

Park Advisory Commission Meeting Minutes

JUNE 20, 2019

6:30 P.M.

LIONS PARK

MEMBERS PRESENT	Bill Ganzlin, Bryan Belisle, Victoria Biehn, Mark Cermak, Ginny Mae Davis, Mike Shepard
MEMBERS ABSENT	Anastacia Davis
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 Lions Park.

2. APPROVAL OF MINUTES

Approval of the minutes from May 16, 2019 was moved by Victoria Biehn and seconded by Mark Cermak. Motion carried.

3. APPROVAL OF AGENDA

Approval of the June 20, 2019 agenda was moved by Bill Ganzlin and seconded by Mike Shepard. Motion carried.

4. UNFINISHED BUSINESS

The donation check was received, the bike repair station was ordered and the location at Lions Park was determined. As soon as the bike repair station arrives, the Parks Department will install it. Thanks to the Dr. John Tomlinson and the White Bear Lake Lions organization for their generous donation.

5. NEW BUSINESS

a) Summer Park Tours

The Park Commission walked through Lions Park for their June park tour. There was discussion by the Park Advisory Board regarding whether the restroom was in need of replacing or just updating. Bryan Belisle commented that he liked the look of the rustic wood picnic shelters but would like to see maintenance free materials used when updates are necessary. The Park Commission discussed the open space to the east side of the park and whether a small playground was warranted. The park also has a split rail fence down by the water's edge that is in need of replacing. Mike Shepard will discuss with the White Bear Lake Lions Club about the possibility of donating the materials and labor to replace it.

6. OTHER STAFF REPORTS

Mark Meyer discussed the reason that concrete pads are poured under picnic tables and trash cans. The pad cuts down on extra maintenance. Parks Department employees do not need to move the large, heavy items when mowing and it also minimizes weed whipping. The reason for this discussion with the Park Advisory Commission members is due to a resident complaint that lives near Matoska Park. There was extensive discussion with the resident, Mark Meyer and Paul Kauppi regarding Public Works' policy of concrete pads.

7. COMMISSION REPORTS

None.

8. OTHER BUSINESS

None.

9. ADJOURNMENT

The next meeting will be held on July 18, 2019 at 6:30 p.m at Lakewood Hills Park.

There being no further business to come before the Park Commission, the meeting was adjourned. Moved by Mark Cermak and seconded by Victoria Biehn.