

**PEQUOT LAKES PARK COMMISSION  
THURSDAY, NOVEMBER 12, 2015  
CITY HALL**

Members Present: Commissioners Bruch, Caouette, Ettesvold, Nagel, and Ronning

Members Absent: Chair Malecha and Commissioner Nordby

Also Present: Mike Loven, Public Works Supervisor; Greg Karr, Council Liaison;  
and Dawn Bittner, Zoning Specialist

1. Call Meeting to Order

Commissioner Ronning called the meeting to order at 5:03 p.m.

2. Consider Agenda

**COMMISSIONER BRUCH MOVED TO APPROVE THE AGENDA.  
COMMISSIONER NAGEL SECONDED THE MOTION. THE MOTION CARRIED  
5-0.**

3. Park Commission Minutes

**COMMISSIONER NAGEL MOVED TO APPROVE THE SEPTEMBER 10, 2015  
PARK COMMISSION MINUTES AS READ. COMMISSIONER CAOQUETTE  
SECONDED THE MOTION. MOTION CARRIED 5-0.**

4. Mayo Lake Nature Preserve

Mike Loven explained Tom Beaver requested the City to groom the cross country ski trails along Wilderness Road; the DNR has stated the ski trail needs to be supported by a civic organization. Mr. Beaver would also like to be involved in the design of a cross country ski course around Mayo Lake Park. Mr. Loven further stated the trails along Wilderness Road are on private property. The City will meet with Mr. Beaver when he returns from vacation in December.

Staff explained there had been no directive from the Council. This will be placed on an upcoming Agenda, if necessary.

5. Master Park Plan

Staff reported the City Council unanimously approved moving forward with Phase One, the design phase, at their October 6, 2015 Council meeting.

6. Gildner Park Book Stand

Dawn Bittner had contacted Community Ed regarding any rules for the Red Book Shelf. The books are placed in the red bin for families to take home and enjoy. The books are replaced as necessary. Books can be donated.

The sign on the book stand may need to be improved in the spring to eliminate confusion.

7. Winter Park Commission Meetings

It was the consensus of the Park Commission to meet in December, and to cancel the January and February, 2016 meetings. If an important issue should arise a special meeting will be called.

8. Light Up The Night Parade

The Park Commission will participate in the parade. The regular December 10<sup>th</sup> meeting will be held and the Commission will decorate the float in the garage immediately afterward. Dawn Bittner was directed to contact the Police Chief to reserve space to store the float until the time of the parade on the 12<sup>th</sup>. The Commissioners will donate decorations and Mike Loven will provide two trees with stands.

9. Other Business

Commissioner Bruch provided a picture of approximately 20 bikes parked in Trailside Park. Several groups of bikes were noted. Bike racks are needed in Trailside Park.

Commissioner Ronning noted the grant application provided by Mark Jurchen contained a deadline date of 2015. Staff assured him that Mr. Jurchen is on top of it.

10. Adjournment

There being no further business, **COMMISSIONER BRUCH MOVED TO ADJOURN THE MEETING. COMMISSIONER ETTESVOLD SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

The meeting adjourned at 5:36 p.m.

Respectfully Submitted,

Dawn Bittner  
Zoning Specialist