



**CITY OF SAINT PAUL**  
Mayor Christopher B. Coleman

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April 8, 2010

**Lilydale Regional Park Task Force Meeting  
Meeting Notes – April 12, 2010  
Room 212 Wellstone Center**

**Meeting Attendees:**

*Gjerry Berquist, Tess Rizzardi, Jody Martinez, Gregory Page, Kathy Farnell, Diane Klinefleter, Grit Youngquist, Monica Bryand, Jan Carr, Chris Soutter, Jim Ingenmunson, Peggy Lynch, Anne Hunt, Cy Kosel, Bob Spaulding, Liz Cappiello, Mary Jackson, Eriks Ludins, Don Ganje, Nate Johnson, Ellen Stewart, Katherine Szczepaniak, Jim Olsen, Kathy Korum, Alice Messer*

**A. Alice Messer of Parks and Recreation provided welcome, addressed lapse between task force involvement after approval of master plan, and explained phasing and funding plan for implementation of master plan elements.**

**B. Alice Messer provided summary of efforts occurring in Lilydale Regional Park since last Task Force Meeting in July 2009. Summary of future efforts proposed for 2010. These include:**

- Environmental Clean Up at Marina and Lilydale Dump Sites.
- Volunteer plug planting along Pickerel Lakeshore
- Design and construction of entrance gateway at Water Street
- Road turn back discussions currently underway – Eriks Ludins from Public Works provided summary and status of turn back discussions

Discussion included:

- Concern about contaminates being left onsite with environmental cleanup. Messer explained extent of environmental clean up and explained requirements associated with contaminates in recreational use with required 4' of cover. Minnesota Pollution Control Agency approved Response Action Plan for cleanup efforts.
- Request for future discussion road turn back issues from Counties to City.

**C. Alice Messer addressed upcoming Task Force involvement with Picnic Shelter and Roadway design. A preliminary schedule for task force meetings was developed and presented to Task Force. Includes 6 Task Force meetings beginning when funding available July 2010.**



**D. Alice Messer suggested the following changes to the existing Task Force including addition of Chairperson, invitation of additional Task Force representation and clear distinction of “voting” task force members. Discussion included:**

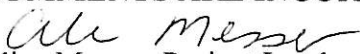
- Nomination of Chairperson. Bob Spaulding volunteered and Grit Youngquist was nominated. Task Force voted for Co-Chairs.
- Discussion on additional task force members. Task Force voted to include the following representation with possible alternates.
  - Transportation Representative (Richard Arey)
  - Educational Representation – 2 task force members (Humbolt High School and Rivers Edge Academy. Dodge Nature Sanctuary to be alternate to Humbolt)
  - Local Business Representation – (Lee Jay Nelson, John Trexler)
  - Public Artist – (Craig David, Marcus Young)
  - Native American representation (Monica Bryand to provide contact person)
- Alice Messer will contact suggested persons invited to join Task Force
- Tess Rizzardi will replace Monica Bravo-Carbajal as WSCO representative to task force.
- Discussion on communication within Task Force. Jan Carr suggested Ning as internet based discussion group. Alice Messer will look into Ning for more information.
- Consensus reached on “Voting” Task Force members. These include:
  - Wendy Moylan
  - Gregory Page
  - Grit Youngquist
  - Jon Kerr
  - Gjerry Berquist
  - Peggy Lynch
  - Jan Carr
  - Bob Spaulding
  - Monica Bryand
  - Kathy Farnell
  - Tess Rizzardi
  - Jim Ingemunson
  - Transportation Representative
  - Educational Representative
  - Local Business Representative
  - Public Artist Representative
  - Native American Representative

**E. Alice Messer provided**

**F. Next Steps:**

- a. Alice Messer to contact additional Task Force members.
- b. Alice Messer to begin Request for Proposals (RFP) for Engineer and Architect consultant for upcoming Task Force Meetings. Draft RFP to be shared with Task Force for comment.
- c. Alice Messer to explore Ning and explore other options to share information with Task Force Group.
- d. Alice Messer to follow up with Public Works on status of road turn back discussions.

**PLEASE REVIEW THESE NOTES AND CONTACT ME (651-266-6412) IF COMMENTS ARE INCORRECTLY NOTED OR MISSED COMPLETELY.**

  
Alice Messer, Project Landscape Architect