THREE RIVERS PARK DISTRICT

RECREATION, EDUCATION AND NATURAL RESOURCES COMMITTEE MEETING

March 12, 2015

Commissioners Present: Penny Steele, Chair; Steven Antolak, Jennifer DeJournett, Daniel Freeman, John Gibbs, John Gunyou and Gene Kay


Others Present: Jay Green, Vice Chair, Lake Minnetonka Conservation District (LMCD) Board of Directors

1. CALL TO ORDER

The Recreation, Education and Natural Resources meeting was called to order by Chair Penny Steele at the Administrative Center, Board Room, 3000 Xenium Lane North, Plymouth, MN at 10:58 a.m.

2. APPROVAL OF AGENDA

MOTION by Antolak, seconded by Freeman, TO APPROVE THE AGENDA OF THE MARCH 12, 2015, RECREATION, EDUCATION AND NATURAL RESOURCES COMMITTEE MEETING.

MOTION CARRIED

3. APPROVAL OF COMMITTEE REPORT OF FEBRUARY 5, 2015

MOTION by Antolak, seconded by Kay, TO APPROVE THE REPORT OF THE FEBRUARY 5, 2015, RECREATION, EDUCATION AND NATURAL RESOURCES COMMITTEE MEETING.

MOTION CARRIED

4. BUSINESS ITEM(S)

A. Award of Bid for Crow-Hassan Prairie Seeding and Maintenance

MOTION by Freeman, seconded by Antolak, TO RECOMMEND THAT THE BOARD APPROVE AN AWARD OF CONTRACT FOR CROW-HASSAN PRAIRIE SEEDING AND MAINTENANCE TO MINNESOTA NATIVE LANDSCAPES IN THE AMOUNT OF $210,750 WITH FUNDING FROM A CONSERVATION PARTNERS LEGACY GRANT.

MOTION CARRIED

B. Expansion of AIS Boat Inspection Program

Superintendent Carlson introduced Jay Green, Vice Chair, Lake Minnetonka Conservation District (LMCD) Board of Directors, who updated Commissioners on the process of the AIS Boat Inspection Program relative to Lake Minnetonka and stood for questions.
MOTION by Freeman, seconded by Antolak, TO RECOMMEND TO THE BOARD AUTHORIZATION FOR THE SUPERINTENDENT TO ENTER INTO A FEE FOR SERVICES AGREEMENT WITH THE LAKE MINNETONKA CONSERVATION DISTRICT FOR AQUATIC INVASIVE SPECIES BOAT INSPECTIONS IN 2015 AT COOKS BAY, HALSTEADS BAY, WAYZATA BAY, AND CARSONS BAY ON LAKE MINNETONKA.

MOTION CARRIED

5. ADJOURNMENT

MOTION by Gibbs, seconded by Kay, TO ADJOURN THE MARCH 12, 2015, MEETING OF THE RECREATION, EDUCATION AND NATURAL RESOURCES COMMITTEE.

MOTION CARRIED

The meeting was adjourned at 11:10 a.m.