

ACTION REQUESTED	LAUDERDALE COUNCIL
Consent <u>    X    </u>	MEETING DATE <u>    June 25, 2013    </u>
Special <u>          </u>	ITEM NUMBER <u>    PCIC Minutes    </u>
Public Hearing <u>          </u>	STAFF INITIAL <u>    Jim    </u>
Report <u>          </u>	APPROVED BY ADMINISTRATOR <u>                  </u>
Discussion/Action <u>          </u>	
Resolution <u>          </u>	
Work session <u>          </u>	

**DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:**

Attached are the minutes from the Park & Community Involvement Committee meeting of June 3, 2013.

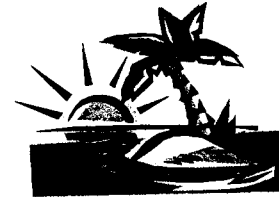
**OPTIONS:**

- 1) Approve as consent item.
- 2) Remove from consent for discussion.

**STAFF RECOMMENDATION:**

By approving the consent agenda, the Council acknowledges receipt of and placing on file the attached minutes of the Park & Community Involvement Committee.

**COUNCIL ACTION:**



**MINUTES**  
**MONDAY, JUNE 3, 2013**  
**PARK & COMMUNITY INVOLVEMENT COMMITTEE**

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1. CALL TO ORDER 6:40 p.m.

2. ROLL CALL

Members Present: Matt Eisenschenk, April Brandt, Nate Downing,  
Members Absent: Annie Downing, Trygve Hansen, Monica Gallagher,  
Marilyn Smith, Susie Zahratka  
Staff & Council Present: Jim Bownik  
Others Present:

3. APPROVAL OF THE AGENDA

Brandt motioned to approve the agenda, second by N. Downing. Motion carried unanimously.

4. APPROVAL OF MINUTES OF MARCH 18, 2013 MEETING

Brandt motioned to approve the minutes, second by N. Downing. Motion carried unanimously.

5. REPORTS

A. Skyview Park Fence

Bownik reported on the planning for a fence at Skyview Park, 1730 Walnut Street. The adjacent property owner, Earl Peterson (1738 Walnut), has been contacted to let him know. Mr. Peterson has said he would prefer the City sell him 10 feet of the park property to use as a buffer, but there does not appear to be support for that. Thus, the plan is to install a fence on the property line between his property and the Park. Mr. Peterson has expressed that if a fence were installed, he would prefer a privacy fence to help mitigate the sounds from the Park.

The Committee supported the fence project and recommended a wood cedar privacy fence.

6. DISCUSSION/ACTION

A. City-Wide Garage Sale Wrap Up

Bownik reported 18 registered sales this year, compared to 22 last year. It rained in the morning, but cleared up for the afternoon. Annie and Nate Downing made and painted new sandwich board signs.

**B. June & July Music Under the Trees Planning #2/2**

Bownik provided an update on plans for the event. Sweet Rhubarb will perform Monday, June 24, and Blue Stratum will perform Monday, July 15. Both performances will be at 7:30 p.m. Hamline Auto Body sponsored the summer music the past three years, but a sponsor is not yet in place for this year. Schwan's will provide frozen treats and a fundraiser again. Brandt helped get the performance agreements signed by the musicians. Brandt and Eisenschenk volunteered to help distribute frozen treats, as needed.

**C. Day in the Park Planning #1/2 (Saturday, August 17)**

The committee discussed plans for the event. The time will be the same as last year, 12-3 p.m. Bownik has arranged for the Lazy Does It Dixie Land Band, as well as the Wraps & Apps Food Truck again. Brandt suggested two food trucks be considered next year. Bownik will work on other details such as a bounce house, letters to local businesses, and volunteers.

**7. OTHER BUSINESS**

**8. SET PRELIMINARY AGENDA FOR NEXT MEETING**

Eisenschenk read the preliminary agenda for the next meeting.

**9. SET DATE FOR NEXT MEETING**

The committee meets on Mondays at 6:30 p.m. The next meeting will be Monday, August 5 at 6:30 p.m.

**10. ADJOURNMENT**

Brandt motioned to adjourn the meeting, second by N. Dowling. Motion carried unanimously and adjourned at 7:56 p.m.

Respectfully submitted,

Jim Bownik  
Assistant City Administrator  
PCIC Staff Liaison