

**PARKS ADVISORY COMMITTEE
MEETING MINUTES**

JANUARY 10, 2011

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Committee Member Rossman motioned to accept the December 13, 2010 Meeting Minutes. Seconded by Committee Member Earney, unanimous ayes, motion carried.

3. OLD BUSINESS

Public Works Director Goebel spoke with a representative of The Graniteman Big Lake Triathlon; the race is set for August 6, 2011. Their website address is granitemanbiglake.com. Volunteers will be needed the day of the event.

4. OTHER BUSINESS

The City Council recently approved having a vendor in Lakeside Park. Public Works Director Goebel will publish this for bids. Whatever license the vendor holds will be

5. STAFF UPDATE – None

6. NEW BUSINESS

6A. 2011 GOALS

The Committee discussed 2011 Goals. The following is a list of their goals.

- Dog Park
- Powell Park restoration
- River Oaks Park development
- New Park
- More Park information/pictures on the City's website
- McDowall Park - planting of oak seed follow up
- Athletic Complex
- Exercise equipment in Lakeside Park
- Graniteman Big Lake Triathlon
- Funding

6B. MN DNR TREE GRANT

Public Works Director Goebel applied for the MN DNR Tree Grant and was awarded a \$15,000.00 Grant for tree planting. Volunteers will be needed for this project along with help from the STS crew. Discussion took place regarding where the trees will be planted.

7. ADJOURN

Committee Member Stern motioned to adjourn at 6:40 p.m. Seconded by Committee Member Rossman, unanimous ayes, motion carried.