



*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**  
**November 18, 2013 6:30 PM**  
**(NOTE: TIME CHANGE)**

## **AGENDA**

- |       |   |         |
|-------|---|---------|
| I.    | Call to Order - Chairman Shane Weis                     | 6:30 PM |
| II.   | Approve Agenda  | 6:35 PM |
| III.  | Approve October 21st, 2013 Minutes                      | 6:40 PM |
| IV.   | Installation of New Park Commission Member – Mary Frick | 6:45 PM |
| V.    | <b>Old Business</b>                                     | 6:50 PM |
|       | a. MPCA Tree Planting Update - Hieptas                  |         |
|       | b. Trail Feasibility Study - Weis                       |         |
| VI.   | <b>New Business</b>                                     | 7:15 PM |
|       | a. 2013 Park System Fall Audit Report – Hartley/MacLeod |         |
|       | b. Amended 2014 Park Commission Plan of Work - Zuleger  |         |
|       | c. 2014 Budget Expenditure – Zuleger                    |         |
|       | d. Sunfish Lake Park Ski Grooming – Zeno                |         |
| VII.  | <b>Staff Reports &amp; Updates</b>                      | 8:00 PM |
|       | a. Sanctuary Design Update - Zuleger                    |         |
|       | b. Sunfish Lake Park Fall Maintenance – Bouthilet       |         |
|       | 1. Deer Hunt  |         |
|       | 2. gate / Drive   |         |
| VIII. | <b>Council Update – Reeves</b>                          | 8:30 PM |
|       | a. Acceptance of Mission Statement                      |         |
|       | b. Allocation of Trail Feasibility Funds                |         |
| IX.   | <b>Adjourn</b>  | 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.