



CITY OF SAINT PAUL

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October 6, 2010

**Lilydale Regional Park Design Advisory Committee
Meeting Notes – September 28, 2010
Wellstone Center Room 212**

Meeting Attendees:

Bob Spaulding, Jim Ingemunson, Gjerry Berquist, Eriks Ludins, Grit Youngquist, Wendy Moylan, Kathy Farnell, Jan Carr, Craig David, Karin Misiewicz, Jack Becker, Nichole Goodwell, Jim Olsen, Cy Kosel, Don Ganje, Ellen Stewart, Anne Hunt, Michael Schroeder, Rick Carter, Bruce Cornwall, Monica Bryand, Tess Rizzardi, Peggy Lynch, Kathy Stack, Jon Kerr, Richard Arey and Alice Messer

- A. Grit Youngquist called meeting to order.**
- B. Alice Messer welcomed task force and introduced consultants selected for the picnic shelter and roadway design from LHB and Forcast Public Art.**
- C. Grit Youngquist revisited Group Agreements.**
 - a. Included additional item to state if representing ‘self’ or ‘organization’ when stating comments at meeting.
- D. Michael Schroeder provided summary of future task force meeting schedule.**
 - A. Schedule will include 4 additional task force meetings and one community open house.
 - B. Public input process will be concluded May 2011.
- E. Jack Becker from Forcast Public Art provided brief summary of public art component.**
 - a. Way to integrate art into the overall design experience
 - b. Explore built, fixed and programmatic public art opportunities within Lilydale Regional Park
- F. Eriks Ludins provided summary of road turn back discussions.**
 - a. Ramsey and Dakota County eager to turn road over to the City.
 - b. Mendota Heights and City of Lilydale have approved turnovers.
 - c. Currently in financial negotiations and estimated to have Dakota County portion resolved by end of year.



- d. Ramsey County roadway in poor condition and have to pay City of Saint Paul to take over roadway. Ramsey County has applied for DNR grant to provide funding towards road turnover. Funding would be available in spring 2011 if grant award successful.
- e. Suggestion to send letter of support for grant request to DNR for road turnover funds.

G. Alice Messer provided recap of overall goals and objectives developed for Lilydale Regional Park. Meeting attendees reviewed goals and objectives.

H. Alice Messer lead brainstorming session for goals and objectives specifically related to picnic shelter and roadway design.

- a. Discussion regarding goals and objectives. Goals and objectives organized into 10 categories:
 - i. Master Plan Connections
 - ii. Materials and overall park aesthetic
 - iii. Parking
 - iv. Picnic shelter size and scale
 - v. Public art
 - vi. Roadway design and maintenance/operations issues
 - vii. Sustainability/green building measures
 - viii. Traffic calming options
 - ix. Vegetation
 - x. Other
- b. See attachment A for Goals and Objectives proposed by task force. These items are shown in bold.
- c. General concern for size and scale of picnic shelter. Consultant to provide concept plans reflecting various shelter/restroom building concepts for future task force meeting.
- d. General concern for roadway design and traffic calming measures to be included. Explore traffic calming options and reflect in future concept plans to be presented to Task Force.

I. Ranking of 'top three' goals and objectives occurred. Meeting attendees listed priorities on note cards.

- a. See attachment B for summary of 'top priorities'. Top ranking items were 'picnic shelter size and scale' and 'roadway design/maintenance and operations'.

J. Next Steps:

- a. Consultant to develop conceptual design plans for roadway and picnic shelter.
- b. Alice to draft letter of support for DNR grant funds for roadway and send on behalf of Lilydale Regional Park Design Advisory Task Force.
- c. Schedule future task force meetings.