



*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  
May 19, 2014 6:30 PM**

### **AGENDA**

- |       |  |                |
|-------|--|----------------|
| I.    | Call to Order - Chairman Shane Weis                          | 6:30 PM        |
| II.   | Approve Agenda   | 6:35 PM        |
| III.  | Approve April 21, 2014 Minutes                               | 6:40 PM        |
| IV.   | <b>Presentations</b>   | <b>6:45 PM</b> |
|       | a. Friends of Stillwater Area Dog Park – Allison McGuiness   |                |
| V.    | <b>New Business</b>  | <b>7:00 PM</b> |
|       | a. Sanctuary Park – Shane Weis                               |                |
|       | b. Trail along 50th Street – Shane Weis                      |                |
|       | c. 39 <sup>th</sup> Street Trail – Shane Weis                |                |
|       | d. Park Priority Item – Park Amenities – Shane Weis          |                |
| VI.   | <b>Old Business</b>  | <b>7:45 PM</b> |
|       | a. Oak-Land JPA Update – Dean Zuleger                        |                |
|       | b. 5k runs in Lake Elmo parks – Alyssa MacLeod               |                |
|       | c. MPCA Tree Planting – Sarah Hietpas                        |                |
|       | d. Pebble Park – Equipment & Border Options – Mike Bouthilet |                |
|       | e. Sunfish Gate Update – Mike Bouthilet                      |                |
| VII.  | <b>Staff Reports &amp; Commission Updates</b>                | <b>8:15 PM</b> |
| VIII. | Adjourn  | <b>8:30 PM</b> |

*\*\*\*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.*