

**PEQUOT LAKES PARK COMMISSION
THURSDAY, FEBRUARY 13, 2020
CITY HALL**

Members Present: Chair Ronning, Commissioners Boucher, Churack, Johnson, Melby, Sjoblad, and Schweinler

Members Absent: none

Also Present: Dawn Bittner, Zoning Specialist; Mimi Swanson, City Council Liaison; Katie Wasserman, Pequot Lakes Chamber Director; Denise Simpson, Pequot Lakes/Breezy Point Lions Club President

1. Call Meeting to Order

Chair Ronning called the meeting to order at 5:01 p.m.

2. Consider Agenda

COMMISSIONER CHURACK MOVED TO APPROVE THE AGENDA AS AMENDED. COMMISSIONER JOHNSON SECONDED THE MOTION. THE MOTION CARRIED 7-0.

3. Park Commission Minutes

COMMISSIONER JOHNSON MOVED TO APPROVE THE JANUARY 9, 2020, PARK COMMISSION MINUTES AS READ. COMMISSIONER SJOBLAD SECONDED THE MOTION. MOTION CARRIED 7-0.

4. Bicycle Repair Rack – Chamber Request

Ms. Simpson stated the Pequot Lakes/Breezy Point Lions Club has raised money to purchase and install a bicycle repair rack at the Pequot Lakes Chamber building. Ms. Simpson stated the install and upkeep will be all provided by the Pequot Lakes/Breezy Point Lions Club. Ms. Wasserman and Ms. Simpson gave an overview of where the station would be, how it needs to be installed and when the installation will be held.

Ms. Simpson asked the Park Commission for approval to install at this location. Ms. Bittner stated that the Public Works Director has approved this location.

COMMISSIONER JOHNSON MOVED TO APPROVE THE INSTALLATION OF THE BICYCLE REPAIR RACK IN THE SOUTH TRAILSIDE PARK NEAR THE CHAMBER OF COMMERCE BUILDING WHERE INDICATED ON MAP.

COMMISSIONER CHURACK SECONDED THE MOTION. MOTION CARRIED 7-0.

5. Flag Display Donation

Ms. Bittner stated the City received a check, from an anonymous donor, through the Chicago Community Foundation in the amount of \$11,899.32 for maintenance on the flag display.

6. U.S. Armed Services Flag Display Donation

Ms. Bittner stated in addition to the original flag display, the original donor has agreed to grant additional funds to cover the U.S. Armed Services flag display around the Veteran's Memorial in Trailside Park. Ms. Bittner asked for a recommendation to the City Council to approve the grant dollars.

CHAIR RONNING MOVED TO APPROVE THE GRANT DOLLARS FOR THE U.S. ARMED SERVICES FLAG DISPLAY. COMMISSIONER JOHNSON SECONDED THE MOTION. MOTION CARRIED 7-0.

7. Next Meeting

Chair Ronning asked the commission for attendance for the March 12, 2020 meeting. Several of the commission would not be able to attend so the meeting date was changed to Tuesday, March 17, 2020.

8. Other Business

Chair Ronning updated the Commission on the Veteran's Memorial pathway. The path will be updated and extended to 17.5 ft. from the center of the Paul Bunyan Trail but not up to the trail.

Chair Ronning stated members of the City Council will be attending the Park meeting on March 17 to see the splash pad presentation from Jeff Corniea with Commercial Recreation Specialists.

Chair Ronning spoke about the lighting of the American flag in the Trailside Park display. Discussion ensued regarding up facing lights versus down facing lights.

9. Adjournment

There being no further business, **COMMISSIONER SJOBLAD MOVED TO ADJOURN THE MEETING. COMMISSIONER MELBY SECONDED THE MOTION. THE MOTION CARRIED 7-0.**

The meeting adjourned at 5:38 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'JP', with a long horizontal flourish extending to the right.

Jennifer Peterson
Administrative Assistant