

**ELYSIAN CITY COUNCIL
SPECIAL JOINT MEETING WITH PARK BOARD
AUGUST 8, 2017**

The Elysian City Council held a special joint meeting with the Elysian Park Board Tuesday, August 8, 2017 at City Hall at 6:00 pm.

Roll Call Council: Mayor Clinton Stoen; Councilmembers Robert Houlihan, Tom McBroom, and Mary Opsahl; City Administrator Lorri Kopischke; and Public Works Director Ron Greenwald.
Absent: Councilmember Dennis Schnoor.

Roll Call Park Board: Vice President Robert Houlihan; Boardmembers Nicole Lamont and Ron Greenwald. Absent: President Dennis Schnoor; Boardmembers Rebecca Kelley, Kris Miller, and Roger Quiram.

Chris Cavett and Lee Istvanovich, SEH Engineering, were present to discuss Lake Francis Park updates and improvements to be included in the 2018 Street and Utility Improvement Project.

Some items discussed included the minimum access entrance on the east side of the park, an update to the hydrant for water at the ballfield, new concession stand/handicap accessible bathroom/storage building, grading and fencing along the east side of the park property by the lake, fencing around the lift station, resurfacing of the trails in the park, installation of a basketball court, condition of the current small pavilion, bleachers behind home plate, parking, a fishing pier, and a possible retaining wall between Frank Avenue and the ballfield to reduce the slope and possibly provide seating. Possible creation of a storm basin on the property at Frank Avenue NE and County Road 11 was also discussed.

Cavett will incorporate these ideas into the feasibility report for consideration by Council at a future date.

On motion by Stoen, seconded by Houlihan, all voting in favor, meeting adjourned at 7:03 pm.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator