

City of Minnetonka Beach
Park Commission Meeting Minutes
Tuesday March 20, 2012

Members Present: Chair Patty Rezabek, Rick Manning, Kevin Decker, Jody Sperduto, and Amy Johnson arrived at 7:28 p.m.

Absent: Commissioner Ball, Council Liaison Ferguson

Staff Present: Diane Tiegs-Roussell, City Clerk

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
Call to Order	<ul style="list-style-type: none"> • Meeting was called to order at 7:10 p.m. by Chair Rezabek. 	
1. Approve Agenda	<ul style="list-style-type: none"> • Agenda approved 	Motion made by Commissioner Decker and seconded by Commissioner Sperduto to accept the agenda. Motion carried.
2. Approve Minutes of , January 9, 2012	<ul style="list-style-type: none"> • Approval of February 2012 Minutes. 	Motion made by Commissioner Decker and seconded by Commissioner Manning to approve the February Meeting Minutes. Motion carried.
3. Maintenance Committee Report & Recommendations	<ul style="list-style-type: none"> • Arcola Lane trail bank clean-up and erosion issues. • Tree Inventory Update • Forester consultation 	<p>Staff, contact Three Rivers Park District regarding safety issue possible railing along the Arcola Bank. Commissioner Decker refrained from discussion due to conflict of interest.</p> <p>No Update. Commissioner Sperduto has a tree on her property not included on the tree inventory. Tree is diseased and it needs to be removed.</p> <p>Janet Larson, Forrester will be meeting with Chair Rezabek and Commissioner Manning unless there is snow. Larson suggested U of MN for intern. Chair Rezabek will contact Gary Johnson from the U of MN again.</p>
4. Library Update	<ul style="list-style-type: none"> • Selling old books, Commissioner Johnson 	No Report
5. 2012 Planning and Budget	<ul style="list-style-type: none"> • New line items descriptions, Commissioner Decker 	Staff follow-up with Susanne.

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
6. 2012 Meeting Calendar	<ul style="list-style-type: none"> Quarterly Goals, Commissioner Johnson 	First Qtr Update: Completed necessary trimming as designated by the arborist. % 100 percent complete.
7. New Business Lafayette Lake Access	<ul style="list-style-type: none"> Fire Lane located in the beach commons. This has become a boat launch. Is it used as an actual fire lane? 	Recommendation to City Council is to have the Lafayette Park fire lane access remain open. Aquatic Hitchhikers sign from the MN DNR be posted at the site. Seconded Manning all in favor.
8. Commissioner & Other Reports	No Reports	
9. Other Business	<ul style="list-style-type: none"> Deer survey Garlic Mustard Spring Clean-up 	Commissioner Decker stated no survey to be done again unless residents complain. Chair Rezabek shared an article regarding thinning the deer herd by Tree Rivers Park District. Kelly Jackson will be contacted to assist with spraying. Looking for volunteers to assist with the parks clean-up. Chair Rezabek to contact Public Works Director Young to clear out brush and branches at Ray Peters Park. Chair Rezabek will provide an article for the Beachcomber City Clerk Tiegs-Roussell provided information on the upcoming Step to it Kick off on April 23, 2012 with a "Walk with the Mayor" event.
10. Adjournment		Meeting adjourned at 8:17 p.m.

Next Meeting Date: Monday, May 7, 2012.

Respectfully submitted,

Diane Tiegs-Roussell, City Clerk