

MINUTES
LAKE SHORE PARK & RECREATION COMMITTEE
WEDNESDAY, JUNE 15, 2011
7:00 PM
LAKE SHORE CITY HALL

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

Approval Minutes – MOTION BY CINDY TERWILLIGER TO APPROVE THE MAY 18, 2011 PARK AND RECREATION COMMITTEE MEETING MINUTES AS PRESENTED. JAMES BROWN SECONDED THE MOTION. MOTION PASSED.

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

Park Condition Report – John Poston reported that there are no park condition reports for the month. It was suggested to put a porta potty in the park while the committee determined if the outhouse should be brought back to useable conditions from years of neglect. It would be cleaned, pumped and restocked once a week; the price would be \$505.52 for four months.

Jim Thomes is getting a quote for crushed asphalt for the parking area and road going the upper portion of the park to be put on the council agenda for approval.

John Poston suggested putting fishing pole holders on the pier. Steve Hanousek will purchase some and bring them to Jim Thomes to install.

Dedication Date – John Poston said as soon as he hears from the gentleman that can do the plaque he will let Cindy know.

Shoreline Restoration Project – John Poston said he hadn't been to the park to look at the outcome. James Brown asked if there should be a path added for better access. Different types of material for the path were discussed for mobility. John said a lot of work went into the project and everyone should go check it out.

Fishing Pier Structure Work – The DNR will finish up the structure work when their schedule allows.

Letter from James Brown – The letter is in regards to county land that has been logged and is now blocked from entering by a neighboring landowner. James said the trails that were there have been blocked by waste branches. Teri Hastings gave James some contact phone numbers and he hasn't had time to talk to anyone. Don Hoger said he would talk to Vince Anderson. John Poston said that if the county will not clean up the branches he could ask Teen Challenge or Sentence to Serve to help clean it up.

James had to leave, but before he did Lyle said that he had contacted John Sumption regarding the trail going through Lake Shore and he told Lyle to contact the Chamber. Lisa Paxton has gone through all the comments from the communities that are impacted by the trail and she had put it on the back burner. She will move the project up on her list.

Ron Faust Water Garden Request – The committee reviewed a request from Ron Faust to put a water garden at the public access next to his property. Ron is concerned about erosion and the

amount of water that is on top of the ground. He would use native plants. Cindy suggested that some sort of document should be drawn up instructing Ron what he can do to the public access. She also suggested reviewing the comprehensive plan. John will ask Ron to attend the next committee meeting to explain his project.

New Business – Don Hoger reported that Mike Wheeler has his property adjoining the park for sale.

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

The meeting was adjourned.

Transcribed by Patti McDonald
Lake Shore City Clerk