



*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
February 2, 2015 6:30 PM**

AGENDA

- | | | |
|-------|--|----------------|
| I. | Call to Order - Chairman Shane Weis | 6:30 PM |
| II. | Approve Agenda | 6:35 PM |
| III. | Approve January 5, 2015 Minutes | 6:40 PM |
| V. | Presentations | 6:45 PM |
| | Sunfish Forestry Management Plan Update – Steven Kunde | |
| | Acquisition and relocation of 1860 barn – Rolf Larson | |
| VI. | New Business | 7:00 PM |
| | a. Spring event in Sunfish Lake Park | |
| | b. Sunfish Lake Park plan review | |
| | c. Comp Plan Review: Chapter 3 | |
| VII. | Old Business | 8:00 PM |
| | a. Park space development and definition | |
| | b. Tablyn Park – revised plan | |
| | c. Bee ordinance update | |
| VIII. | Staff Reports & Commission Updates | 9:00 PM |
| | a. Financials and POW update | |
| | b. LERT feasibility study update | |
| IX. | Adjourn | 9:15 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.*