



**PARKS AND RECREATION COMMITTEE
MEETING MINUTES
Wednesday, December 6, 2006 - 6:30 p.m.**

Pursuant to due call and notice thereof, the Parks & Recreation Committee of the City of Centerville held the regularly scheduled December 6, 2006 meeting at City Hall, 1880 Main Street.

Present: Vice-Chairperson Suzanne Seeley
Committee Member Kevin Amundsen
Committee Member Linda Merkel

Approved

Absent: Committee Member Kevin Selander
Committee Member Carrie Jakober
Council Member Jeff Paar

Council: Mayor Mary Capra

Staff: City Administrator Dallas Larson
Staff Liaison Kim Stephan

I. CALL TO ORDER

1. Roll Call

Vice-Chairperson Seeley called the December 6, 2006 Parks & Recreation Committee Meeting to order at 6:36 p.m.

II. SET AGENDA

Vice-Chairperson Seeley requested an appearance by Mr. Trevor Weigel be added to the agenda. Mr. Weigel would like to discuss possible Eagle Projects. Also added by request of Mayor Capra was a discussion regarding La Company, a group that she had contacted about possibly setting up a camp at 1601 LaMotte Drive during Fete des Lacs. This will be added as #9 under Committee Business. City Administrator Larson requested adding a short discussion of trail issues with Sedona Homes.

Motion was made by Committee Member Merkel, seconded by Committee Member Amundsen, to set the December 6, 2006 Parks & Recreation Committee Agenda with the above additions. All in favor. Motion carried unanimously.

III. APPEARANCES

Mr. Trevor Weigel, Eagle Scout Project

Mr. Trevor Weigel, Troop 232, made an appearance to discuss possible Eagle Scout Projects. Mr. Weigel didn't have a specific idea, but questioned if the committee had any upcoming projects such as smaller remodeling or landscaping jobs that could be incorporated into an Eagle Project. Mr. Weigel said it would probably involve about 10 troop members and adult volunteers. Committee Member Amundsen stated that the lake park project would involve a considerable amount of landscaping and lake shore restoration projects, but there isn't a clearly defined plan at this time. According to Eagle Project guidelines Mr. Weigel would be the project manager; researching costs, designing and presenting a plan to the District Board who will let him know if it is an acceptable plan or not. City Administrator Larson stated that the City of Crystal has some used bridge beams for sale which would be ideal for a bridge crossing a creek. If a trail is installed behind City Hall this could be a project to consider, possibly finding an engineer who would design the footings. This was suggested as a possible project for Mr. Weigel. Mr. Weigel will do some research and come back to the committee with ideas.

IV. CONSIDERATION OF MINUTES

November 1, 2006 Parks and Recreation Committee Meeting Minutes

Vice Chairperson Seeley requested a clarification be added to page 3, paragraph 2, under Open Skating Coupons for Schwan Super Rink, changing the sentence *'He remembered free ice time for Centerville residents for a community event, but did not specifically remember how it was proposed to be offered and neither did the committee members.'* To *'He remembered free ice time for Centerville residents for a community event, but did not specifically remember how it was proposed to be offered to residents and neither did the committee members.'*

Motion was made by Committee Member Amundsen, seconded by Committee Member Merkel to approve the November 1, 2006 Parks & Recreation Committee Meeting Minutes with the above modification. All in favor. Motion carried unanimously.

V. COMMITTEE BUSINESS

Letter of Interest / Change in Procedure for Appointment to Committee/Commission

Ms. Lori Harris made an appearance as a potential Parks & Recreation Committee Member. Mr. Dallas Larson, City Administrator and Mayor Capra updated the committee on the procedural change for appointment to the Parks & Recreation Committee and/or the Planning & Zoning Commission. In the past, the procedure has been that an interested party submits a letter to the committee/commission, and meets with the committee/commission by attending a regularly scheduled meeting. The committee/commission then makes a recommendation to City Council. At the last scheduled City Council Meeting, the Council decided that City Code wasn't being followed and the City Council needed to interview candidates. Council also felt they were doing an injustice to the committee/commission members by not meeting each prospective appointee prior to appointment. City Code also specifies City Council needs to verify each committee/commission member is interested in continuing on the committee/commission by the first of each year. Each committee member in attendance (Seeley,

Amundsen and Merkel) specified they were interested in continuing on the committee.

Ms. Harris is interested in becoming a Parks & Recreation Committee Member and will go through the new process, interviewing with City Council.

Mr. Jeff Hanzal / Hanzal Addition

Mr. Jeff Hanzal made an appearance to discuss his preliminary plat and what ideas the Parks & Recreation Committee have for a trail through this development. The committee had not had an opportunity to discuss this item prior to this meeting. City Administrator Larson explained the idea of potentially purchasing or gaining a trail easement to the back parcel of lots 4 and 5 (5A) of Peltier Preserve, possibly gaining a trail easement through Mr. Bohem's property (abutting property) and linking a trail from Old Mill Road through the Hanzal Addition to Peltier Lake. Mr. Larson stated that while this may seem ambitious at this time, it has possibilities for the future and now would be the time to map a trail easement through the Hanzal Addition. This might be a destination trail that just goes in to the lake area and back out the same way, without looping to a trail connection, but he encouraged the committee to think big and be patient, gaining access when and where it becomes available.

The committee looked at photos and aerials of the area. Vice-Chairperson Seeley lives in the area and said there are great fluctuations in the water level in the spring and summer and to gain access to some areas it would possibly require a floating bridge. Committee Member Amundsen asked if Mr. Bohem had been contacted about potentially gaining a trail access, to which Mr. Larson replied, not at this time. Mr. Larson acknowledged trail easements can be expensive, depending on whether the landowner believes a trail through their property is a good idea or not. Condemnation proceedings can be used, but that is typically not something a City would like to do for a trail. A trail is typically 10', requiring a 20' easement. Vice-Chairperson Seeley reminded Mr. Hanzal that trails were considered amenities for new home owners and increase property value. Mr. Hanzal said he was fine with the trail as long as the City is working with him from the beginning to locate the easement in the area with the least negative impact on his development. Mr. Hanzal and Mr. Larson agreed that there is some flexibility to slide the development's pond over a little, if needed. Vice-Chairperson Seeley stated that while in theory the idea of a trail through Hanzal's Addition to get to property the City could potentially own on Peltier Lake is a wonderful idea, is the Hanzal Addition trail contingent upon the City acquiring the Peltier Preserve property? Mr. Larson stated no, one is not contingent upon the other, and he just asked the committee to keep an open mind to future possibilities. Mayor Capra said there are many trail easements within the City that do not actually have trails on them at this time. She also added the trail is in addition to Park Dedication Fees, not instead of.

Mayor Capra asked if with the Hanzal Addition curb and gutter will be installed on Old Mill Road. Mr. Larson said curb and gutter would be the City's first choice, but the Rice Creek Watershed District would like to leave it as a non-standard street. Mayor Capra suggested tapering it down to a flatter curb and asked whether the RCWD had any funding available for projects like this involving less paved surfaces? Mr. Larson said that while grants are available for private citizens for items like rain gardens and lake shore restoration, there is typically not funding available for developers. Mr. Hanzal asked exactly what would be his responsibility besides paying per lot Park Dedication Fees. In larger developments such as Pheasant Marsh and Hunters Crossing, the developers were required to install the trail. This may or may not be required in the Hanzal Addition, but minimally a trail easement will need to be recorded on the plat for future trail possibilities.

Available Property in Peltier Preserve / Peltier Preserve Channel Park Property

At the last Parks & Recreation Committee Meeting the committee requested more information on the available property in Peltier Preserve. Vice-Chairperson Seeley supplied pictures of the property via email which were printed and included in the packet. Mr. Larson has contacted the representative for the owner to determine the asking price of the property and whether the owner would be willing to sell just the lot closest to the lake. This piece is partially wetlands and a pond, but would make a very picturesque park with the possibility of a trail connecting from Mill Road through the Hanzal Addition and a trail extending along the rear of the existing properties on Peltier Circle along the channel to the small piece of park property at the end of Peltier Lake Drive. Mr. Larson also took pictures of this piece of property for the committee's review.

Mr. Larson stated the representative for the owner was contacted again on Tuesday, November 28, 2006 and was told that they are having an appraisal done. He also said they aren't very interested in splitting up the property. He said he would try to get appraisal information to the City by the December 6, 2006 Parks & Recreation Meeting, but it has not been received at this time.

There are three lots for sale, with two of them being buildable. Mr. Larson suggested considering purchasing all three, keeping lot 5A, reselling the other two and keeping a easement, but there is the problem of funding to also consider. This will be added to next month's agenda for further discussion.

Mr. Tedd Peterson questioned whether the City had the deed to the small piece of park property on the channel that was supposed to be given to the City by the developer of Peltier Preserve. Mr. Larson stated he was sorry to report there apparently was a problem with this and it was not deeded to the City. In researching this piece of property, Anoka County property records show the property belonging to Integra Homes. Ms. Stephan, Mr. Peterson and Mayor Capra remember multiple meetings where the parcel was offered to the City, at no charge, by both the developer, Mr. Dave Gonyea and the previous property owners Mr. & Mrs. John Buckbee. Mr. Larson said it is not mentioned in the developer's agreement and if it is not specified in the developer's agreement there is really no obligation to deed the property to the City. Mr. Larson and Mayor Capra will both research this to determine how to proceed.

Financials

According to the financial statement previously provided by Mr. John Meyer, Finance Director, the projected assets for the Parks & Recreation Committee currently were \$547,400, but of that \$316,000 were from downtown redevelopment Park Dedication Fees expected in 2007-2008. This is not actually money that can be counted on in the budget. Of the projected liabilities there is an additional \$347,000 yet to be paid to the St. Paul Water utility for 1601 LaMotte Drive. The Parks & Recreation Committee originally planned to finance the one lot from Park Dedication Fees, but said from the beginning if the entire project were financed from Park Dedication Fees this would completely deplete their budget with very little future Park Dedication Fees coming into the City. The committee had the understanding that some of this would be funded from the DNR Grant and some from the general fund. The cost of the demolition of the house and garage are also scheduled to come from Park Dedication Fees.

As the previous financial statement reads, if the \$316,000 is removed from projected assets this would leave the balance, after liabilities, at approximately \$0. There is still \$45,000 allocated for Tracie McBride Memorial Park improvements, \$8,080 for Laurie LaMotte Memorial Park improvements and \$20,000

allocated to warming house renovations that were originally charitable gambling funds from the Spring Lake Park Lions. There will be no further improvements to the warming house and the committee would like to allocate these monies to a shelter at Laurie LaMotte Memorial Park or a gazebo at 1601 LaMotte Drive. Also, under liabilities is included a line item for \$71,250 for TE Trail Grant Match – 2008. This grant was applied for but not received. Mr. Meyer said this would be reapplied for. The committee questions whether this money needs to remain allocated to this project?

Mr. Tedd Peterson, former Committee Chairperson, restated the Parks & Recreation Committee never intended for Park Dedication Fees to pay for the entire property at 1601 LaMotte unless monies were received for the downtown redevelopment. Mayor Mary Capra said the Council was aware when purchasing two lots, opposed to one, that it may deplete the Parks & Recreation Committee's budget. In multiple City Council Minutes, Mr. Meyer referred to funding for this property as potentially coming from the Park Dedication Fees received from the downtown redevelopment. If this is the case, the committee has a healthy fund balance and can proceed with the projects. If not, they do not have funding to move forward with the plans for the lakeshore property.

Mr. Meyer provided the committee with a financial statement that shows the current cash flow of assets and liabilities. The committee would like this particular financial statement on a monthly basis, as well as more of a breakdown of expenses, for example; a line item lists 'anticipated expenditures include the completion of the purchase of 1601 LaMotte Drive, demolition of 1601 LaMotte Drive and improvements to Center Street Trail totaling \$380,000'. The committee would like this broken down into costs for each item.

Mr. Larson stated some items may have a fair chance of obtaining a grant, particularly items that have to do with trails or nature areas, while items such as football fields and lighting are much more difficult to receive grant monies for. Mayor Capra asked the committee if they knew the amount of funding the committee would be looking for. Committee Member Amundsen replied they are still in the planning stages and have not received estimates or quotes for any of the work. The committee is looking at gazebos, picnic tables, benches, lakeshore restoration, a rain garden, general landscaping and tree/shrub removal, as well as a paved walkway. It has been suggested the committee may be able to have a fountain installed from what looks like an artesian well located on the property.

Motion was made by Committee Member Amundsen, seconded by Vice-Chairperson Seeley to recommend City Council allocate \$100,000 from the General Fund for the development of the park at 1601 LaMotte Drive to include a gazebo, picnic tables, benches, lake store restoration, a rain garden(s), general landscaping and tree/shrub removal, as well as a paved walkway, requesting Staff pursue any avenues of financing the projects through grants or donations. All in favor. Motion carried unanimously.

Comprehensive Plan Review

Included in the packet were pages of the Comprehensive Plan that apply to Parks & Recreation. The Comprehensive Plan is updated every 10 years, with the last update being done in 1997. The Planning & Zoning Commission has asked the Parks & Recreation Committee to review the plan and provide input for the 2007 update. Mr. Larson asked the committee to consider any and all ideas they would like included in the 'master plan' for parks and trails within Centerville. Some of the projects may not happen right away, may not happen for 10 years or we may not have funding at this time, but don't let that be

prohibitive. Mr. Larson suggested thinking of all the trails/sidewalks and parks in Centerville, how they are connected (or not connected) and what the committee would eventually like to see happen. Included in the packet was the grant application submitted in February of 2005 by the Parks & Recreation Committee for The Clearwater Trail for the committee's review as there is useful trail information provided by SRF Consulting. Also included was a project map for the trail connections Mr. Meyer, Finance Director, had applied for with the Transportation Enhancement Grant. This grant was not approved in 2006, but will be reapplied for in 2007.

Vice-Chairperson Seeley stated that the committee has been trying to factor in the County Road 14 project because huge sections of the trail system will be taken care of with this project and questioned whether the plans were solidified enough to count on the proposed sidewalks and trails. Mayor Capra stated the plans regarding the trails and sidewalks are complete. The sidewalk will be on the north side of CSAH 14 from Centerville Road to 20th Avenue and the trail will be on the south side of CSAH 14 from the 35W Bridge to 21st Avenue. The trails and sidewalks will not be paid for by Parks & Recreation or Anoka County, but will be paid for by the City.

Mr. Larson suggested circling all destination points within Centerville and the surrounding area on a map and propose a plan to get all the points connected. For example, how do pedestrians and bikes get to the shopping areas? Mayor Capra stated the City has a street improvement plan with the next phase being implemented in 2009. The committee needs to consider if there should be sidewalks in conjunction with the projects and where sidewalks should be required.

Vice-Chairperson Seeley proposed a work session be held to discuss the Comprehensive Plan. The committee decided on Wednesday, January 17, 2006 - 6:30 p.m. at City Hall. Ms. Stephan will ensure this meeting is posted.

Sedona Homes

Mr. Larson asked this item be added for a brief discussion. Sedona Town Homes, who is building the Centerville Office Park, located on 20th Avenue South, is proposing a three (3) story building in lieu of the remaining 6 town homes originally proposed in Phase I (5 buildings, 2 units in each) and Phase II (4 buildings, 2 units in each). At this time three (3) buildings have been built, six (6) units total. Park Dedication Fees were agreed upon at \$600 per unit at the time the building permits were issued for the ten (10) units in Phase I. \$3,600 in Park Dedication fees have been collected at this time. The Planning & Zoning Commission has recommended City Council approve this change, with conditions. Sedona Homes was given a discount in Park Dedication Fees at the time this development was approved because when the process was started there were not Commercial Park Dedication Fees required. This changed during the approval process for the Centerville Office Park. At the fee stated in City Code of \$\$2,175 per acre, the Commercial Park Dedication Fees would have been approximately \$11,000 opposed to the \$6,000 required in the developer's agreement. At the time there was discussion of a trail being installed, but because of the County Road 14 project neither the developer nor the City wanted to put a trail in that could potentially have to be removed. But, there was not a trail easement included in the original plat as there should have been. Mr. Larson said there were some mistakes made on the original developer's agreement, but these issues will be resolved now. The developer has agreed to additional Park Dedication Fees, though the amount has not yet been determined. The developer has also agreed to include a trail easement on the new plat. The committee discussed a trail in front of the Centerville Office Park on the west side of 20th Avenue that could eventually connect to Center Street and the new Pheasant Marsh 3rd

Addition Trail. Mr. Tedd Peterson suggested considering a connection between Cottonwood Court and Brian Way that would actually tie into the Sedona Town Home property. The committee will continue to be updated as to the progress of this development.

Replacing Skate Park Equipment

At the November 1, 2006 Parks & Recreation Committee Meeting the committee discussed replacing the damaged skate park equipment. Mr. Tedd Peterson, Public Works Staff, attended the meeting to update the committee on the equipment removed. He said the damaged equipment was partly vandalism, but mostly just wear and tear. The pieces removed were Sun Ramp equipment, approximately 5 years old. Originally it looked like good equipment as they were quieter pieces and easier to move, but once the rubberized coating came off there was only a fiberboard underneath. There were three pieces removed, two (2) ¼ pipes and a spine.

Skate Wave is another brand of equipment at the skate park and it has held up better, but it is metal and louder than the Sun Ramp equipment was. However, it should be repainted this next season. Originally the equipment had to be moved off the concrete of the ice rink multiple times a year, for Fete des Lacs in August, and in the winter when the rink was used for skating. This caused some wear and tear, but now there is a permanent pad, which will cut down on damage. Mr. Peterson would recommend purchasing another ¼ pipe and a fun box, possibly from the manufacturer Rhino Ramp which has quality material, heavier and totally enclosed, so people or things cannot get under it. Mr. Peterson volunteered to give the salesman a call for more information and prices. Vice-Chairperson Seeley asked if this was considered maintenance and whether replacing existing equipment should come from Park Maintenance Fees. Mr. Larson will check on the balance in the Park Maintenance Fund and check and see if there is potential for fund balances at end of year. Mr. Peterson said the last equipment ordered and installed was \$6,100. It was suggested a request be submitted to Dead Broke Saddle Club for Charitable Gambling Funds.

Partnering with St. Genevieve's Parish Center Activities Committee on Sponsoring a Horticulture Event in March 2007 (Capra)

Mayor Capra made an appearance to discuss the idea of the Parks & Recreation Committee partnering with St. Genevieve's Parish Center Activities Committee on sponsoring a horticulture event in March 2007. Mayor Capra said if the church were to charge fees for the event and the Parks & Recreation Committee participates, the profits would be split between the church and the committee. The committee members said it sounded like an interesting project and while they were willing to participate as individual volunteers, as a committee they do not have the time to take on another project this spring.

Skate Nights for 2007 - Open Skating Coupons for Schwan Super Rink (Paar)

The committee needs to consider whether there are going to be Skate Nights scheduled for 2007 and what the event(s) would consist of and what dates. In the past, the Committee has had Skate Nights in conjunction with Frozen Fete des Lacs and the Car Races on Ice. It has been held at Laurie LaMotte Memorial Park, with and without ice to skate on. It has also been held at the Anoka County Regional Park. The event in the past has consisted of skating, a bonfire, hot chocolate & popcorn and a horse drawn hayride. The cost of the horse drawn hayride has been approximately \$525. If the committee wants to schedule a similar event, we will need to contact Bunker Stables soon to reserve a date.

Council Member Paar was not able to attend the December 6, 2006 Parks & Recreation Committee Meeting, but supplied the committee with an update on the Open Skating Coupons for the Schwan Super Rink. He had contacted Ms. Lisa Hockert, President CYHA, with the committee's questions regarding the use of the coupons and the rink in general. Following are her responses:

Q: Do all Centerville residents get a discount at open skate days? And if so what is the discount?

A: The passes you received can be used for any scheduled open skating at the Super Rink. So, with the pass, the skate session is free. Without the pass, a Centerville resident would pay full price.

Q: We received 48 coupons for free skating at open skating. Is this what we are supposed to use for Centerville's Parks & Recreation's skate functions? Will we get these every year? Does the City of Centerville get a discount if we rent the whole sheet of ice for just our residents for a Parks & Recreation event, and what would that cost be? And I know those times are limited to what is available.

A: Glad you received the passes! The passes are written into the agreement between the NSC and the City of Centerville. Centerville can distribute the passes in any way they choose. The agreement also states that the City of Centerville can schedule a FREE Skate Night for Centerville residents only. Residents would need to show ID to be admitted free on that one scheduled night. You will need to work with Pete Carlson pcarlson@superrink.org at SR to select an available hour and the ice for that hour is free to the City.

Q: If the City of Centerville's Parks & Recreation Committee sponsors a Skate Night for the residents do we get a discount for the rental party area, and what is that cost?

A: Again, this answer would come from Pete Carlson at the Super Rink.

Council Member Paar contacted Mr. Carlson, but is waiting for a reply.

The committee briefly discussed having a Skate Night at the Schwan Super Rink with one hour free and purchasing another hour in addition to having a hayride/bonfire night at Laurie LaMotte Memorial Park. Because of the length of this meeting, the committee opted to table this item until the next scheduled meeting.

La Company

La Company was added to the agenda by request of Mayor Capra. This is a group that she has contacted about possibly setting up a camp at 1601 LaMotte Drive during Fete des Lacs to help celebrate Centerville and Anoka County's 150th birthday. The City has budgeted an additional \$5,000 for expenses related to the sesquicentennial. La Company is a pioneer reenactment group. They would come to Centerville, set up their period settlement on the lake park property, participate in the parade and give demonstrations throughout the weekend. The group charges \$350 a day. Mayor Capra talked to the Centerville Lions regarding insurance issues and was told the La Company group could be added to the liability policy the Lions have for Fete des Lacs. The Parks & Recreation Committee were in support of this idea. Mayor Capra will keep the committee informed.

Mayor Capra also mentioned City Council has approved Staff sending an invitation to Governor Pawlenty to attend the Park Dedication of 1601 LaMotte Drive during Fete des Lacs, possibly following the parade.

VII. UPDATES

YMCA Summer Program(s)

No update at this time.

Tracie McBride Memorial Park & Acorn Creek Park Renovations

No update at this time.

Shelter at Laurie LaMotte Memorial Park

Included in the packet was a map of Laurie LaMotte Memorial Park previously used when a concession building was being considered. It is useful in this potential project also as it shows where the water and electricity come into the area and where the shelter could be located. A water fountain can be placed in the area, but there would not be sewer so it would have to be designed with a different water type runoff. It would be possible to put electrical into the shelter.

Committee Member Merkel will seek more information on prices and gazebo styles, possibly asking a representative from one of the companies that manufacture gazebos to attend the next scheduled meeting. Vice-Chairperson Seeley said she would speak to Mr. John VonDeLinde from Anoka County Parks to see what manufacturer / builder the county uses for its shelters / gazebos. The committee agrees the shelter at Laurie LaMotte Memorial Park could be as simple as a concrete slab, four posts and a roof.

1601 LaMotte Drive – Centerville Lake Property

Committee Member Amundsen arranged to meet with Ms. Maria Perez, Engineer Technician, Rice Creek Watershed District, on Monday, December 4th at 1601 LaMotte Drive. Mr. Paul Palzer, Public Works Director also met with them on the site. It was an informal meeting to look at the property and discuss the lake shore erosion, possible rain garden locations and any other program options that might be available through the RCWD. Committee Member Amundsen wanted to address the lake shore; it is a two foot drop from the grass (where there is grass) to the water. The waves are just working at the soil everyday. Roots are the only thing holding the dirt back in some areas. There is also an 8" to 10" culvert sticking out of the ground about 25 feet from the shore. There is Black Locust growing along the shoreline, which is a non-native plant that has very sharp thorns. A plat map from Bonestroo, City Engineer, was included in the packet showing exactly where the boundaries of the property are. Ms. Stephan reported the house and garage on this property were demolished the week of November 27, 2006. When the foundation was removed it was discovered there was a capped well underneath the foundation that appears to be an artesian well. Mr. Tedd Peterson questioned the St. Paul Water Utility regarding this well and was told there were only nine (9) artesian wells registered along Centerville Lake and this one was not registered, but that is what it appears to be. Once the foundation was removed the cap on the well was broken and cool, clear water was shooting out of the pipe continually. Public Works capped it for now, but thought the committee may want to consider using this for some type of fountain. Ms. Maria Perez suggested the

committee come up with ideas and RCWD will work with the City to design plans for the rain garden and for different options to shore up the lakeshore.

The committee is considering a rain garden in front of the property. The street currently drains with a pipe in the front yard, directly on top of the grass. Mr. Palzer said the pipe can probably be moved to a different location. There also appears to be a culvert from an old road and what used to be a boat ramp which will need to be removed. There are rotten trees which will also have to be removed. Committee Member Amundsen asked if Public Works will be able to help with any of the labor. Committee Member Amundsen stated once the fence in front of the property is removed there will be nothing blocking the pump house from the park. Mr. Larson said St. Paul Water Utility was told they could have the fence and place it between the pump house and the park, but they have not responded at this time.

Committee Member Selander was unable to attend the meeting but said he would continue to work with his father-in-law, who is an Architect, and have some ideas for the committee in January.

Pheasant Marsh 3rd Trail & Center Street Trail Stub

The Pheasant Marsh Trail & Center Street trail stub have been installed.

IX. ADJOURNMENT

Motion was made by Committee Member Amundsen, seconded by Committee Member Merkel, to adjourn the December 6, 2006 Parks & Recreation Committee Meeting at 9:32 p.m. All in favor. Motion passed unanimously.

Transcribed by Kim Stephan