



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

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, June 9th, 2010

Tour and Meeting 6:30 p.m.

Meet at the Public Works Headquarters Building
11360 Hwy 212 West
Cologne, MN 55322

Agenda

- 1) Call Meeting to Order (6:30 p.m.)
- 2) Roll Call (6:31 p.m.)
- 3) Depart for Dakota Rail Regional Trail, Depot Areas of Mayer and New Germany (6:35 p.m.)
- 4) Return to the Public Works Headquarters Building (8:15 p.m.)
- 5) Approval of the May 12, 2010 Regular Meeting Minutes (8:20 p.m.)
- 6) Additions or Deletions to the Agenda (8:21 p.m.)
- 7) Approval of Agenda (8:22 p.m.)
- 8) Commissioner Liaison Report (8:23 p.m.)
- 9) Open to the Public (8:25 p.m.)
- 10) Old Business (8:30)
 - a. Request for Snowmobile Permit –Dakota Rail Regional Trail
 1. Review Open House Format
 2. Set Open House Meeting Date
- 11) New Business
 - a. Request for Fire Works Permit at Lake Minnewashta Regional Park
 - b. Lake Minnewashta Regional Park/TH 41 Trail and Underpass (Walsh)
 - i. Review Preliminary Trail and Underpass Design
 - c. Review comments/observations of Thursday, June 3rd, 2010 Open House
- 12) Staff Reports (8:50 p.m.)
 - a. Update on the Dakota Rail Regional Trail (Walsh)
 - b. Events, Activities (Klevan Schmitz)
- 13) Commission Member Reports (8:55 p.m.)
 - a. Equestrian Sub Committee
- 14) Set Next Meeting Date (8:59 p.m.)
- 15) Adjourn Meeting (9:00 p.m.)

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



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Carver County Park Commission Regular Meeting

Wednesday, May 12, 2010

NOTES

- 1) Call Meeting to Order (6:30 p.m.) @ 6:35 by Wingert
- 2) Roll Call (6:31 p.m.)

<u> </u> Gail Von Barga	<u>Yes</u>	Neil Wingert	<u>Yes</u>	Thomas Hermann
<u> </u> Jeff Conkling	<u>Yes</u>	Jerald Moja	<u>No</u>	Richard Tieden
<u>Yes</u> Myron Karki				
- 3) Depart for tour of the Southwest Regional Trail Connection – Victoria (6:35 p.m.)

- 4) Return to the Public Works Headquarters Building (8:15 p.m.)
- 5) Approval of the April 21, 2010 Regular Meeting Minutes (8:20 p.m.)
Motion Karki Second Moja
Vote 4-0 / Unanimous
- 6) Additions or Deletions to the Agenda (8:21 p.m.)

- 7) Approval of Agenda (8:22 p.m.)
Motion Moja Second Hermann
Vote 4-0 / Unanimous
- 8) Commissioner Liaison Report (8:23 p.m.)

9) Open to the Public (8:25 p.m.)

10) New Business (8:30)

- a. Request for Snowmobile Permit –Dakota Rail Regional Trail
 - 1. Snowmobile Permit Language

Review Staff Report -

- 2. Public Process to Consider Permitting Snowmobiling

Adopt

a move to accept process 'Kash'. (40)

** open house date Towards end of June
* week of 21-25th?*

11) Staff Reports (8:50 p.m.)

- a. Update on the Dakota Rail Regional Trail (Walsh)

- b. Lake Minnewashta Regional Park/TH 41 Trail and Underpass (Walsh)

- i. Open House 5-8p.m. Thursday, June 3rd, 2010

- c. Events, Activities (Klevan Schmitz)

** Minnewashta Mutt Strut*

→ June 12th 11-3 LMP

- d. Regional Park Foundation Update (Walsh)

- e. Legislative Update (Walsh)

12) Commission Member Reports (8:55 p.m.)
a. Equestrian Sub Committee

13) Set Next Meeting Date (8:59 p.m.) (June 9th?)

June 9th - Depot locations on Dark. Rail. ?
*Cologne

14) Adjourn Meeting (9:00 p.m.) @ 9:22 by Winget

Motion Karhi

Second

Maja

Vote 4-0 / Unanimous

5/12/10

Sign In Sheet

Name

City

John Braunwarth

N/A

Terrell Kuntz

MAYOR

LARRY GOEDF

~~MAYOR~~ Waconia

Mary Kuntz

MAYOR

Sue Goede

Waconia

Scott Wakefield

Waconia