Park Advisory Commission Meeting Minutes

APRIL 19, 2018 6:30 P.M. CITY HALL

MEMBERS PRESENT	Bill Ganzlin, Bryan Belisle, Dan Louismet, Mike Shepard, Joann Toth
MEMBERS ABSENT	Anastacia Davis, Don Torgerson
STAFF PRESENT	Mark Burch and Jesse Farrell
VISITORS	
NOTE TAKER	Mark Burch

AGENDA TOPICS

1. CALL TO ORDER

Bill Ganzlin called the meeting to order at 6:30 pm.

2. APPROVAL OF MINUTES

Approval of the minutes from March 15, 2018 was moved by Brian Belisle and seconded by Dan Louismet. Motion carried.

3. APPROVAL OF AGENDA

Approval of the April 19, 2018 agenda was moved by Dan Louismet and seconded by Brian Belisle. Motion carried.

4. COMMITTEE REPORTS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

a) Arbor Day Activities - May 5, 2018

Mark Burch updated the Park Advisory Commission on 2018 Arbor Day Project at Rotary Park. Arbor Day festivities will include planting 40 deciduous trees and 90 evergreen seedlings.

b) Summer Park Tours

The Park Advisory Commission selected parks for inspection during the summer of 2018.

- May Spruce Park
- June Lakewood Hills Park
- July Dan's Boat Boatworks
- August Sports Center
- September Podvin Park

7. OTHER STAFF REPORTS

a) Ash Tree Inventory

Mark Burch updated the Commission on activities the City is pursuing with respect to managing the Emerald Ash Borer (EAB) arrival in the southern portion of the City. An inventory of all ash trees in City parks, on City properties and boulevards has been completed. The City of White Bear Lake and Rainbow Tree Company have a contract for arborist services for the City and private property starting in early May. Rainbow Tree Company will also be educating residents on management techniques to deal with EAB.

8. COMMISSION REPORTS

None.

9. OTHER BUSINESS

None.

10. ADJOURNMENT

The next meeting will be held on May 17, 2018 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 Dan Louismet and seconded by Bryan Belisle.