

MINUTES
LAKE SHORE PARK & RECREATION COMMITTEE
WEDNESDAY, AUGUST 17, 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 and James Brown; Mayor John Terwilliger and Council Liaison Lyle Kline. Bob Wilmes and Alternate Mike Wheeler were absent.

Approval Minutes – There was discussion for the committee members that were absent at the July meeting. MOTION BY JAMES BROWN TO APPROVE THE JULY 20, 2011 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. JAMES BROWN SECONDED THE MOTION. MOTION PASSED.

The committee agreed to keep the budget for the park and recreation committee the same for 2012.

Park Condition Report – John Poston would like the fishing pier added to the park condition report. He said he went to the park earlier in the day and found the condition not good. The playground had a lot of weeds. The condition of the outhouse hadn't changed. There were weeds growing up through the fishing pier. The mowing was fine, but the trimming was poor throughout the park. The garbage cans were overflowing. The garbage cans were not installed the way the John Poston had told the committee that they would be. The committee members asked the Mayor and Lyle what is expected of Jim per his job description. John Poston is still waiting to meet with Jim to get a list together for what is needed to repair the outhouse he already has Teen Challenge set up to help with the project.

Trail Grant Opportunity – John Poston reported that Teri asked for a recommendation to the city council to approve the opportunity to submit an application for a \$5,000.00 grant for trail planning. Upon council approval she will send the grant in when complete. John said that Teri let him know that there are entities that help municipalities in the grant writing process and what grants are available.

MOTION BY STEVE HANOUSEK TO RECOMMEND THE CITY COUNCIL APPROVE THE APPLICATION PROCESS FOR THE INITIATIVE FOUNDATION'S TRAIL PLANNING GRANT IN THE AMOUNT OF \$5,000.00. DON HOGER SECONDED THE MOTION. MOTION PASSED.

CWC Comprehensive Recreation Trails Plan – John included the Comprehensive Recreation Trails Plan from the Crow Wing County Land Services Department for review. It was suggested to get the new county commissioner and the county engineer to discuss the trail through Lake Shore.

Cedarsign.com – John Poston said that the owner of cedarsign.com doesn't return any of his phone calls. He found a website that you can design you sign online and get a cost estimate. He asked Cindy to look into it.

New Business – Don Hoyer made some signs that give a description of what plant species is in the shoreline buffer. He will bring the other signs next month.

John Poston said he is working on a tenant for Sherwood Forest and if this tenant works out they don't want the playground equipment that is there. He would like to donate it to the city for the park.

Steve Hanousek asked what the time frame is for the shutdown of the DNR landing. It should be right after Labor Day. The Mayor was hoping that the DNR puts it in the paper so residents have the opportunity to take out their boats.

Steve asked if there is an ordinance against feeding the deer/animals in Lake Shore. It was presented before the council at one time, but it didn't pass.

The next Park and Recreation Committee meeting will be Wednesday, September 21, 2011 @ 7:00 p.m. at Fritz Loven Park.

MOTION BY CINDY TERWILLIGER TO ADJOURN THE AUGUST 17, 2001 PARK AND RECREATION COMMITTEE MEETING. STEVE HANOUSEK SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald
Lake Shore City Clerk