

**PARKS ADVISORY COMMITTEE
MEETING MINUTES**

DECEMBER 13, 2010

1. CALL TO ORDER

Vice Chair Eugene Earney opened the meeting at 6:00 p.m. Committee Members present: Eugene Earney, Renee Rossman, Janae Stern and City Council Liaison Dick Backlund. Committee Members Absent: Katrine Nau, Denise McDowall Seyko and Planning Commission Liaison Scott Marotz. Also Present: Public Works Director Michael Goebel.

2. APPROVAL OF MINUTES

Committee Member Janae Stern motioned to accept the October 12, 2010 Meeting Minutes. Seconded by Committee Member Renee Rossman, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. OAK SAVANNAH PRAIRIE RESTORATION PROJECT

All seed has been planted at Oak Savannah except for the acorns which are scheduled to be planted next fall.

3B. PLAYGROUND EQUIPMENT IN LAKESIDE PARK

The playground equipment is installed at Lakeside Park. Public Works Director Goebel has withheld \$3,000.00 from the payment until a ladder pad which was bent is replaced. The Public Works department installed the playground equipment.

4. OTHER BUSINESS

Public Works Director Goebel informed the Committee that the City Council approved the Vendor Agreement for Lakeside Park.

5. STAFF UPDATE – None

6. NEW BUSINESS

6A. APPOINT CHAIR

Vice Chair Earney made a motion to appoint Katrine Nau as Chair of the Parks Advisory Committee. Seconded by Committee Member Stern, unanimous ayes, motion carried.

6B. APPOINT VICE CHAIR

Vice Chair Earney made a motion to appoint Janae Stern as Vice Chair of the Parks Advisory Committee. Seconded by Committee Member Rossman, unanimous ayes, motion carried.

6C. JOINT COMMITTEE WORKSHOP

Discussion followed on potential upcoming development projects in the City.

Discussion took place on the bridge on Eagle Lake Road North.

7. ADJOURN

Committee Member Rossman motioned to adjourn at 6:17 p.m. Seconded by Committee Member Stern, unanimous ayes, motion carried.