



*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  
Tuesday, January 22<sup>nd</sup>, 2013 7:00 PM**

## **AGENDA**

- |           |  |                |
|-----------|--|----------------|
| <b>A.</b> | <b>Call to Order / Approval of Agenda</b>                      | <b>7:00 PM</b> |
| <b>B.</b> | <b>Approval of 12-3-2012 Park Commission Minutes</b>           | <b>7:00 PM</b> |
| <b>C.</b> | <b>Election of Officers for Park Commission</b>                | <b>7:05 PM</b> |
| <b>D.</b> | <b>Visitors / Presentation</b>                                 | <b>7:10 PM</b> |
|           | 1. St. Croix Valley Soccer                                     |                |
| <b>E.</b> | <b>2013 Park Survey</b>  | <b>7:20 PM</b> |
|           | 1. Survey Design Listening Session, ISGMN, Bloomington, MN     |                |
| <b>F.</b> | <b>Reports &amp; Updates</b>                                   | <b>8:00 PM</b> |
|           | 1. Old Village Work Group Park Re-location – Steve DeLapp      |                |
|           | 2. Sunfish Lake Park MPCA Project – Mike Bouthilet             | <b>8:15 PM</b> |
|           | 3. Re-affirmation to Council on City Forester Funding          | <b>8:25 PM</b> |
| <b>G.</b> | <b>DPW Maintenance Report – Mike Bouthilet</b>                 | <b>8:35 PM</b> |
|           | 1. Ice Rink Update   |                |
|           | 2. Trail Grooming Update                                       |                |
|           | 3. Park Maintainer Implementation                              |                |
| <b>H.</b> | <b>Future Meeting Items</b>                                    |                |
|           | 1. Planning Staff Workshop w/ Park Commission on Trails, Parks | <b>8:50 PM</b> |
| <b>I.</b> | <b>Adjourn</b>   | <b>9:00 PM</b> |