



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
December 15, 2014 6:30 PM**

AGENDA

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|-------|--|----------------|
| I. | Call to Order - Chairman Shane Weis | 6:30 PM |
| II. | Approve Agenda | 6:35 PM |
| III. | Approve November 17, 2014 Minutes | 6:40 PM |
| V. | New Business | 7:00 PM |
| | a. Carriage Station Park Deed & Maintenance – Zuleger/O'Neil | |
| VI. | Old Business | 7:30 PM |
| | a. Bee Safe City/Ordinance – Riley | |
| | b. Comp Plan Updates – Riley | |
| | c. Easton Village Park Budget – Weis | |
| | d. Sunfish Lake Task Force Plan Discussion - Weis | |
| VII. | Staff Reports & Commission Updates | 8:30 PM |
| | a. MPCA Update - Zuleger | |
| | b. January & February 2015 Mtg. Dates - Weis | |
| | c. January Meeting 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.*