

**DEEPHAVEN PARK COMMITTEE  
MINUTES OF AUGUST 5, 2009**

Present: Lucy Hicks, Darel Gustafson, Scott Ferguson, Hans Larson and Bryan Sykora, and Peggy Beardsley.

Absent: Lucy Hicks, Jennifer Young, Sarah Lien and John Flynn

Guests: Paul Skrede, Mayor

**CALL TO ORDER**

Vice Chair Darel Gustafson called the meeting to order at 7:02 P.M. declaring a quorum.

**MINUTES**

*The Committee approved the June 3, 2009 minutes on a motion by Peggy Beardsley and seconded by Hans Larson Motion carried 5-0.*

**PUBLIC FORUM**

No persons were present for the public forum.

**NEW BUSINESS**

**a) Thorpe Park Playground Improvements**

Thorpe Park Playground Improvements – discussion was tabled until the September meeting.

**b) Deephaven Days**

The Committee discussed the items of business relating to Deephaven Days.

A detailed list was reviewed and duties were confirmed for the day of the race.

Bike racks will be assembled at the Main Beach and Thorpe Park on Thursday night.

Darel Gustafson and Bryan Sykora will put up directional signs on Saturday starting at 7:00AM. Hans Larson, Paul Skrede, Darel Gustafson and Bryan Sykora will set out tables and chairs from the Thorpe Warming House, starting at 7:30AM.

Staff will contact ChampionshipMN to confirm power sources needed for the race.

Power may be needed at the Main Beach starting line and Thorpe Park finish line.

The City has limited power cords and power may be restricted at the beach. The Park Committee suggested power might be available from a neighbor up the hill from the shade structure.

Darel Gustafson noted that volunteers should be at the Main Beach at 8:00AM

**OTHER BUSINESS**

**a) Park Improvements**

The Park Committee expressed concern with the maintenance inside of the play structures at Shuck and Village Parks. Weed control is necessary and grass is starting to grow around the inside of the structures.

Staff was directed to create a work order for weed control in the park areas and on the Thorpe Park tennis courts.

Mayor Skrede explained that the storm water run-off from the hill and from the public works garages will need to be channeled through the park to prevent further erosion and damage to the grass and landscape. A drainage tile directing water through the park may be necessary to eliminate erosion.

The Park Committee asked staff to check on the agreement with Arteka to learn if there is a warranty on the landscape features (trees, plantings and grass). Some of the plantings have been damaged or have died, and Arteka should replant if covered in the warranty.

Scott Ferguson asked if there is any maintenance plan with the path along the Main Beach. The drainage improvements may need to be vacuum cleaned periodically so that drainage area does not get clogged with sand.

**b) 2010 Budget**

The Park Committee requested that new class 5 gravel be placed along the Parkway trail. Staff will create a work order.

The Park Committee recommended a park bench be placed near the tennis court at Thorpe Park.

Darel Gustafson stated that he looked at the benches in Thorpe Park and two benches along the pond and one next to the basketball court need to be repaired. Several of these are memorial benches. Darel volunteered to make the repairs to the benches. The city would reimburse the materials costs. Darel suggested one of the benches be repaired and move to a new concrete pad over by the Thorpe Park tennis courts. The public works department will need to prepare a new concrete pad once the bench is complete.

**c) Miscellaneous items**

The Park Committee asked that the public works department look at the court net at the Main Beach. The net is in bad shape and needs to be replaced.

**ADJOURNMENT**

*Motion to adjourn by Hans Larson and seconded by Peggy Beardsley. Motion carried 5-0. Meeting adjourned at 8:15 P.M. The next regularly scheduled meeting of the Park Committee will be held on Wednesday, September 2 at the City Hall.*

Respectfully submitted,  
Shelley Souers