



*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  
August 18, 2014 6:30 PM**

### **AGENDA**

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order - Chairman Shane Weis             | 6:30 PM        |
| II.   | Approve Agenda                                  | 6:35 PM        |
| III.  | Approve July 21, 2014 Minutes                   | 6:40 PM        |
| V.    | <b>Presentation</b>                             | <b>6:45 PM</b> |
|       | a. Quality Star – Jamie Colemer                 |                |
| VI.   | <b>New Business</b>                             | <b>7:00 PM</b> |
|       | a. HOA Trail Discussion - Weis                  |                |
|       | b. Future of Lions and VFW Park – Zuleger       |                |
|       | c. Tablyn Park Plan discussion - Weis           |                |
| VII.  | <b>Old Business</b>                             | <b>8:15 PM</b> |
|       | a. Pebble Park Volleyball Court - MacLeod       |                |
|       | b. Forestry Plan Update - Bouthilet             |                |
|       | c. Sunfish & Reid Park Entrance Plans - MacLeod |                |
|       | d. Sunfish Lake Park Burn Schedule - Bouthilet  |                |
| VIII. | <b>Staff Reports &amp; Commission Updates</b>   | <b>8:30 PM</b> |
|       | a. Park sign & Equipment update - MacLeod       |                |
|       | b. Prep for Sept. mtg. priority item - Weis     |                |
| IX.   | Adjourn   | <b>8:45 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.*