

**City of Minnetonka Beach
Park Commission Meeting Minutes
Monday October 1, 2012**

Members Present: Chair Patty Rezabek, Commissioners; Amy Johnson, Jody Sperduto and Rick Manning

Absent: Commissioner Robert Ball

Staff Present: Council Liaison Linn Ferguson and Diane Tiegs-Roussell, City Clerk

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
Call to Order		Chair Rezabek called the meeting to order at 7:02 p.m.
Oath of Office	Oath of Office given to Commissioner Rezabek.	City Clerk Tiegs-Roussell
Approve Agenda	Add tree removal under New Business and David Boschwitz presentation on Arcola boat landing improvements.	Motion made by Commissioner Sperduto and seconded Commissioner Manning to accept the amended agenda. Motion carried.
Approve Minutes of September 4, 2012	Approval of September 4, 2012 meeting minutes.	Motion made by Commissioner Manning and seconded by Commissioner Sperduto to approve the amended September 4, 2012, meeting minutes. Motion carried.
Action Items	<p>Arcola bank erosion. LMCD grant money to obtain funding for plantings.</p> <p>The improvements at the Arcola Landing items to be addressed are:</p> <ul style="list-style-type: none"> • Erosion Control • Lighting • Potential Improvements <p>There will be an email and Beachcomber notice sent to residents for a public forum before the next meeting.</p>	<p>Park Commission</p> <p>MMSA Amy/Sperduto to hold a community forum on November 13, 2012 at 6:30 p.m. regarding possible improvements for erosion control, lighting, safety improvements and potential to the Arcola dock area. May submit comments in writing or email to City Hall before the forum on November 13, 2012.</p>
Maintenance Committee Report & Recommendations		
Garlic Mustard and Buckthorn update.	Rezabek spoke to Prairie Restoration bid of \$800. She will be meeting with them to re-	Chair Rezabek

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<p>Milfoil and Lake Weed removal update.</p> <p>Larry Fontaine</p> <p>Tom Huston tree removal update</p> <p>Janet Larson</p> <p>Grass/Sod</p>	<p>evaluate the costs. The buckthorn was cut last winter and in summer then the next step is to spray in November.</p> <p>Last invoice from Larry Fountain was received for the beach clean-up and is completed for the summer.</p> <p>Took down all trees but 2 which are put on hold to assure we have the funding. Mr. Huston will hold until January for new budget money.</p> <p>Patty will contact next year for replanting next steps.</p> <p>Replanting of the Blvd. She will be contacted in spring of 2013.</p> <p>No report</p>	<p>Chair Rezabek</p> <p>Chair Rezabek</p> <p>Chair Rezabek</p>
<p>Library Update</p>	<p>Books were checked out over the summer months and returned.</p> <p>Old books in the basement were evaluated and have no monetary value. Place a note in Beachcomber to residents if someone would like any of them or if they were donated and you would like them back you are welcome to browse and help them. They will be available on election day. See if Ben will help bring them up from the basement.</p>	<p>Commissioner Johnson</p> <p>City Clerk Tiegs-Roussell and Commissioner Johnson</p>

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Commissioner & Other	No report	
<p data-bbox="77 306 461 443">New Business EAB Workshop and Funding for EAB</p> <p data-bbox="77 443 461 968">Money for trees (Blvd)</p> <p data-bbox="77 968 461 1352">“Cut one plant one” Tree Removal along Blvd.</p>	<p data-bbox="461 306 930 443">Rezabek asked if anyone is interested in attending the EAB workshop with Chair Rezabek.</p> <p data-bbox="461 443 930 968">Chair Rezabek stated there is a need to have a plan to combat EAB. Council Member Ferguson understands this is huge problem but the city also has many competing interests including infrastructure and roads which all compete for funding. Parks has to realize there are priorities for residents. Need to be realistic in this process for EAB and replanting.</p> <p data-bbox="461 968 930 1352">Need to have Staff forward what the code or ordinance for removing trees and replanting. Define City policy per Council Member Ferguson. Use the tree map to identify who is responsible for removal of a dead/diseased tree, resident or city of tree removal and planting.</p>	<p data-bbox="930 306 1588 443">Chair Rezabek</p> <p data-bbox="930 443 1588 968">Staff</p> <p data-bbox="930 968 1588 1352">Staff</p>
<p data-bbox="77 1352 461 1415">Old Business</p> <p data-bbox="77 1415 461 1961">Hennepin Co. Youth Sports Grant</p>	<p data-bbox="461 1352 930 1961">Chair Rezabek reported that Council encouraged Parks to apply for the grant. The grant request is to replace hockey boards. Chair Rezabek met with Mayor Anderson and attended the Civic meeting. Civic was asked for support in funding the project. Civic gave approval to use their formal name as the organization, but no for additional funds. Commissioner Johnson will take pictures of hockey boards for the grant</p>	<p data-bbox="930 1352 1588 1961">Chair Rezabek</p>

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New Commissioner	<p>application. Chair Rezabek will submit the application by the October 5th due date.</p> <p>Still searching for a new commissioner. Commissioner Sperduto will call Jerry Boschwitz. Commissioner Sperduto will write an article for the Beachcomber about Parks and what the mission is.</p>	Commissioner Sperduto
Gifting	<p>Recommendation to Council to follow State Statute 465.03 Gifts to Municipalities. Commissioner Johnson will do promotional materials and present to council for their approval to pursue.</p>	Commissioner Johnson
David Boschwitz	<p>Chair Rezabek spoke regarding the Arcola boat landing and taking the process one step at a time. David Boschwitz reviewed the area and erosion control is needed, possibly bring more sand, re-do the signs, and build a park bench. Chair Rezabek stated the residents need to be contacted. Next month before the Park Commission meeting a community forum regarding safety, erosion control, lighting and potential park improvements should be held so residents can have input. David Boschwitz needs City and Boy Scout approval for the project before he can proceed in the spring of 2013. Council Member Ferguson said grant money from the MCWD or the LMCD is available. If a grant is awarded the funding would be available to make the improvements.</p> <p>Discussion regarding what the HCRA has done for erosion control. Chair Rezabek stated some planting has been done on</p>	<p>David Boschwitz</p> <p>Commissioner Manning</p>

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	<p>the higher portion of the embankment. Commissioner Manning would like some actual shoreline erosion control from the wake and storms. David will prepare his proposal for residents to review at the forum. Check the map of the Dakota trail for the HCRA property line. What is the priority, the hill or shoreline. Who to contact at the HCRA regarding planting can David B plant. Manning asked for resources and suggestions of what to use for erosion control.</p> <ol style="list-style-type: none"> 1. Forum 2. Design goal/plan 3. Grant info from Susanne 4. Email to Rezabek <p>Chair Rezabek would like volunteers to work with David. Commissioner Manning will help. Craig Christiansen will be David Boschwitz advisor for the planned improvements; he worked with St. Martin's on their labyrinth.</p>	
Calendar Dates	<p>November 13, 2012</p> <p>Forum and Meeting date 6:30 p.m.</p>	
Adjournment		<p>Motion made by Commissioner Manning and seconded by Commissioner Johnson to adjourn the meeting, motion carried. Meeting adjourned at 8:40p.m.</p>

Respectfully submitted,

Diane Tiegs-Roussell, City Clerk