

**PEQUOT LAKES PARK COMMISSION
THURSDAY, DECEMBER 11, 2014
CITY HALL**

Members Present: Chair Malecha, Commissioners Ettesvold, Nagel, Bruch, and Ronning

Members Absent: Commissioners Gibbons and Caouette

Also Present: Nancy Adams, Mayor; Sandy Peine, City Clerk; Mike Loven, Public Works Supervisor

1. Call Meeting to Order

Chair Malecha called the meeting to order at 5:00 pm.

2. Consider Agenda

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

3. 11/13/14 Park Commission Minutes

COMMISSIONER RONNING MOVED TO APPROVE THE 11/13/2014 PARK COMMISSION MINUTES. COMMISSIONER NAGEL SECONDED THE MOTION. THE MOTION CARRIED 5-0.

4. Dog Park Update

Mike Loven reported that a highway sign to identify the dog park does not meet MnDOT's criteria and will not be allowed.

The Park Commission reviewed the Dog Park Rules and made a few changes to the proposed rules. The Commissioners requested that the rules be reviewed by the LMC Loss Control Attorney. The Commissioners noted that if the attorney approves, Mike Loven can go ahead and have a sign made with the rules on the sign.

Mike Loven stated that the permit from MnDOT is ready for the playground in Trailside Park. He indicated that they will have to know what the length of the fence will be. The Park Commission decided that the fence should be placed about 8 feet from the playground to allow for mowing.

5. Other Business

There was no other business. The Commission moved to the garage to assemble the float for the light parade.

6. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sandra A. Peine".

Sandra A. Peine
City Clerk