



## CARVER COUNTY PARKS

11360 Highway 212 West, Suite #2  
Cologne, MN 55322  
Phone (952) 466-5250 Fax (952) 466-5223  
[www.co.carver.mn.us/parks](http://www.co.carver.mn.us/parks)

Division of Public Works

11360 Hwy. 212 West, Suite #1  
Cologne, MN 55322  
Phone (952) 466-5200  
Fax (952) 466-5223

### *Carver County Park Commission Regular Meeting*

**Wednesday, July 14<sup>th</sup>, 2010**

**Tour and Meeting 7:00 p.m.**

**Meet at the Rapid Lake Unit of the Fish and Wildlife Service  
15865 Carver Highlands, Carver**

#### **Agenda**

- 1) Tour of the Rapids Lake Visitor Center (7:00 p.m.)
- 2) Call Regular Meeting to Order (7:30 p.m.)
- 3) Roll Call (7:31 p.m.)
- 4) Approval of the June 9, 2010 Regular Meeting Minutes (7:32 p.m.)
- 5) Additions or Deletions to the Agenda (7:33 p.m.)
- 6) Approval of Agenda (7:34 p.m.)
- 7) Commissioner Liaison Report (7:35 p.m.)
- 8) Open to the Public (7:40 p.m.)
- 9) Discussion (7:45)
  - a. Request for Snowmobile Permit –Dakota Rail Regional Trail
    1. Review Open Comments from Open House
    2. What information is needed
- 10) New Business (8:05) p.m.
  - a. 2010 Budget (Walsh)
    - i. Budget Narrative
    - ii. CIP Narrative
    - iii. CIP
- 11) Staff Reports (8:25p.m.)
  - a. TH 41 Trail and Underpass
  - b. Update on the Dakota Rail Regional Trail (Walsh)
    - i. Kiosk Design (Klevan Schmitz)
  - c. Events, Activities (Klevan Schmitz)
- 12) Commission Member Reports (8:35 p.m.)
  - a. Equestrian Sub Committee
- 13) Set Next Meeting Date (8:40 p.m.)
- 14) Adjourn Meeting (8:45 p.m.)

**Please note if a Commission Member cannot attend the meeting, please call the Park Office at 466 – 5250.**

# Meeting Minutes

## June 9th, 2010 Regular Meeting

**Members Present:** Myron Karki, Neil Wingert, Jerald Moja, Thomas Hermann

**Staff Present:** Marty Walsh, Lenny Klevan Schmitz, Commissioner Tim Lynch

**Public Present:** N/A

**CALL TO ORDER -** Wingert called the meeting to order at 6:35 p.m.

**MINUTES -** Karki motioned to approve the May 2010 minutes. Hermann seconded the motion. Motion passed 4-0.

**AGENDA-** Moja motioned to approve the agenda. Karki seconded the motion. Motion passed 4-0.

**LIAISON REPORT-** N/A

**OPEN TO THE PUBLIC-** N/A

**TOUR** Park staff took members of the commission on a driving tour in order for them to gain a better understanding of depot locations in Mayer and New Germany along the Dakota Rail Corridor. The tour began in Mayer and Commissioner Lynch joined the group for the driving tour. Walsh talked about what is being built in Mayer for the trailhead later in the fall of 2010. Walsh also talked about the future planning efforts being started for the larger depot sites in Mayer and New Germany. Staff also discussed some of the buildings and leases for adjacent properties in Mayer and New Germany. Klevan Schmitz spent a few minutes talking about the Kiosk and trailhead signage being planned for the Mayer site. The tour continued in New Germany. Walsh noted the larger corridor and the shared use between the city and corridor for parking. Several older buildings were pointed out and the vision for these buildings was discussed as the trail will be developed.

### **OLD BUSINESS**

a. Request for Snowmobile Permit

Walsh noted that an open house is being planned for June 23 or 24 depending on site availability. (Date of June 23<sup>rd</sup> was set). Information will be sent to the papers and homeowners who live within 500' of the corridor.

Staff is working on informational boards and items for the open house. The open house will be at the Mayer Community Center from 6-8 p.m.

### **NEW BUSINESS**

a. Request for Fireworks Permit at Lake Minnewashta Regional Park

Klevan Schmitz provided information about the requested permit by homeowners on Lake Minnewashta for use of access #2 for a fireworks display on July 4<sup>th</sup>. Klevan Schmitz noted that this has taken place successfully the past several years. Karki motioned to recommend approval. Moja seconded the motion. Motion passed 4-0.

b. Lake Minnewashta Regional Park/TH 41 trail and underpass and comments

Walsh discussed the open house which took place on June 3<sup>rd</sup>. Walsh handed out several copies of the comments sheets received at the open house by those who attended. Staff will be outlining the benefits to the eastern trail alignment versus a west alignment along 41, which was the biggest point of concern for those living along the proposed trail.

**STAFF REPORTS-**

a. Update on the Dakota Rail Regional Trail

Walsh reported that the bridge at Donder's Creek has been removed and the new pilings are in place for the new bridge structure. No additional activity has taken place as of the meeting.

b. Events and Activities

Klevan Schmitz invited members of the park commission to the following event:

Minnewashta Mutt Strut at Lake Minnewashta Regional Park June 12<sup>th</sup> from 11-3.

Klevan Schmitz also informed the park commission that the former Country Store Floral Shop in Waconia was burned down on June 5<sup>th</sup> as a fire training exercise as part of the site demolition. The contractor will be cleaning up the site and staff plans to grade and seed the site yet this summer.

**COMMISSION MEMBERS REPORTS**

a. Equestrian Sub Committee

Karki reported that the Equestrian Subcommittee met and are working to draft a report of their findings.

**NEXT MEETING** – July 14<sup>th</sup>, 2010 meet in Waconia potentially and travel out to Coney Island.

**ADJOURN** - Karki motioned to adjourn. Hermann seconded the motion. Meeting adjourned at 9:06 p.m.