

City of Minnetonka Beach
Park Commission Meeting Minutes
Monday June 4, 2012

Members Present: Chair Patty Rezabek, Commissioners; Jody Sperduto, Kevin Decker, Amy Johnson

Absent: Commissioners Manning and Ball, Sperduto

Staff Present: Council Liaison Linn Ferguson and 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 7:05 p.m. by Chair Rezabek. 	
Approve Agenda	<ul style="list-style-type: none"> Agenda approved with addition of Hennepin County Youth Program Grants, park improvement at Arcola, and lights for the flag at the Beach Commons. 	Motion made by Commissioner Decker to accept the amended agenda. Motion carried.
Approve Minutes of May 7, 2012	<ul style="list-style-type: none"> Approval of May 7, 2012 meeting minutes. 	Motion made by Commissioner Johnson and seconded by Commissioner Decker to approve the May 7, 2012, meeting minutes. Motion carried.
Maintenance Committee Report & Recommendations <ul style="list-style-type: none"> Update Dakota trail bank safety and erosion issues. Garlic Mustard and Buckthorn update. Stump Removal on Arcola. Summer Help 2012 Season— Gardening/flower planting. Milfoil removal and Lake Weed removal update. <ul style="list-style-type: none"> Kelly Jackson Larry Fontaine 	<p>No report. Will be discussed at the Town Hall Meeting on Monday June 14.</p> <p>Add to action item list. Prairie restoration</p> <p>Tom Huston as a reminder to remove stump located at Arcola Lane.</p> <p>Kelly Jackson, cleaning at the beach in the morning. Contract from Larry Fontaine received and the amount is less than 2011.</p>	<p>Staff update at next meeting.</p> <p>Staff</p> <p>Staff to contact Tom Huston.</p> <p>Kelly Jackson. Larry Fontaine</p> <p>Motion made by Commissioner Johnson and seconded by Commissioner Decker to have Larry Fountain do the weed removal.</p>

AGENDA ITEM	DISCUSSION	ACTION PLAN/ PARTY RESPONSIBLE
<ul style="list-style-type: none"> Manuel Jordan forester update-Chair Rezabek 	<p>Discussion to ask for help from Public Works part-time employee to assist with fallen and dead branch removal at Ray Peters Park.</p> <p>Meet with Manuel Jordan in the evening to discuss assessment of roadway trees and ash replanting.</p>	<p>Chair Rezabek will speak with Public Works Director Young.</p> <p>Chair Rezabek, Rick Manning, Kevin Decker</p>
Library Update	<p>Need to recruit volunteers for on-going maintenance at the library. The door code needs to be published via email blast and in the Beachcomber because it is now open for the summer.</p>	Commissioner Johnson
<p>New Business</p> <ol style="list-style-type: none"> Hennepin Youth Sports Grant Program Arcola boat landing park area 	<ul style="list-style-type: none"> Chair Rezabek asked what the City obligations would be if county funding is used. No further discussion. Check with the City Attorney. Lighting whether solar or something enforce a park area curfew and rules. Because it's a party area at the moment. Need input for residents that dock their boat in the area. Next meeting agenda. There should be a light on the flag at the Beach Commons. Include this in the pricing follow up as well. 	<p>Staff to follow up pricing on the lighting at Arcola landing and solar lighting options as well.</p>
Old Business	None	
Adjournment		<p>Motion made by Commissioner Johnson and seconded by Commissioner Decker to adjourn the meeting, motion carried. Meeting adjourned at 8:00p.m.</p>

Next Meeting Date: September 4, 2012

Respectfully submitted,

Diane Tiegs-Roussell, City Clerk