

City of Minnetonka Beach
Park Commission Meeting Minutes
Monday May 7, 2012

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

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
1. Call to Order & Welcome Linn Ferguson	<ul style="list-style-type: none"> Meeting was called to order at 7:10 p.m. by Chair Rezabek. 	
2. Approve Agenda	<ul style="list-style-type: none"> Agenda approved with additions. 	Motion made by Commissioner Sperduto and seconded by Commissioner Ball to accept the amended agenda. Motion carried.
3. Approve Minutes of March 20, 2012	<ul style="list-style-type: none"> Approval of March 20, 2012 Minutes. 	Motion made by Commissioner Sperduto and seconded by Commissioner Johnson to approve the March 20, 2012 meeting minutes. Motion carried.
4. Maintenance Committee Report & Recommendations	<p>Dakota Trail bank safety and erosion issues: Hennepin County Rail Authority, Jennifer Gallatz, Urban Planner, Council Members Ferguson, Bartel, Park Chair Rezabek, and City Administrator Griffin walked the trail and area along Arcola to review erosion and safety issues. Three Rivers Park and the Rail Authority must address the issues together regarding safety along the steep embankment. The Rail Authority is responsible for spraying the invasive garlic mustard weeds along the Dakota Trail.</p> <p>Garlic Mustard/Buckthorn: Kelly Jackson and Chair Rezabek have been pulling and spraying garlic mustard.</p> <p>Stump removal: Chair Rezabek notified Tom Huston of A Cut Above regarding one remaining stump needing removal near the Dunlap residence</p>	<p>Urban Planner Gallatz will speak with Boe Carlson of Three Rivers to assess the situation. Chair Rezabek will follow up.</p> <p>On-going maintenance for park areas, fire lanes and street easements.</p>

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
	<p>on Arcola.</p> <p>Spring clean up day: Chair Rezabek reported spring clean-up day was cancelled due to weather conditions. She contacted the Civic Committee to assist with the clean-up and will notify volunteers when a date has been set.</p> <p>Summer help 2012: The Brownies of Daisy Troop No. 16214, Haley Ball, want to help out with summer planting. Delice Meland, Carole Knudson, Marilyn Regnier help coordinate planting at the welcome sign at Lafayette Park. Eager to see how the peonies planted last fall will look this spring, with thank you notes to the Sperduto' for the donation. Susan Carlson is planting the large planters at City Hall and Marilyn Regnier will plant the smaller pots.</p> <p>Milfoil and lake weed removal: Larry La Fontaine will be contacted by staff regarding the removal of lake invasive species by scuba diving and moving the weeds raked by Kelly Jackson at the beach each day for pickup by public works.</p> <p>Follow up Dr. Gary Johnson: Commissioner Sperduto recommends establishing a plan to designate funds for ash trees replacement before we start losing trees to the emerald ash bore.</p> <p>Chair Rezabek reported she contacted Dr. Johnson regarding U of M community forestry students to assist with the ash assessment, planting plan etc. Dr. Johnson is not able to take on another project at this time. He contacted other colleagues to see if there were</p>	<p>David Boschwitz will offer his assistance for the clean-up. He is working towards his Eagle Scout status. May 19th is under consideration for the alternate date.</p> <p>Thank you to our flower donators in the Beach Comber, Staff.</p> <p>Staff will contact.</p>

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
	<p>others interested but, Dr. Johnson received no referrals. He did refer Manuel Jordon, known for his forestry work, tree inspector for Greenwood and Hopkins and he is interested in helping. His fee is \$50 per hour. Chair Rezabek would like Mr. Jordan to review and advise on developing a species planting plan and on an ash tree plan.</p> <p>Other items: Chair Rezabek bought pails and buckets to replenish the toy box.</p> <p>Tetherball at the park needs a longer rope. David Boschwitz will assist in replacing the tetherball rope.</p>	<p>A motion was made by Commissioner Sperduto and seconded by Commissioner Ball to engage Mr. Jordan Manuel Up to 4 hours plus mileage and consult on the species, boulevard planting for a fee up to \$200.</p> <p>Chair Rezabek brought pails and buckets to replenish the toy box.</p>
<p>5. Library Update</p>	<ul style="list-style-type: none"> • Selling old books, Commissioner Johnson • Midway books evaluated the old books and determined the books were not worth selling. The poor condition of the books and the titles were determining factors for value. The books will be purged and some will be placed in the library. A date will be set. 	<p>Commissioner Johnson to follow up.</p>
<p>6. Commissioner & Other Reports</p>	<ul style="list-style-type: none"> • Boat Launch Council Memo <p>City Clerk Tiegs-Roussell provided a draft memo to Council with the Park Commissions recommendation for the fire lane at the beach commons to remain open. Chair Rezabek had verbiage added stating that this past winter the use of a chain and lock blocked the entrance. In February DNR notified staff that the launch had to be either open or closed all year.</p>	<p>City Clerk Tiegs-Roussell to forward on to City Council.</p>

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
7. Other Business	<ul style="list-style-type: none"> 2012-2016 Capital Improvement Program (CIP) recommendations 	<p>Proposed CIP for Trees. Estimated cost for 2013 is \$30,000. Park Commission requests the \$30,000 be split into \$10,000 increments for years 2013, 2014, and 2015.</p> <p>The Park Commission is requesting \$2,800 for trail/snow groomer be added to the CIP for 2013.</p>
8. Other Commissioners Reports	<ul style="list-style-type: none"> Regarding the draft policy regarding a gift status program 	Commissioner Johnson will follow-up.
9. Calendar Dates June-September	<ul style="list-style-type: none"> Meeting dates 	Summer meeting dates are scheduled for June 4, 2012 and August 6, 2012. There will not be a meeting during the month of July.
10. Adjournment		Meeting adjourned at 8:47 p.m.

***Next Meeting Date:
Monday, June 4, 2012 and August 6***

Respectfully submitted,

Diane Tiegs-Roussell, City Clerk