

# Park Advisory Commission Meeting Minutes

SEPTEMBER 19, 2019

6:30 P.M.

STELLMACHER PARK

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

### 2. APPROVAL OF MINUTES

Approval of the minutes from August 18, 2019 was moved by Mark Cermak and seconded by Ginny Mae Davis.

### 3. APPROVAL OF AGENDA

Approval of the September 19, 2019 agenda was moved by Mike Shepard and seconded by Victoria Biehn. Motion carried.

### 4. UNFINISHED BUSINESS

The Lions made the donation for the split log fence at the Lions Park and just need to find the available time to start the project.

### 5. NEW BUSINESS

#### a) Fustal Court

Joe from the White Bear Lake Soccer came to the commission meeting to reopen the discussion on a Fustal court that the soccer club would like to have at one of the parks. Fustal courts are hard surfaces like asphalt or concrete with lines painted on them. They use a heavier soccer ball and play five on five. The Fustal court is used for training and agility. We currently don't have any type of hard surface to allow for the court. It was suggested that the hockey rink at Podvin Park would be a good location. However, there a large cost involved with installing concrete or asphalt in the rink area. At this time there is no funding for this type of project. The soccer club would have to pay for the cost of the hard surface if this is something they would like to pursue. The Park Commission will have more discussion on this topic.

#### b) Summer Park Tours - Bossard Park

The Park Advisory Commission walked through Bossard Park for their September park tour. The 15.95 acre large open space includes a pavilion, picnic tables, restrooms, play equipment, and baseball field. Unfortunately there is no parking lot which limits the uses of the Park. Due to the secluded nature of the park, the bathrooms are vandalized continuously so they remain locked most of the time. The playground and the large mowed open space looked great. The Park Commission will have further talks about the future of what this park could bring to the City.

**c) Joint Meeting with the Environmental Advisory Commission**

The Environmental Advisory Commission would like to have a joint meeting at the November's meeting.

**6. OTHER STAFF REPORTS**

None.

**7. COMMISSION REPORTS**

None.

**8. OTHER BUSINESS**

None.

**9. ADJOURNMENT**

The next meeting will be held on October 17, 2019 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 Ginny Mae Davis and seconded by Mark Cermak.