



**MINUTES  
PARK BOARD MEETING  
April 24, 2012**

**CALL TO ORDER**

The meeting was called to order in Hardin Park by Chairperson Torney at 5:40 pm.

**Present:** Chairperson: Brian Torney; Members: Bob Hardin, Mike Sadler, Jane Morrison, and Michelle Jerde

**Staff Present:** City Administrator: Terrance Post

**Others Present:** Council Liaison: Donny Chillstrom

**Absent:** Public Works Director: Marv Wurzer (with prior notice)

**BUSINESS ITEMS**

**Approve Agenda**

*No objections were made to the agenda as presented.*

**Approve Minutes of March 27, 2012 Park Board Meeting**

*A motion was made by Morrison, seconded by Hardin, to approve the minutes of the March 27, 2011 Park Board meeting as presented. Ayes: all.*

**New Business**

**1 – Update on Rowing Club**

Administrator Post shared that the Club has talked with the Mn/DNR about adding a floating dock extension. DNR has issues that with the floating dock, because it would be 6" lower and would have a step down. They will need to reach a conclusion to move forward.

**2 – Update on Geese**

Member Chillstrom shared that they will be spraying 3-4 applications this year to control the Geese in Nelson Lakeside Park.

**3 – Hardin Park Tennis Court Resurfacing**

Post shared that Hennepin County has grants for suburban athletics. Donny will call Jan Calison to get the ball rolling. Will most likely have to fill out paper work. This would be a reimbursement fund.

**4 – Trail on North Side of Holbrook Park**

Post shared that they will finish the trail connection on the north side of Holbrook. From Orchard Road to east side of skating rink.

**5 – Announcements**

Talked about updating the public as to the improvements the Park Board is making. It was noted that such announcements could be printed on the flyer that goes out with the

water bills, in the paper or even on the city website. This could also be used for other info as to when the dog park is open for the season

**5 – Hardin Park**

Member Hardin suggested that the old trail at the east side of the park needs to be cut out of grass; there is a need to support the hill behind tennis courts so it does not erode anymore then it has; and that something should be done about the opening of the bathroom shelter as the neighbors can see in.

Council Liaison Chillstrom suggested switching the east panels with the south so the bathroom enclosure opening will then face into the park.

**6 – Nelson Lakeside Park**

Council Liaison Chillstrom referred to the need to post rules in regards to wakeboarding xx feet from the shoreline.

**7 – Trail Maps**

Member Sadler provided samples of biking/walking trail maps. Council Liaison Chillstrom suggested looking at one in Wayzata. Sadler will look into and provide more samples.

**Old Business**

No old business was discussed.

**OTHER BUSINESS**

No other business was discussed.

**ADJOURN**

*Chairperson Torney adjourned the meeting at 6:30 pm.*

Respectfully submitted,

Mike Sadler  
Park Board Secretary