

MINUTES
LAKE SHORE PARK & RECREATION COMMITTEE
WEDNESDAY, FEBRUARY 16, 2011
7:00 PM
LAKE SHORE CITY HALL

John Poston called the meeting to order. Members present: John Poston, Steve Hanousek, Cindy Terwilliger, Don Hoger, Bob Wilmes and Jim Brown; and Council Liaison Lyle Kline. Alternate Mike Wheeler was absent.

Approval Minutes – MOTION BY CINDY TERWILLIGER TO APPROVE THE OCTOBER 20, 2010 PARK AND RECREATION COMMITTEE MEETING MINUTES AS PRESENTED. BOB WILMES SECONDED THE MOTION. MOTION PASSED.

Review Financials – MOTION BY DON HOGER TO APPROVE THE FINANCIAL REPORT AS PRESENTED. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.

Park Condition Report – John Poston reported that he spoke with Public Works and there will not be park condition reports during the winter months. Public Works has cleared some trees that have fallen over the trails. John happened upon the photography class from the community college at the park taking pictures. He introduced himself and asked if they could email some of the pictures to him. On the same day John also met a gentleman from the MN Land Trust in the park; he was impressed with Fritz Loven Park.

Fishing Pier Update – John Poston said that the volunteers that will build the pier got to busy before the weather conditions wouldn't allow them to start. The money that was approved for the pier was rolled over to this budget year to cover the project. Material prices will be reduced as a result of the postponement. He let the DNR and MN Land Trust know that the project was postponed. John will contact the committee when the project will start.

Dedication Plaque Update – John Poston found someone that has the proper equipment for the lettering on the piece of wood that Larry Anderson is donating for the plaque. As soon as the exact words and pictures are determined it can be sent to the gentleman in Redwood Falls for the lettering and Larry will coat it with the liquid glass.

Project List for 2011 – Public Works suggested making benches to put around the new fire rings. The committee agreed to 3 benches per fire ring. Don Hoger emailed John Poston about possibly hiring Sumption Environmental to represent the City's interests on trails and Lake Margaret as to DNR and government grants. John said he spoke with Elaine Leach and she has offered to help with the naturalization using plants next to the Stony Brook. The Easter Egg hunt will be coming up soon. He also suggested thinking of similar projects to promote in the park. Cindy said there used to be a list of short and long range goals and projects. There are more trees that need to be removed at some point. The outhouse will be repaired this spring. Bob Wilmes suggested a boardwalk on the Zorbaz side of the road from there past the townhomes up to Bar Harbor. John hopes there is a way that the park can be promoted better.

New Business – There was no new business.

The next Park and Recreation Committee meeting will be Wednesday, March 16, 2011 @ 7:00 p.m.

MOTION BY JIM BROWN TO ADJOURN THE PARK AND RECREATION MEETING OF FEBRUARY 16, 2011. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.