

City of Minnetonka Beach
Park Commission Meeting Minutes
Monday, June 7, 2010

Members Present: Chair Patty Rezabek, Amy Johnson, Dave Christiansen, Laura Inglis, Robb Ball and Liaison Mike Taylor

Members Absent: Ray Boyle

Staff Present: Marilyn Regnier

Others Present:

Materials Distributed:

1. Agenda 2. May Draft Minutes 9. 2010 Budget & Expenditures

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
	<ul style="list-style-type: none"> Meeting called to order at 7:00 p.m. 	
1. Approve Agenda	<ul style="list-style-type: none"> Patty added item "State Workshop on Emerald Ash Borer" under item 11. 	(Robb Ball motion, Laura Inglis second to approve the agenda as amended; all present aye).
2. Approve Minutes of May 3, 2010	<ul style="list-style-type: none"> 	(Dave Christiansen motion, Patty Rezabek second to approve the May 3, 2010 minutes as written; all present aye).
3. Commissioner Committee/Project Assignments	<ul style="list-style-type: none"> Tabled until more people are in attendance. 	
4. Maintenance Committee Report & Recommendations		
Tree Inventory Planning Document	<ul style="list-style-type: none"> Patty has prepared a draft Excel spread sheet Concerned Tree List of trees that need trimming, watching or removal Patty will be attending the State workshop on EAB and tree inventory will be on the agenda. 	Marilyn will email the draft spread sheet to the Commissioners and they should comment on it.
2010 Tree Trimming & Removal	<ul style="list-style-type: none"> Dead tree on west side of Ray Peters near the west trail should be added to the list for removal. 	Ask Ben if he can remove the tree.
Garlic Mustard Update	<ul style="list-style-type: none"> Kelley Jackson, Laura and Patty have been 	Robb Ball will speak with Cargill and TRPD

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	<p>removing garlic mustard in the parks.</p> <ul style="list-style-type: none"> • Patty has been contacting homeowners in person when she sees garlic mustard in their yards and recommending they remove it. • Amy will check the fire lanes 2, 3, and 4 for garlic mustard. • Cargill employees adopted the trail from Wayzata through Minnetonka Beach to clean trash along the trail. Robb works at Cargill and helps clean the trail of trash. 	<p>about removing garlic mustard along the trail, too.</p> <p>Ben will be asked to check the fire lane by Dock 2 for buckthorn removal.</p>
Concerned Tree List	<ul style="list-style-type: none"> • Treating an ash tree cost estimate: \$300 annually. Wait and watch how EAB plays out. Treat only specific ash trees city would not want to lose. • Swimming Beach Park has 10 ash boulevard trees. Need further opinions on whether or not to treat those ash trees. 	
Swimming Beach Weed Pulling & Shoreline Cleaning Update	<ul style="list-style-type: none"> • Dockside has done the first milfoil pull in the swimming area. 	<p>Laura to follow up on second and third pull by Dockside.</p>
5. Alain Frecon Request for Tribute to Blair Jenness	<ul style="list-style-type: none"> • Alain Frecon contacted Patty regarding wanting to have a tribute to Blair Jenness. He would like ideas from the Park Commission. Mentioned/discussed: a bench, a scholarship for sailing lessons, replacement trees for ash trees at the swimming beach, specific trees with a plaque placed on it but • Having a list of items made up for when people would like to pay tribute to someone was mentioned. • 	<p>Patty will call Alain Frecon back and discuss further.</p> <p>Alain and neighbors may have other suggestions and can bring them to Parks for approval.</p>
6. Replacing Rhododendron in front of City Hall	<ul style="list-style-type: none"> • Soil needs to be prepared because of rocks and soil condition. • Purchase replacement plant. 	<p>Marilyn to talk to Kelley Jackson to see if he would dig out and prepare the soil. See if he can buy and replace with the same type of rhododendron.</p> <p>Patty could purchase a</p>

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		replacement Rhododendron, if Kelley cannot get it from Linder's.
7. Modify Flower Garden by Welcome Sign	<ul style="list-style-type: none"> Recommendation: Add peony bushes to the flower garden by the Welcome Sign which would add spring color and provide a green backdrop for annual flowers, then expand the front of the garden for the annual flowers. 	Marilyn, Patty follow up fall peony sales this year if budget allows.
8. Policy & Procedures for Hockey Rink Usage	<ul style="list-style-type: none"> Discussed: posting signs at park "No Organized Teams" or "No Hockey Team Practices, Discussed: Post designated times for open skating, no organized hockey games, organized hockey games days and time _____. Saturday and Sunday mornings open skating/pick up hockey. Pull together hockey families to get input on what to do for the park. 	Dave will coordinate a meeting or survey for hockey families to get their input on how to approach hockey rink usage. Some of the families to include: O'Connor, Renard, Boschwitz and Kroll, Goering, and others.
9. 2010 Budget & Expenditures	<ul style="list-style-type: none"> Spent \$2,555.94 of budget. 	
10. Public Works Director - Report		
Work Report	<ul style="list-style-type: none"> Plexiglas basketball backboard is installed, Ben painted the edging. Cost: \$220.00 vs. \$643 bid for Goal Setters brand equipment replacement. Ben has started putting down woodchips on the trail but needs to wait until the area is drier so he doesn't get stuck. 	Yeah Ben!
Work Request – May & June	<ul style="list-style-type: none"> 	Put a safety hinge on the toy box at the swimming beach.
11. Commissioner & Other Reports		
State Workshop on Emerald Ash Borer		Patty will attend the State Workshop on EAB a week from Thursday in Roseville.
Tetherball	The dock section that was encroaching on tetherball area at swimming beach has been removed.	

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Animal Waste on Trail & Ticketing Bicyclists	<p>There have been problems with animal waste on the trail, but not as much as in the winter.</p> <p>Police have been issuing tickets to bicyclists who don't stop at stop signs.</p> <p>Commissioners would like email address for whom to contact at Three Rivers Park District (TRPD) regarding e-bikes on the trail.</p>	<p>Beachcomber to advertise that tickets are being issued for failure to stop at stop signs and info on the Lafayette Club boot.</p> <p>Marilyn-Email name and email address to Park Commissioners for them to send their e-bike comments.</p>
July Meeting Cancelled	<p>The Tuesday, July 6th Park Commission meeting was canceled due to the holiday week and meeting attendance would be slim.</p>	

(Dave Christiansen motion, Amy Johnson second to adjourn at 8:45 p.m.; all present aye).

Next Meeting Date: Monday, August 2, 2010.

Meeting minutes respectfully submitted by City Clerk Marilyn Regnier.