



*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
July 21, 2014 6:30 PM**

AGENDA

- | | | |
|-------|--|----------------|
| I. | Call to Order - Chairman Shane Weis | 6:30 PM |
| II. | Approve Agenda | 6:35 PM |
| III. | Approve June 16, 2014 Minutes | 6:40 PM |
| V. | Presentations | 6:45 PM |
| | a. 2014 Trail Audit – Catherine Riley | |
| | b. Sunfish and Reid entrance concept plans - Riley | |
| VI. | New Business | 7:15 PM |
| | a. Parkland Funds review – MacLeod | |
| | b. Inclusive Play (ADA) - Weis | |
| | c. Sunfish Lake task force Mtg. Recap – Hietpas | |
| | d. Sunfish Lake Park clean up – Bouthilet | |
| | e. Priority Item: Pebble Park Master Plan Phase 2 – Weis | |
| VII. | Old Business | 8:15 PM |
| | a. Sanctuary & Pebble (Phase 1) Update –MacLeod | |
| | b. Update on 39 th Street trails – MacLeod | |
| | c. Dog Park –MacLeod | |
| VIII. | Staff Reports & Commission Updates | 8:30 PM |
| | a. Park sign update – MacLeod | |
| | b. LERT update - Weis | |
| | c. Prep for August mtg. priority item - Weis | |
| IX. | Adjourn | 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.*