevin Egan and City Administrator Teri Hastings were in the audience.

The committee reviewed the meeting minutes from September 19, 2016 meeting. MOTION BY WES ROBERSON TO APPROVE THE MINUTES AS PRESENTED. TODD PETERSON SECONDED THE MOTION. MOTION PASSED.

Acting Chair Cindy Terwilliger welcomed Dean Makey, Forester from Central Minnesota Forestry Services. He wrote the forest management plan for Fritz Loven Park and the neighboring properties; came to explain the plan to the committee. There was discussion as to where the loggers would stage to get into the downed tree area and how the process of removing the lumber.

Shea Johnson and Kathy Moore explained the grant process and the timeline to complete the grant application to secure funding to help clean up the area discussed in the Forest Management Plan. Heather Baird offered to help Kathy with the grant process.

Alex Brothen, Private Forest Program, Forester, can share information how to get the timber sales process going and can only operate as the agent for the state-owned land. Shea Johnson wants to work in a partnership with the city as the loggers will be entering and leaving both properties.

MOTION BY WES ROBERSTON TO MOVE FORWARD THE FOREST MANAGEMENT PLAN PROCESS TO THE LAKE SHORE CITY COUNCIL. TODD PETERSON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Sherwood Forest – John Poston has approached the city asking to put a dock at the public access near Sherwood Forest. Cindy Terwilliger said the committee did an extensive plan on the public accesses in Lake Shore; there is a detailed description for each access. John will put together a plan to present to the committee for the April meeting

Easter Egg Hunt – Steve Sundstrom said the Easter Egg Hunt will be on Saturday, April 15<sup>th</sup>. He will purchase all the supplies and ask volunteers to come to city hall to stuff the eggs.

Meet and Greet – The committee will hold the 2<sup>nd</sup> Annual Meet and Greet on Thursday, May 18, 2017. Further discussion at the next meeting.

The next meeting will be Monday, April 17, 2017 @ 1:00 p.m.

Public Forum – Shea Johnson asked the committee to consider signage at the park. She said her and her husband witnessed a young family try to go across the wetland to the lake that is on their property. She would like the city to supply more signs that indicate that people are leaving city property onto private land or asking trail users not to leave the trails; they're very concerned about the liability issues. Cindy said there is a recreational exemption for people that allow the snowmobile trails to cross their property

and thought it could also be the same for the cross-country ski trails. The committee will work on clarifying this issue.

**MOTION BY WES ROBERTSON TO ADJORN THE FEBRUARY 13, 2017 @ 2:05 PARK AND RECREATION MEETING. TODD PETERSON SECONDED THE MOTION. MOTION PASSED.**

Transcribed by Patti McDonald  
Lake Shore City Clerk