



*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
November 17, 2014 6:30 PM**

AGENDA

- | | | |
|-------|--|----------------|
| I. | Call to Order - Chairman Shane Weis | 6:30 PM |
| II. | Approve Agenda | 6:35 PM |
| III. | Approve October 20, 2014 Minutes | 6:40 PM |
| V. | Presentation | 7:00 PM |
| | a. Easton Village Park Plan – Todd Erickson, Erickson Civil Site | |
| | b. Homestead Park & USDA Pollinator Grant – Stephen Mastey, Landscape Architecture | |
| | c. Sunfish Forestry Plan – Steven Kunde | |
| V. | New Business | 8:00 PM |
| | a. Light Up Lake Elmo Sponsorship - Weis | |
| | b. Comprehensive Park Plan – Weis | |
| VI. | Old Business | 8:30 PM |
| | a. MPCA Update/Loss of Parkland – Zuleger | |
| | b. Sunfish Lake Park Task Force Plan - Steele | |
| | c. Sunfish Lake Park Planting - Hietpas | |
| VII. | Staff Reports & Commission Updates | 8:45 PM |
| | a. Koch Pipeline Tree Replacement - MacLeod | |
| | b. December Meeting/Christmas Party - Weis | |
| | c. December Meeting Prep - Weis | |
| VIII. | Adjourn | 9:00 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.*