



*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  
October 20, 2014 6:30 PM**

### **AGENDA**

- |       |                                                    |                |
|-------|----------------------------------------------------|----------------|
| I.    | Call to Order - Chairman Shane Weis                | 6:30 PM        |
| II.   | Approve Agenda                                     | 6:35 PM        |
| III.  | Approve September 15, 2014 Minutes                 | 6:40 PM        |
| V.    | <b>New Business</b>                                | <b>7:00 PM</b> |
|       | a. Sunfish Lake Park Planting                      |                |
|       | b. Sunfish Lake Park - Conversion of Loss Parkland |                |
|       | c. 2015 Plan of Work                               |                |
|       | d. 2015 Budget                                     |                |
| VI.   | <b>Old Business</b>                                | <b>8:00 PM</b> |
|       | a. Sunfish Forestry Plan – MacLeod                 |                |
|       | b. Pebble Volleyball Court Update - MacLeod        |                |
| VII.  | <b>Staff Reports &amp; Commission Updates</b>      | <b>8:30 PM</b> |
|       | a. Volksmarch recap – MacLeod                      |                |
|       | b. November Meeting Prep - Weis                    |                |
| VIII. | 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.*