

Park Advisory Commission Meeting Minutes

MAY 18, 2017

6:30 P.M.

CITY HALL

MEMBERS PRESENT	Dan Louismet, Mike Shepard, Don Torgerson, Joann Toth,
MEMBERS ABSENT	Bill Ganzlin, Bryan Belisle, Anastacia Davis,
STAFF PRESENT	Mark Burch, Mike Natterstad
VISITORS	Ryan Schutte, Heidi Christopherson
NOTE TAKER	Mark Burch

AGENDA TOPICS

1. CALL TO ORDER

Dan Louismet called the meeting to order at 6:30 pm.

2. APPROVAL OF MINUTES

Approval of the minutes from April 20, 2017 was moved by Mike Shepard and seconded by Joann Toth. Motion carried.

3. APPROVAL OF AGENDA

Joann Toth moved to approve the May 18, 2017 agenda, seconded by Don Torgerson. Motion carried.

4. COMMITTEE REPORTS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

a) Arbor Day 2017 Recap

Mark Burch updated the Park Advisory Commission on successful projects completed on Arbor Day by the White Bear Lake Rotary and Lions Clubs.

b) 2017 Summer Park Tour

The Park Commission reviewed proposed field layouts and facility improvements being promoted by the White Bear Lake Lacrosse Association. Ryan Schutte and Heidi Christopherson from the Lacrosse Association were present to discuss their plans. The group discussed field layouts, fencing needs, restroom/concession/storage building possibilities and other miscellaneous improvements. The Lacrosse Association will explore additional options and the City will review utility and irrigation options for review at the June Park Commission meeting.

2017 Meeting Locations

June	McCarty Park
July	Matoska Park
August	White Bear Lake Municipal Marina (Dan’s boat)
September	To Be Determined

7. OTHER STAFF REPORTS

a) Potential Clark Avenue Flagpole Memorial Restoration Project

The White Bear Lake Lions Club is leading the fundraising effort while White Bear Press will be assisting with publicity. The goal is to have the project completed by Veterans Day 2017.

b) Sports Center Update

The City and White Bear Lake Hockey Association are pursuing a renovation of the facilities at the Sports Center including new refrigeration system, roofing lighting, HVAC, etc. The project is scheduled for 2018 summer construction.

c) Marina Dock Replacement update

The Municipal Marina dock system is in place almost all the slips are rented.

8. COMMISSION REPORTS

None.

9. OTHER BUSINESS

None.

10. ADJOURNMENT

The next meeting will be held on June 15, 2017 at 6:30 p.m. at McCarty Park.

There being no further business to come before the Park Commission, the meeting was adjourned. Moved by Mike Shepard and seconded by Joann Toth. Motion carried.