

**City of Minnetonka Beach  
Park Commission Meeting Minutes  
Thursday November 15, 2012**

**Members Present:** Chair Patty Rezabek, Commissioners; Amy Johnson, Jody Sperduto  
**Absent:** Commissioners, Rick Manning and Robb Ball  
**Staff Present:** Council Liaison Linn Ferguson, City Clerk Diane Tiegs, Council Members Mike Taylor and Jill Bartel

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
<b>Call to Order 6:46</b>		Chair Rezabek
<b>Approve Agenda</b>		
<b>Approve Minutes of October 1, 2012</b>	Motion made by Commissioner Sperduto and seconded by Commissioner Johnson to approve the October 1, 2012 meeting minutes. With all members voting in favor the motion carried.	
<b>Review Action Items</b>	No additions.	
<b>Erosion Project</b>	Chair Rezabek reported that Commissioner Manning contacted David Boschwitz about the erosion control project at the Arcola Lane dock area. Concerns are about the wave action along the shoreline, permission required by HCRRA.	Commissioner Manning
<b>Buckthorn</b>	Buckthorn spraying was not done because it was too dry and would not have been effective.	Chair Rezabek
<b>Milfoil</b>	Milfoil removal and weed. Council Member Liaison Ferguson will forward information to Chair Rezabek for chemical treatment of the lake weeds. Chair Rezabek asked the DNR for a comparison between chemical treatment and pulling weeds. The DNR stated that pulling has an advantage because it does not have wave drift like chemicals. The DNR stated there are different types of chemicals available. Council Member Taylor asked about the pilot project the DNR did in area bays. Chair Rezabek said she asked the DNR how the pilot projects went and the DNR responded that no recommendations from the project have been published but the	Chair Rezabek, Council Liaison Ferguson

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<p><b>Ray Peters Park</b></p>	<p>results have been positive. Council Member Liaison Ferguson will forward to Chair Rezabek the information he has on the different types of chemical treatments available. He treated his beach area with pellets which cost around \$355 to treat an acre which proved to be very effective. The product he used had no issues with fish, no restrictions on swimming or using lake water in sprinkler systems. Council Member Taylor used another product and it worked for 3 years which cost about \$80.00 to treat. A permit is required by the DNR which costs \$35. Killakeweeds.com may be a helpful website offering products for the treatment of aquatic weeds including invasive milfoil, curly-leaf pondweed, hydrilla, water lilies, algae and many more. Over \$4,900 was spent on weed pulling during the summer of 2012. January 2013 the Commission will decide what product they would recommend in place of pulling weeds.</p> <p>Ray Peters Park cleanup is still not completed. Commissioner Sperduto will organize volunteers for a Saturday morning to do clean up. Chair Rezabek stated it should be done in the fall due to ticks in the spring weather. A Beachcomber article is possible if someone would write it. It was decided City Clerk Tiegs-Roussell will send an email broadcast soliciting volunteers and post a flyer at City Hall and Ray Peters Park. Jody Sperduto will contact David Boschwitz for possible scout volunteers. December 1 at 9 a.m. – volunteers to meet at the Ray Peters Park hockey rink. Public Works Director Young will pick up the brush that is collected.</p>	<p>Commissioner Sperduto City Clerk Tiegs</p>

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<b>Budget 2013</b>	<p>The 2012 budget has \$250.00 to be used for holiday decorations.</p> <p>Chair Rezabek reported that the 2012 Budget was spent as planned.</p> <p>Council Member Taylor inquired about the Capital Improvement Budget that the Park Commission will receive \$10,000 each year for the next three years. He would like to know what the approach is to spend the funds to protect the trees. He would like to see a combination of treatment for invasive species and planting of new trees. Chair Rezabek responded that there will be some study group sessions to discuss how to best plan for tree protection and she has attended some workshops regarding Emerald Ash Borer. There are 291 Ash trees on City property in Minnetonka Beach. The starting point will be to identify valued trees and the size, if they are damaged,</p> <p>Council Member Ferguson discussed the required annual report from the Park Commission to Council. A report outlining how the \$10,000 in CIP funds for 2013 will be presented to Council in February along with the 2013 Budget of \$12,000. The Park Commission's goal is to be responsive by resolving and reporting back to Council in a timely manner. Also participation of Park Commissioners to meetings is a priority to maintain a quorum.</p>	<p>Public Works Director Young</p> <p>City Clerk Tiegs will do tree diameter inventory.</p> <p>Chair Rezabek</p>
<b>Update Library</b>	Old books were given away on Election Day. The remaining books were disposed.	Commissioner Johnson City Clerk Tiegs
<b>Commissioner Reports &amp; Other</b>	No Reports	
<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>EAB</b></li> <li>• <b>Tree funding</b></li> </ul>	<p>Chair Rezabek has attended a November workshop regarding EAB and has several resources for information. The MN Department of Agriculture has a wealth of information.</p> <p>Funding discussed during the Budget 2013 process. Council will want to know how</p>	Chair Rezabek

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	funds will be allocated. Chair Rezabek will present to Council in February.	
<b>Old Business</b> <ul style="list-style-type: none"> <li data-bbox="126 338 415 411">• <b>Henn. Co. Sport Grant</b></li> <li data-bbox="126 516 467 548">• <b>New Commissioner</b></li> <li data-bbox="126 579 272 611">• <b>Gifting</b></li> <li data-bbox="126 1062 472 1094">• <b>Eagle Scout Project</b></li> <li data-bbox="126 1199 480 1230">• <b>Dock language 2013</b></li> </ul>	<p>The funds have been granted to Minnetonka Beach for the Ray Peters Park hockey boards.</p> <p>Still looking for a commissioner.</p> <p>Commissioner Johnson presented a draft brochure for review. Council Member Ferguson relayed Council discussion regarding the gifting program and brochure by stating that if the beginnings of this idea stemmed from donations to establish a fund for a crossing at CSAH 15 to make sure that this is not in any way connected to the Parks gifting program. All donations must be approved by the Council before being accepted according to state statute.</p> <p>David Boschwitz and Rick Manning to continue communication on the project.</p> <p>Dock language to be submitted to Council early 2013. Motion made by Commissioner Sperduto and seconded by Commissioner Johnson to submit the dock language from the February 6, 2012 meeting to Council.</p>	<p>Chair Rezabek</p> <p>Park Commissioners</p> <p>Commissioner Johnson</p> <p>Commissioner Manning</p> <p>Chair Rezabek</p>
<b>Calendar Dates</b> <ul style="list-style-type: none"> <li data-bbox="126 1472 456 1545">• <b>December Meeting Date</b></li> <li data-bbox="126 1577 367 1650">• <b>Commission Structure</b></li> </ul>	<p>Work session will be scheduled for a time in December and will be announced.</p> <p>Possible change in ordinance to lower the number of members to help with attendance and quorum issues.</p>	<p>Chair Rezabek</p> <p>Chair Rezabek/City Clerk Tieg</p>
<b>Adjourn</b>	8:50 p.m.	

Respectfully submitted,

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 Diane Tieg, City Clerk