

MINUTES

City of Lake Elmo Parks Commission July 20, 2020

Members Present: Commissioners- Ames, Olinger, Schumacher and Weeks

Staff Present: City Planner- Prchal, Public Works Director- Powers

The meeting was called to order by Weeks at 6:30 PM.

Announcements

None

Approval of Agenda

Weeks motioned to approve the agenda, seconded by Schumacher.

Agenda was approved unanimously.

Approval of Minutes

- a) No minutes to approve

Public Comments

None.

Review of 2021-2025 CIP

Prchal presented the 5 year 2021-2025 CIP and outlined the proposed projects that are planned for development in the coming years. There was a discussion between the commissioners outlining the need and desire to be establishing trail connectivity between developments. The Commission voted to amend the proposed CIP by adding a \$200,000 expenditure for the years 2021-2023 to connect trails between developments.

Mayek motioned to recommend approval of the CIP with amendment(s). Seconded by Olinger. Motion passed unanimously by a 4-0 vote.

Review of Schiltgen Farm Concept PUD

Prchal provided a presentation on the proposed concept PUD for the Schiltgen PUD Concept.

The report outlined the proposed park/open space and trail network throughout the development. There was a discussion on the needs of the City and of the neighborhood regarding parks with the focusing on the lack of park accessibility for the neighborhood.

Mayek motioned to recommend to decline the proposal due to the lack of information to make an appropriate recommendation, and instead recommends to guide the developer to plan for the recreational needs for the residents that they anticipate will

live in the neighborhood. Seconded by Olinger. Motion passed unanimously by a 4-0 vote.

Review of Inwood Park Naming

Prchal provided a presentation of the names that were suggested for the park in Inwood. The Commission held a discussion on the provided names and inevitably decided to suggest two names to the Council. Through the discussion the Commission settled on Ivywood Park and Westwood Park.

Olinger Motioned to recommend Ivywood Park as the first choice and Westwood Park as the second choice. Schumacher provided the second. The recommendation passed unanimously by a 4-0 vote.

Review of Easton Village Park Naming

Prchal provided a presentation of the names that were suggested for the park. The Commission held a discussion on the provided names and inevitably decided to suggest two names to the Council. Through the discussion the Commission settled on Runway Park and Pilot Park.

Weeks Motioned to recommend Runway Park as the first option and Pilot Park as the second option. Mayek provided a second. The recommendation passed unanimously by a 4-0 vote.

March 16, 2020 Meeting Agenda

- 1) No items at this time.

Communications

The communication focused on signage needs for bike trail throughout the trail network as well as the main kiosk sign. There was also a discussion around the crossings and how some may need to be improved to slow riders down.

Meeting adjourned at 8:00 p.m.

**Respectfully Submitted,
Ben Prchal, City Planner**