

**MINUTES**  
**LAKE SHORE PARK & RECREATION COMMITTEE**  
**WEDNESDAY, JULY 20, 2011**  
**7:00 PM**  
**LAKE SHORE CITY HALL**

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

**Approval Minutes** – MOTION BY JAMES BROWN TO APPROVE THE JUNE 15, 2011 PARK AND RECREATION COMMITTEE MEETING MINUTES AS PRESENTED. DON HOGER SECONDED THE MOTION. MOTION PASSED.

**Review Financials** – MOTION BY BOB WILMES TO APPROVE THE FINANCIAL REPORT AS PRESENTED. JAMES BROWN SECONDED THE MOTION. MOTION PASSED.

**Park Condition Report** – John Poston said he talked to Jim Thomes today about the park condition reports. He doesn't have the form anymore so Teri will put together a new form for Jim to fill out. John went to the park today and everything appears to be in good condition except the outhouse.

Jim Thomes has completed and put 6 of the 9 benches in the park. He purchased trash cans, chains and locks as directed.

**Update from Don Hoger on Agate Lake Road Trail** – John Poston attached an email from Don Hoger referring to his conversation with Vince Anderson. The trail occupies an area where 4 corners of property meet, 3 private owners and Cass County. Vince told Don that he is using the trail blocking to try and unite an effort by others to convince the DNR or Cass County to Survey and place a new property marker.

**Trail Grant Opportunity** – John Poston said that Teri spoke with Don Hickman from the Initiative Foundation about a trail planning grant. Perry Beaton a Lake Shore resident is also interested in helping on the trail project. John doesn't have any of the particulars, but wanted to know if the committee would like to pursue the grant. Don Hoger said that he knows Don Hickman and would help in any way he can. Lyle asked if it's a matching grant or not. Teri is still looking into it.

MOTION BY BOB WILMES TO ALLOW TERI HASTINGS TO MOVE FORWARD WITH THE PRE-APPLICATION FOR THE TRAIL PLANNING GRANT. DON HOGER SECONDED THE MOTION. MOTION PASSED.

**Outhouse Update** – Lyle Kline reported that the council didn't approve the porta potty for the park. They said that Jim Thomes can repair and maintain the current outhouse. Bob Wilmes asked if the outhouse could be maintained like a porta potty. It probably could. John is going to review with Jim Thomes what is needed to get the outhouse renovated and present it to the council for approval.

**Trash Can Update** – Jim Thomes purchased and placed the trash cans at the park today.

**Cedarsign.com** – This is an informational piece for John Poston and Cindy to get the dedication sign started.

**Ron Faust Water Garden Update** – John Poston asked Ron Faust to attend the July Park and Recreation meeting to explain his project and he told John he is having second thoughts about it. John told him that if he has second thoughts he would have to attend a meeting and also have a written agreement between him and the city.

**New Business** – Don Hoyer said that when he goes through the park it appears that the road is a city road and not a park road and wondered if the park maintains that road. Ridge Road and the bridge are maintained by the city. The parking lot and the upper road are split between the park budget and the city road budget. Don Hoyer also asked why Ridge Road is not paved. John answered that he believes that the MN Land Trust doesn't allow it.

The next Park and Recreation Committee meeting will be Wednesday, August 17, 2011 @ 7:00 p.m.

The meeting was adjourned.

Transcribed by Patti McDonald  
Lake Shore City Clerk