

# Park Advisory Commission Meeting Minutes

JANUARY 16, 2020

6:30 P.M.

CITY HALL

MEMBERS PRESENT	Victoria Biehn, Mark Cermak, Anastacia Davis, Ginny Davis, Mike Shepard
MEMBERS ABSENT	Bill Ganzlin, Bryan Belisle
STAFF PRESENT	Mark Meyer, Paul Kauppi and Andy Wietecki
VISITORS	
NOTE TAKER	Mark Meyer

## AGENDA TOPICS

### 1. CALL TO ORDER

The meeting was called to order at 6:30 pm at City Hall.

### 2. APPROVAL OF MINUTES

Approval of the minutes from November 21, 2019 was moved by Mark Cermak and seconded by Ginny Davis.

### 3. APPROVAL OF AGENDA

Approval of the January 16, 2020 agenda was moved by Mike Shepard and seconded by Victoria Biehn. Motion carried.

### 4. UNFINISHED BUSINESS

#### a. Park Advisory Commission Shirts

The Park Advisory Commission picked sizes for their shirts at the November meeting. At the January meeting, they picked the style of the shirt (the lighter of the gray shirts).

#### b. Skateboard Equipment for Podvin Park

Cody Olinger made another request for additional skateboard equipment at Podvin Park. The Park Commission will do additional research to determine what equipment would fit at the skate park as well as see if any used equipment might be available.

### 5. NEW BUSINESS

#### a) Summer Park Tour Locations

May – Ebba Park  
June – Memorial Park  
July – Hidden Hollow Park

August – McCarty Park  
September – Rotary Park

**b) Budgeted Items/Direction of the Parks Discussion**

The budgeted items for 2020 were discussed with the Parks Advisory Commission. The Parks Advisory Commission was updated on all the projects for this calendar year. There will be more discussion to come on the large projects - the West Park Pavilion and an All Ability Park at Lakewood Hills funded by the White Bear Lake Lions Club.

**6. OTHER STAFF REPORTS**

Andy briefly spoke about treating the ash trees in the park system again for EAB to help reduce the amount of dying trees and preserve the landscape of the City's parks.

**7. COMMISSION REPORTS**

Anastacia Davis talked about how successful the hockey tournament was at Podvin Park over the weekend. She reported that everyone had a great time and it was well attended.

**8. OTHER BUSINESS**

None.

**9. ADJOURNMENT**

The next meeting will be held on February 20, 2020 at 6:30 p.m at City Hall.

There being no further business to come before the Park Commission, the meeting was adjourned. Moved by Mike Shepard and seconded by Anastacia Davis.