



*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 (Draft)**  
**3800 Laverne Avenue North**  
**May 18, 2015 6:30 PM**

### **AGENDA**

- |       |  |                |
|-------|--|----------------|
| I.    | Call to Order - Chairman Shane Weis                        | <b>6:30 PM</b> |
| II.   | Approve Agenda   | 6:35 PM        |
| III.  | Approve April 20, 2015 Minutes                             | 6:40 PM        |
| V.    | <b>Presentations</b>                                       | <b>6:40 PM</b> |
|       | a. Pickleball Presentation (Per Commissioner Nelson)       |                |
|       | b. Sunfish Nature Center Memorial – Tony Manzara           | <b>6:50 PM</b> |
| VI.   | <b>Old Business</b>  | <b>7:05 PM</b> |
|       | a. Homestead Pollinator Update – Shelli Wilk/M. Bouthilet  |                |
|       | b. Sunfish Lake Forestry Update – Steve Kunde/M. Bouthilet |                |
|       | i. Removal of Hazardous Trees                              |                |
|       | c. Sanctuary Park Completion Update – M. Bouthilet         |                |
| VII.  | <b>New Business</b>  | <b>7:45 PM</b> |
|       | a. Tablyn Park Upgrade Preferences – Dean Zuleger          |                |
| VIII. | <b>Staff Reports &amp; Commission Updates</b>              | <b>8:15 PM</b> |
|       | a. Parkland Dedication Fund Update                         |                |
|       | b. Stillwater School District JPA Update                   |                |
|       | c. Sunfish Spring Nature Event – Mary Frick                |                |
| IX.   | <b>Adjourn</b>   | <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.*