

City of Minnetonka Beach
Park Commission Meeting Minutes
Monday, February 6, 2012

Members Present: Chair Patty Rezabek, Amy Johnson, Rick Manning, Kevin Decker, Jody Sperduto,
Members Absent: Council Liaison Linn Ferguson, Commissioner Robb Ball
Staff Present: Diane Tiegs-Roussell, City Clerk

Materials Distributed:

1. Agenda 2. January 9, 2012 Unapproved Minutes 3 Action Items 4. 2011 Park Commission Budget 5. Misc. Handouts

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
Call to Order	Meeting was called to order at 7:03p.m. by Chair Rezabek.	
1. Approve Agenda	Agenda approved	Motion made by Commissioner Sperduto and seconded by Commissioner Decker to accept the agenda. Motion carried.
2. Approve Minutes of , January 9, 2012	Approval of January 2012 Minutes.	Motion made by Commissioner Sperduto and seconded by Commissioner Manning to approve the January Meeting Minutes. Motion carried.
3. Maintenance Committee Report & Recommendations	<p>Garlic Mustard Spraying</p> <p>Arcola Lane trail bank clean-up and erosion issues</p> <p>Administrator Griffin has contacted Three Rivers Park District about replanting the steep bank that was cleared at Arcola Lane.</p> <p>Forester consultation Arcola and Ray Peters Chair Rezabek reported the pricing for Kestral consultation to address more specific issues with the restoration would be expensive. Submitted costs for two staff were \$160/hour for Peter MacDonagh and \$105/hour for Marcy Bean.</p> <p>Rezabek contacted Janet Larson, City of Minnetonka Forester, would charge \$50 an hour plus mileage and be more cost effective to consult with the continued forest restoration. Larson has consulted with us in the past on reforestation issues.</p> <p>Gary Johnson, Urban Forestry at U of MN contacted for possible use of an intern to assist with the forest restoration.</p> <p>Ash process in other cities.</p>	<p>Chair Rezabek, will report back on plan and timing to spray garlic mustard.</p> <p>City Clerk Tiegs-Roussell will update at next meeting.</p> <p>Motion made by Commission Johnson and seconded by Commissioner Sperduto to approve the expenditure of up to \$200 plus mileage to Janet Larson, Minnetonka Forester. Motion Carried.</p> <p>Chair Rezabek to contact Larson and Kestral staff.</p>

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	<p>City Clerk Tiegs-Roussell contacted City of Plymouth Forester Paul Buck and relayed back what the area communities plan is for EAB. Chair Rezabek shared that Janet Larson, City of Forester, Minnetonka, said that small and damaged Ash were being removed but not healthy trees.</p> <p>Tom Houston of A Cut Above completed the trimming and removal of dead and damaged trees that were identified in the city, some were ash trees. He does not recommend cutting down healthy trees.</p> <p>The Commission discussed boulevard planting following the Street Tree Master Plan written by Dr. Gary Johnson. Commissioner Manning suggested a possible fundraiser to purchase trees by doing a luminary walk, ride, etc. on the trail system. This will be explored further at a future meeting.</p>	<p>Chair Rezabek will report back when he responds.</p>
<p>4. Dock Language</p>	<p>A conference call was held between Chair Rezabek, City Administrator Griffin, and Lee Goehring regarding the docks at Lafayette Beach and efforts to create more lake view from the swimming beach area.</p> <p>Administrator Griffin suggested alternative language: <u>Residents may be re-assigned from previous positions at the swimming beach to facilitate the dock installation process, and optimize lake views from the beach.</u></p> <p><u>The City Administrator has the authority to determine dock assignments for the city. The City Administrator will change dock assignments for residents at Dock 14 that do not have bothouses, or use smaller lift-type canopies to 14-4 or 14-5.</u></p> <p><u>Residents on the wait list for docks at the swimming beach as of March 1, 2012 and who are assigned dock 14-4 or 14-5 will not be allowed to have a boat house at these docks.</u></p> <p>Discussed Dock locations 14 - 2 and 3 do not have canopies. Moving those dock slip assignments to</p>	<p>Chair Rezabek will follow-up with phone</p>

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	14-4 and 14-5 would increase lake views for 2013, not 2012.	calls to the neighbors to discuss moves to docks closer to the swimming beach area. Motion made by Commissioner Decker and seconded by Commissioner Johnson to submit new dock language suggested by Administrator Griffin to the Dock Committee for approval. If the language is accepted it will go on to Council.
5. Library Update	Selling old books, Commissioner Johnson Commissioner Johnson reported information will not be available until after Feb.15. The book man will come out and look at the old books to determine price/salability.	Johnson will follow up and report at the next meeting.
6. 2012 Planning and Budget	New line items descriptions, Commissioner Decker Commissioner Decker reviewed the revised budget line items. Tom Huston has completed the tree trimming/removal indicated in the inventory; his invoice is included in the handout. The expense will be debited out of the Tree and Forest maintenance funds. Discussed the feasibility of acquiring a trail groomer with a pull behind could cost between \$1200-1800.00. Manning has experience with grooming and stated that one could be made. Discussed letter to Dr. Johnson regarding internships assisting with forest restoration and re-planting as part of a long term planting plan and budget cost saving.	Commissioner Decker stated discussion should be focused for next year since nothing was budgeted for 2012. Commissioner Manning will follow up with more details on groomer ideas.
7. Public Works Director Report	Need hockey boards at Ray Peters Park. Hockey Boards have been in CIP for several years.	Parks Commission will budget for new hockey boards in 2013 when CIP is reviewed in a few months.
8. 2012 Meeting Calendar	Quarterly Goals, Commissioners Johnson and Rezabek The required goals are-submitted to Council each year.	Commissioner Johnson will email the proposed goals to discuss at the next meeting.
9. Commissioner & Other Reports		No Reports

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
10. Other Business		Tom Huston of A Cut Above and Chair Rezabek will meet with City Clerk Tiegs-Roussell to update tree inventory
11. Adjournment		8:39 p.m.

Chair Patty Rezabek closed the meeting at 8:39 p.m.

Next Meeting Date: Tuesday, March 5, 2012.

Respectfully submitted,

Diane Tiegs-Roussell, City Clerk