

# **Deephaven Park Committee Minutes**

## **February 3, 2010**

### **CALL TO ORDER**

Chair Darel Gustafson called the meeting to order at 7:05 P.M. declaring a quorum.

**Present:** Darel Gustafson, Lucy Hicks, Sarah Lien, Peggy Beardsley, Bryan Sykora, Scott Ferguson, Hans Larson and Cindy Webster

**Absent:** John Flynn, and Jim Evestrom

### **WELCOME**

The committee welcomed Cindy Hunt Webster to the Park Committee.

### **MINUTES**

*The Committee approved the January 6, 2010 minutes, on a motion by Hans Larson and seconded by Peggy Beardsley. Motion carried.*

### **PUBLIC FORUM**

Darel Gustafson thanked the outgoing members for their contributions to the park committee and years of service.

Lucy Hick, Bryan Sykora and Hans Larson thanked the committee members for their support during their tenures.

### **BUSINESS ITEMS**

#### **a) Volunteer to the Park Committee.**

Staff noted that the committee still needs two volunteers.

#### **b) Clear Wire Towers**

Lucy Hicks reported that the City is obligated to permit cell towers in the city jurisdiction. Clear Wire Cell Towers are seeking to locate several towers. The city Council approved one tower to be placed at Chowen corner public parking lot.

Lucy Hicks suggested that the Park Committee work with the Council to create a plan for strategic placement of any additional cell towers.

#### **c) Thorpe Park Improvements**

The Committee reviewed the feedback submitted via the newsletter regarding the overall condition of the parks and city amenities. The committee will divide the comments into categories by park to better focus on issues that are a priority for improvements.

Categories: 1) play equipment; 2) warming house/ ice rinks, sports courts; 3) site furnishings and 4) general maintenance.

The Park Committee created two preliminary conceptual plans with related costs for the Thorpe Park play structure, a value plan and a custom plan. The Committee agreed the concepts are preliminary and exceed the budget allotment. The Committee will meet with

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the Council in a work session for direction on the plans to move forward. Staff will confirm a joint work session with the Council so the Park Committee can get some direction and continue to move forward.

**d) Deephaven Days**

The Committee agreed to grow the triathlon and the picnic.

Darel Gustafson will speak to Grace Church about using the parking lot for additional parking needs for the triathlon and picnic.

Championship MN has been confirmed to provide the timing chips on race day.

Shirts will be ordered from Spectrum once the sponsors are confirmed.

Peggy Beardsley will check the Cottagewood Store schedule for the Friday night cookout schedule to have the Park Committee serving.

Darel Gustafson will contact the City Administrator regarding the possibility of hosting a beer tent at the picnic this summer and the one-day licensure requirements.

**ADJOURNMENT**

*Motion to adjourn by Hans Larson and seconded by Peggy Beardsley. Motion carried.*

*Meeting adjourned at 8:33 P.M. The next regularly scheduled meeting of the Park Committee will be held on Wednesday, March 3 at the City Hall.*

Respectfully submitted,

Shelley Souers