

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

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

Approval Minutes – MOTION BY DON HOGER TO APPROVE THE FEBRUARY 16, 2010 PARK AND RECREATION COMMITTEE MEETING MINUTES AS PRESENTED. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.

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

Park Condition Report – John Poston reported that there are no park condition reports during the winter months.

Fishing Pier Update – John Poston said that nothing has changed since last month. The work can possibly the first week in April.

Dedication Plaque Update – John Poston said there is nothing new to report.

Shoreline Restoration Project – John Poston said that the Environmental Committee received a grant from the SWCD to do some shoreline restoration at the park. The grant requires the city to pay for half of the project and the City Council agreed to take the funds from the environmental fund. The project area is a 50' X 50' foot portion of the shoreline along Stony Brook between the bridge and the handicapped fishing pier. This is an educational piece to teach people about shoreline buffers.

MOTION BY JAMES BROWN TO MOVE FORWARD TO GET QUOTES FOR THE SHORELINE RESTORATION PROJECT TO BE PLACED BETWEEN THE BRIDGE AND THE FISHING PIER AT 10-FEET BACK FROM THE SHORELINE. STEVE HANOUSEK SECONDED THE MOTION.

Trail Update/Sumption Environmental – John Poston spoke with Sumption Environmental and he is in the business for projects like the trail. He said that the Park Committee (city) should continue to work with the people that are involved with the trail project. There was committee discussion as to where the trail should be located and whether it should be a multi-use trail. There was discussion as to who will maintain the trail. John will ask the Chief about what kind of signs can be put up from a safety standpoint.

Fire Pit Benches – Jim Thomes has started building the park benches and he will put them at the park as soon as the ground and weather permit him to. Jim will also contact the Sentence to Serve crew to help clean up at the park.

New Business – There was no new business.

The next Park and Recreation Committee meeting will be Wednesday, April 20, 2011 @ 7:00 p.m.

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