

MINUTES

City of Lake Elmo Parks Commission

May 30, 2017

Members Present: Chair Weis, Commissioners, Frick, Zeno, Nuenfeldt, Pearce, Steele

Members Absent: Commissioners Olinger, Ames, and Nelson

Staff Present: City Administrator Kristina Handt, Public Works Director Weldon, City Planner Becker

The special meeting was called to order by Chair Weis at 6:30 PM.

2018-2022 CIP

Handt presented the 2018-2022 CIP draft for Parks. The commission reviewed the projects for each year aiming to spend about \$250,000 in park dedication funds per year including the cost of equipment replacement. 2018 projects were Tablyn Park for \$55,000, Demontreville Park for \$75,000, Cushman for \$25,000 and Reid Park including \$50,000 in donations for mt bike trails and \$25,000 for widening the walking trails. Projects for 2019 were Pebble Park for \$72,000, Reid Park for \$34,250, Service Truck for \$50,000, and Tablyn Park for \$45,000. Projects for 2020 were tri deck mower for \$70,000, trac hoe for \$15,000 and \$150,000 for a new park. Projects for 2021 were \$90,000 for Sunfish Lake Park and phase 1 of the Lake Elmo Regional Trail. 2022 projects were phase 2 of the Lake Elmo Regional Trail and \$130,000 for a one ton pickup. Tentatively \$1 million is planned for new ballfields in 2022 depending on development at Royal Golf and the impact to Tartan Park ballfields. **Motion by Steele, seconded by Pearce to recommend the 2018-2022 Parks CIP as amended. Motion passed.**

2017-2021 CIP Amendments

Motion by Weis, seconded by Steele to recommend omitting the 50th St trail and Pebble Park improvements in 2017 because of exceeding planned spending in 2017 and the establishment of new priorities. Motion passed.

**Respectfully Submitted,
Kristina Handt**