



Our Mission is to Provide Quality Public Services in a Fiscally Responsible Manner While Preserving the City's Open Space Character

NOTICE OF MEETING

**City of Lake Elmo Park Commission
3800 Laverne Avenue North
September 15, 2014 6:30 PM**

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order - Chairman Shane Weis | 6:30 PM |
| II. | Approve Agenda | 6:35 PM |
| III. | Approve August 18, 2014 Minutes | 6:40 PM |
| V. | New Business | 7:00 PM |
| | a. Hans Hagen Concept Plan Review | |
| | b. ADA in Pebble Park - Weis | |
| VI. | Old Business | 8:00 PM |
| | a. Sanctuary Update - Weis | |
| | b. Tablyn Park Concept Plan – MacLeod | |
| | c. Ballfield Backstop Pricing - Bouthilet | |
| | d. Sunfish Forestry Plan – Bouthilet | |
| | e. Land Trust Agreement Restrictions - Weis | |
| | f. LERT & Comprehensive Trail Plan – Weis | |
| | g. Pebble Park Volleyball - MacLeod | |
| VII. | Staff Reports & Commission Updates | 8:30 PM |
| | a. Volksmarch – MacLeod | |
| | b. Sunfish Lake Task Force Update | |
| | c. Retreat Prep - Weis | |
| VIII. | Adjourn | 8:45 PM |

****Note: The Public is advised that there may be a quorum of City Council Members in attendance as observers. No official action can or will be taken by the City Council at this meeting.*

****Note: Every effort will be made to accommodate person or persons that need special considerations to attend this meeting due to a health condition or disability. Please contact the Lake Elmo City Clerk if you are in need of special accommodations.*

****Note: This meeting will be video recorded, but not broadcasted, for record-keeping purposes.*