

**PARKS ADVISORY COMMITTEE  
MEETING MINUTES**

**NOVEMBER 17, 2008**

1. CALL TO ORDER

Chair Earney opened the meeting at 6:00 p.m. Committee Members present: Chair Gene Earney, Katrine Nau, Denise McDowall Seyko and Council Liaison Patricia May. Also Present: Public Works Director Michael Goebel. Committee Members Absent: Vice Chair Kristi Uphoff, Brad Schnitzler and Planning Commission Liaison Scott Marotz.

2. APPROVAL OF MINUTES

Committee Member McDowall Seyko, motioned to accept the October 14, 2008 minutes as presented. Seconded by Committee Member Nau, unanimous ayes, motion carried.

3. OLD BUSINESS

3A.DISCUSS DOCK/FISHING PIER FOR LAKE MITCHELL

Public Works Director Goebel reviewed the letter from the Big Lake Area Jaycees giving their written commitment of \$1,000.00 donation per year for the next five years towards the fishing pier. The Lake Association also committed \$3,000.00 towards the pier. Discussion followed.

3B.DISCUSS GREEN WORKS GRANT (Katrine)

Committee Member Nau submitted the Green Works Grant application with a few minor changes. At this time she has not heard back regarding the grant.

4. OTHER BUSINESS

Public Works Director Goebel reviewed various written requests from the Lake Association. These requests were presented at a City Council Workshop and will be presented at the December City Council Meeting. The Lake Association is requesting all green-ways closed off to snowmobile traffic, mowing of green-ways to the lake, and the Association is requesting no waterfowl feeding around the lakes.

Public Works Director Goebel is working on a project with the Soil and Water Conservation doing a native vegetation planting on the green-way located on Washington Avenue. A grant has been received for this project. The second project is located on the channel, on private property owned by the Knaeble's and the Department of Natural Resources. A grant has been approved by the Soil and Water Conservation for this project which will also be planting of native vegetation. To protect the vegetation around the channel Public Works Director Goebel in conjuncture with the Lake Association is working on a suitable snowmobile crossing at the channel. The DNR has agreed to purchase snowmobile crossing signs on the west side of the lake. Discussion followed.

5. STAFF UPDATE – None

6. NEW BUSINESS – None

7. ADJOURN

Committee Member McDowall Seyko motioned to adjourn at 6:42 p.m. Seconded by Committee Member Nau, unanimous ayes, motion carried.