City of Lake Elmo Parks Commission Minutes June 20, 2022

Members Present: Commissioners Ames, Hoelscher, Kastler, Rivera, Hodges, and Barrett **Staff Present:** Public Works Director Powers, Assistant Public Works Director Swanepoel, and City Planner Hetzel

The meeting was called to order by Ames at 6:30 PM.

Approval of Agenda

Barrett motioned to approve the agenda as presented, Kastler provided a second; unanimously approved 6-0.

Approval of Minutes

Hoelscher motioned to approve the May 16th, 2022 Parks Commission Minutes as presented, Barrett provided a second; unanimously approved 6-0.

Public Comments

Cindy Varhol presented concerns in regard to paving the Stonegate path.

Friends of Sunfish Lake Park update

George Johnson at 3070 Lake Elmo Ave acknowledged Tony Manzara for all the work he has done, all of the volunteers, city staff, and local businesses. Mr. Johnson also gave insight on the park granting and a walker's story of being able to see the lake now after clearing the buckthorn.

Commission discussion held regarding the buckthorn removal plan and granting. Mr. Manzara and Mr. Johnson responded to granting questions.

Hoelscher motioned to recommend committing the \$15,000 to the Friends of Sunfish Lake Park for a 2023 Conservation Partner Legacy Grant for buckthorn and other invasive plant species removal on 140 acres at Sunfish Lake Park to be completed for restoration of Sunfish Lake Park and all money to be specifically used for invasive plant removal with any remainder returned to the City, Barrett provided a second; motion passed unanimously 6-0.

Portable Toilet Policy

City Planner Hetzel presented the draft policy. Discussion was held.

Ames motioned to adopt the Parks Portable Toilet Policy reflecting item #1 and 3, removing #2, and propose that parks that meet this criteria are directed to city staff to make a decision whether or not a toilet is justified (by user volume and type) and if there is any questions/uncertainty city staff will bring it to the committee for final determination; Hoelscher provided a second. Discussion with clarification on motion. Motion passed 5-1, Kastler nay.

Survey Results

Assistant Public Works Director Swanepoel provided the survey results. Discussion held.

Ames motioned to invite members of the public through city publications to discuss amenity upgrades to Kleis, Demontreville, Pebble, and Tablyn Park at our July meeting and that the commissioners make visits to each of those four parks and bring our notes to that July meeting, Rivera provided a second; discussion. Motion passed unanimously 6-0.

Communications

- a) Ballfields discussion held regarding a work plan.
- b) Update on park maintenance.

Ames adjourned the meeting at 7:58 PM

Respectfully Submitted, Rebecca McGuire, Deputy Clerk