



*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  
January 30, 2013 6:30 PM**

## **AGENDA**

- |      |  |         |
|------|--|---------|
| I.   | Call to Order - Chairman Shane Weis                          | 6:30 PM |
| II.  | Approve Agenda   | 6:35 PM |
| III. | Approve December 16, 2013 Minutes                            | 6:40 PM |
| IV.  | Election of Officers (Chair, Vice Chair, Secretary)          | 6:45 PM |
| <br> |  |         |
| V.   | <b>New Business</b>  | 6:50 PM |
| a.   | Hammes Estates Proposed Park Facilities – Johnson            |         |
| b.   | Easton Village Park Plan – Johnson                           |         |
| c.   | EMWREP “Clean Water” Geocache trail in Sunfish – Zuleger     |         |
| d.   | February Meeting Date Change – Weis                          |         |
| e.   | February 11 <sup>th</sup> Workshop w/ City Council – Zuleger |         |
| <br> |  |         |
| VI.  | <b>Old Business</b>  | 7:50 PM |
| a.   | New Development Review Process– Zuleger                      |         |
| b.   | Trail Committee Update – Weis/Johnson                        |         |
| c.   | New Park Signs - Zuleger/Bouthilet                           |         |
| <br> |  |         |
| VII. | <b>Staff Reports &amp; Updates</b>                           | 8:20 PM |
| a.   | Park Commission featured on “Mayor Show” – Zuleger           |         |
| b.   | Public Works update – Sunfish gate - Bouthilet               |         |
| <br> |  |         |
| IX.  | <b>Adjourn</b>   | 8:30 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.*