Board of Supervisors
ROBERT J. KERMES, *Chair*
ED M. PRUDHON
STEVEN A. RUZEK

WHITE BEAR TOWNSHIP
1858
RAMSEY COUNTY
MINNESOTA

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750
FAX 651-426-2258
Email: wbt@whitebeartownship.org

AGENDA
PARK BOARD MEETING
JULY 19, 2018

1. **6:30 p.m.** Call Meeting to Order at Township Administrative Offices, 1281 Hammond Road.

2. Approve Agenda (Additions/Deletions).
3. Approve Minutes of June 21, 2018.

4. Township Day / Movie in the Park.

5. Polar Lakes Park Improvements:

   a. Restroom(s)
   b. Fitness Court
   c. Dugouts

6. Emerald Ash Borer – Continued Discussion.

7. Lake Links Trail – Update.

8. Public Works Report.

9. Added Agenda Items.
10. Adjournment.

White Bear Township's
Mission:

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.

recycled paper

WHITE BEAR TOWNSHIP

Park Board Meeting
July 19, 2018

Agenda Number: **1 – 2 - 3**

Subject: Call to Order at 6:30 p.m.
1281 Hammond Road

Approval of July 19, 2018 Agenda
Approval of June 21, 2018 Minutes

Documentation: July 19, 2018 Agenda
June 21, 2018 Minutes

Action / Motion for Consideration:

Approve July 19, 2018 Agenda
Approve June 21, 2018 Minutes

MINUTES
PARK BOARD MEETING
JUNE 21, 2018

The meeting was called to order at 5:30 p.m.

Present: Akenson, Josephson, Koster, Lee, Lombardi; Town Board Liaison: Ruzek; Planner: Riedesel.

Absent: Reeves & DeMoe, with notice.

APPROVE AGENDA (Additions/Deletions): Lee moved to approve the agenda with the following amendment: Add 10A) LeGrandfest. Koster seconded. Ayes all.

APPROVE MINUTES OF MAY 17, 2018 (Additions/Deletions): Koster moved to approve the Minutes of May 17, 2018. Lee seconded. Ayes all.

WELCOME NEW MEMBER – CURT AKENSON: The Chair administered the Oath of Office to Curt Akenson. The members introduced themselves and welcomed Curt.

PARK TOUR: 1) BENSON PARK/BENSON AIRPORT; 2) RUTHERFORD PARK 3) COLUMBIA PARK; 4) WEST PARK; 5) BELLAIRE BEACH:

Benson Park: The group walked a portion of the trail into Benson Park.

Rutherford Park: The group walked down the trail at Rutherford Park. A location for a bike rest stop including an open sided shelter was reviewed and discussed.

Columbia Park: The group toured the VLAWMO sponsored stormwater treatment system located on the south end of the park.

West Park: The group walked from Ramsey County Beach to West Park and looked at the zip line and the beach portion of the park.

Bellaire Beach: The new roof is on the beach house. The doors and restrooms will be done next year. Public Works has filled in the beach area which gets washed out yearly. They have plans to address the situation with a more long lasting result.

TOWNSHIP DAY / MOVIE IN THE PARK: The June 9th Movie in the Park, Wonder, had a light crowd of 50+ people due to spotty rain and humidity preceding the event but the people who attended provided positive feedback. The Food Shelf had a nice setup to collect food. The food vendor, Up in Smoke cancelled at the last minute. Kowalski's came instead and the cookies were a hit. It was recommended offering lighter food options due to the later time. The June 14th Movie in the Park will be Raiders of the Lost Ark geared toward teens. Tamarack is planning adventure activities if staffing is available. Plan B would be to email outreach to other kids groups/activities or bands/performers. Would a food truck or popcorn or ice cream/soda be a way to go? The Movie for August 11th will be Sing. There will be a musical theme for the evening. Could have local kids performance groups like IPAC or Children's Performing Arts. The schedule for the movie nights are: 6:00 p.m. – setup; 7:00 p.m. – 9:00 p.m.- activities; 9:00 p.m. – 9:30 p.m. – movie.

DRAFT

Township Day: Marketing/Promotion: Flyer (licensed); Web and Facebook are in progress; Midwest Ski Otters Program, City Pages (done); Macaroni Kids (done); White Bear Press (ad?). **Entertainment:** 4:00 P.M. – 6:00 p.m. – Jake Nelson (contract on file); 6:00 p.m. – 8:00 p.m. Power of 10 (contract on file); 8:00 p.m. – Fireworks and Star Spangled Banner (Natalie Hickman, age 11). **Possible Community Performances:** Will finalize by June 30th. Angela is working on poster for review at the July 19th Park Board meeting. **Special Features – In Progress:** 1) Fireworks – Irv Hammonds (confirmed); 2) Petting Zoo – Cock-a-Doodle Zoo $800 (confirmed); 3) Tamarack Demo – yes ($750 SCORE funding); 4)Touch a Truck – will contact 2017 trucks and WBT Public Works; 5) Inflatables – John Ficcadenti (confirmed); 6) Public Safety/Ramsey County (left message with Steve Yochim); 7) New Car Show – Viking Auto will sponsor – Jake Sarrack meeting Thursday, June 21st. The multi-use field is flat and would be good for the cars. Jake will come and check out the field; 8) Bean Bag Tournament – Viking Auto will sponsor again and the Bean Bag Company has Township Day penciled in for Sept. 8th; 9) Blues Fest – contacted Jan Dehnert – she would like to meet to discuss (in progress); 10) Archery – (contact); Create space demos?; **Vendors:** Applications mailed; Post to Event Website; Press Release will go out; **Sponsorships:** Sponsorship Opps mailed; Sponsor/Silent Auction Follow up outreach (in progress); **Logistics/Planning:** Working on map rendering – will send to Park Board for review/discussion prior to the next Park Board meeting on July 19th. Parking now in south lot to better display Town Hall (and prevent kids crossing street to playground). **Metropolitan Sound:** Tent for Township/Silent Auction (done); **Signage:** Banners and signs need to be re-evaluated. New directional sign to accommodate new footprint; **Advertising:** Angela Homic ($125.00) in progress; Midwest Art Fairs (vendor promotion focused ($125.00) done; Ski Otters Program – color ¼ page, 15 local shows (done); Website (done); Facebook page vs event (merge?) in progress; Billboard (Clear Channel) $1,000 (reserved – they will design. Content available by June 30th; PR to local media & web calendars – early July; Town Life Magazine - $365.00 (do?); Lions Show Program - $100.00 (do?); White Bear Press – in conjunction with Movies in the Park up to $800. **Silent Auction:** The Town's Public Safety Commission will provide a new bike and accessories. Should the silent auction be in a tent by itself next to the Park Board tent or in with the Park Board?

POLAR LAKES PARK IMPROVEMENTS: 1) RESTROOM(S): Staff staked out a few options in the wooded area next to the administrative building with plans for the restroom door to face north. Any trees to be removed are cottonwood and box elder. A pre-fab structure (#2081) from Romtec would cost approximately $330,000. Options for gender or private restroom need to be determined. Staff is looking at a steel roof and metal fascia for the structure. After Township Day plans for extending sewer and water will be looked at.

Fitness Court: An application for a $30,000 grant from the National Fitness Campaign will go out this week. The cost for a fitness court is estimated to be $100,000. The Town would pay the remaining $70,000 after grant funding. There was discussion regarding replacing dugout roofs which are currently tarps with permanent structures. Replacement was budgeted in 2018. Funding in the Polar Lakes Park fund is getting tight with plans for dugout roofs, restrooms and fitness court.

EMERALD ASH BORER – PROPOSALS FOR SERVICES: Staff has inventoried ash trees in the Township parks and reviewed a proposal to treat the trees in order to prevent Emerald Ash Borer. Following is a list of ash trees recommended to be removed when infested:

Bellaire Beach	Replace the 22 ash trees with landscape quality trees.
Brandlwood Park	Replace the 8 ash trees with landscape quality trees. (Several of the maple trees could also be replaced due to their poor quality.)
Eagle Park	Replace the 4 ash trees with landscape quality trees.
Four Seasons	Replace several but not all of the ash trees with landscape quality trees.
Glider Park	Replace one ash tree with landscape quality tree.
Meadowlands	Replace the 9 ash trees with landscape quality trees.
Polar Lakes Park	Replace 61 ash trees with landscape quality trees.
Red Pine Park	Replace 9 ash trees with landscape quality trees.

Landscaping with quality trees typically cost $300-$400 for balled and burlaped trees planted professionally. The trees should be placed near the ash trees which are being replaced. Approximately 119 trees are recommended for replanting at a cost of $350 each (on average). The total replanting cost is $41,650. It is recommended that the planting plan be incorporated over the next 5 years.

An unsolicited proposal from Rainbow TreeCare for treatment of trees versus removal of the trees was reviewed.

Example of cost to treat ash trees in Town parks are as follows:

	# of Trees	Size	Cost to Treat
Bellaire Beach	22 trees	12" + (used 16"-18" average)	$ 1,458.60
Brandlwood	8 trees	10"	$ 343.20
Eagle	4 trees	20"	$ 312.00
Four Seasons	17 trees	12"-20" (used 16'-18" average)	$ 1,127.10
Glider	4 trees	12"	$ 171.60
Meadowlands	9 trees	12"	$ 386.10
Polar Lakes	61 trees	10"-12"	$ 2,616.90
Red Pine	8 trees	10"-12"	$ 343.20
Wright	1 tree	14"	$ 54.60
		Total cost to treat trees	$ 6,813.00

It was the consensus that the trees on the list be reviewed to determine which trees to treat or which to remove. It was the consensus to carry over discussion on Emerald Ash Borer. The Planner will look over the list to identify which trees are a priority.

LAKE LINKS TRAIL – UPDATE: The Planner is working with representatives of Saputo Dairy Foods and Lake Links Trail Committee regarding the bicycle rest area proposal at Rutherford Park. Saputo is considering providing grant funding for the proposed open sided structure.

The Planner will also talk with the "Adopt-a-Park" volunteers to let them know what is being proposed.

PUBLIC WORKS REPORT: Apple Tree Park: The concrete slab was poured this week. **Fox Meadow Park:** The shelter roof has been replaced and a new park sign installed. **Eagle Park:** The tennis court has been removed. The first lift will be done on Monday.

LEGRANDFEST: Mitchell LeGrand attended the meeting to discuss scheduling the second LeGrandfest this year. Based on last year's events which went very smoothly they determined that another event is feasible. To address any concerns from last year they will be switching the dumpster company because last year the dumpster was left for over a week after the event. There were difficulties with energy supply so they will be bringing in larger generators. They will be reducing the number of musicians and stages to give more of an audience to everyone. Because the number of musicians will be less, they would hope to open the lower parking lot to the public. This would provide a shorter walk for attendees. The LeGrandfest team feels that Polar Lakes Park is the perfect place to host their event. This year they would like to have a beer garden to draw a slightly older crowd and would help with funding. They are looking at local breweries to serve their beers at the event. The LeGrandfest team will work with staff on applying for a permit to serve beer. The beer garden would be in a separated area and security will check appropriate ID. Last year attendance was about 900 with 50 free tickets issued. The target for this year is 1,000 attendees. The proposed date for the event, if approved, is August 18th starting at noon and ending at 9:00 p.m. Staff and Public Works stated that there were no issues with the event last year.

At 9:03 p.m. Lee moved to continue the meeting for an additional 15 minutes. Akenson seconded. Ayes all.

Lee moved to adjourn the meeting at 9:16 p.m. Lombardi seconded. Ayes all.

Respectfully Submitted,

Joan J. Clemens
Recording Secretary

DRAFT

WHITE BEAR TOWNSHIP

Park Board Meeting
July 19, 2018

Agenda Number: 4

Subject: Township Day / Movie in the Park

Documentation:

Action / Motion for Consideration:

Report at Meeting / Discuss

Minutes
Park Board Meeting
June 21, 2018

TOWNSHIP DAY / MOVIE IN THE PARK: The June 9th Movie in the Park, Wonder, had a light crowd of 50+ people due to spotty rain and humidity preceding the event but the people who attended provided positive feedback. The Food Shelf had a nice setup to collect food. The food vendor, Up in Smoke cancelled at the last minute. Kowalski's came instead and the cookies were a hit. It was recommended offering lighter food options due to the later time. The June 14th Movie in the Park will be Raiders of the Lost Ark geared toward teens. Tamarack is planning adventure activities if staffing is available. Plan B would be to email outreach to other kids groups/activities or bands/performers. Would a food truck or popcorn or ice cream/soda be a way to go? The Movie for August 11th will be Sing. There will be a musical theme for the evening. Could have local kids performance groups like IPAC or Children's Performing Arts. The schedule for the movie nights are: 6:00 p.m. – setup; 7:00 p.m. – 9:00 p.m.-activities; 9:00 p.m. – 9:30 p.m. – movie.

Township Day: Marketing/Promotion: Flyer (licensed); Web and Facebook are in progress; Midwest Ski Otters Program, City Pages (done); Macaroni Kids (done); White Bear Press (ad?). **Entertainment:** 4:00 P.M. – 6:00 p.m. – Jake Nelson (contract on file); 6:00 p.m. – 8:00 p.m. Power of 10 (contract on file); 8:00 p.m. – Fireworks and Star Spangled Banner (Natalie Hickman, age 11). **Possible Community Performances:** Will finalize by June 30th. Angela is working on poster for review at the July 19th Park Board meeting. **Special Features – In Progress:** 1) Fireworks – Irv Hammonds (confirmed); 2) Petting Zoo – Cock-a-Doodle Zoo $800 (confirmed); 3) Tamarack Demo – yes ($750 SCORE funding); 4)Touch a Truck – will contact 2017 trucks and WBT Public Works; 5) Inflatables – John Ficcadenti (confirmed); 6) Public Safety/Ramsey County (left message with Steve Yochim); 7) New Car Show – Viking Auto will sponsor – Jake Sarrack meeting Thursday, June 21st. The multi-use field is flat and would be good for the cars. Jake will come and check out the field; 8) Bean Bag

Tournament – Viking Auto will sponsor again and the Bean Bag Company has Township Day penciled in for Sept. 8th; 9) Blues Fest – contacted Jan Dehnert – she would like to meet to discuss (in progress); 10) Archery – (contact); Create space demos?; **Vendors:** Applications mailed; Post to Event Website; Press Release will go out; **Sponsorships:** Sponsorship Opps mailed; Sponsor/Silent Auction Follow up outreach (in progress); **Logistics/Planning:** Working on map rendering – will send to Park Board for review/discussion prior to the next Park Board meeting on July 19th. Parking now in south lot to better display Town Hall (and prevent kids crossing street to playground). **Metropolitan Sound:** Tent for Township/Silent Auction (done); **Signage:** Banners and signs need to be re-evaluated. New directional sign to accommodate new footprint; **Advertising:** Angela Homic ($125.00) in progress; Midwest Art Fairs (vendor promotion focused ($125.00) done; Ski Otters Program – color ¼ page, 15 local shows (done); Website (done); Facebook page vs event (merge?) in progress; Billboard (Clear Channel) $1,000 (reserved – they will design. Content available by June 30th; PR to local media & web calendars – early July; Town Life Magazine - $365.00 (do?); Lions Show Program - $100.00 (do?); White Bear Press – in conjunction with Movies in the Park up to $800. **Silent Auction:** The Town's Public Safety Commission will provide a new bike and accessories. Should the silent auction be in a tent by itself next to the Park Board tent or in with the Park Board?

11th Annual

White Bear Township Day

Free Admission

September 8, 2018 • 2:00 - 8:00 p.m.

Polar Lakes Park • 1280 Hammond Road
White Bear Township, MN 55110

Viking Automotive is proud to present:

Automotive Car Show *New!*
All makes & models - 50 dash plaques

Bean Bag Tournament
$20/Team
Sign up: Call or Text Jason at 507-304-0054

Bring your own lawn chairs/ blankets for FREE live music, entertainment and fireworks!

Vendor Market
Merchandise/Services, Arts & Crafts & Non-Profits

Food Trucks & Beer Garden

Kids' Activity Zone
Bounce House, Inflatables & Sandbox Activity Area

Petting Zoo
Sponsored by Lake Animal Hospital

Touch-a-Truck

Community Demos

Silent Auction
with lots of great items!

SCHEDULE

2:00 pm
Local Entertainment

4:00 pm
Jake Nelson

6:00 pm
Power of 10

Fireworks at Dusk

www.whitebeartownship.org

Donations for the White Bear Emergency Food Shelf accepted at the Car Show and the Silent Auction tent.

Sponsors:

Viking Auto Repair

White Bear Press

Lake Animal Hospital

White Bear Township

WBTDayPoster_2018B.indd 1
7/11/18 6:57 PM

WHITE BEAR TOWNSHIP

Park Board Meeting
July 19, 2018

Agenda Number: 5

Subject: Polar Lakes Park Improvements:

a. Restroom(s)
b. Fitness Court
c. Dugouts

Documentation:

Action / Motion for Consideration:

Report at Meeting / Discuss

Minutes
Park Board Meeting
June 21, 2018

POLAR LAKES PARK IMPROVEMENTS: 1) RESTROOM(S): Staff staked out a few options in the wooded area next to the administrative building with plans for the restroom door to face north. Any trees to be removed are cottonwood and box elder. A pre-fab structure (#2081) from Romtec would cost approximately $330,000. Options for gender or private restroom need to be determined. Staff is looking at a steel roof and metal fascia for the structure. After Township Day plans for extending sewer and water will be looked at.

Fitness Court: An application for a $30,000 grant from the National Fitness Campaign will go out this week. The cost for a fitness court is estimated to be $100,000. The Town would pay the remaining $70,000 after grant funding. There was discussion regarding replacing dugout roofs which are currently tarps with permanent structures. Replacement was budgeted in 2018. Funding in the Polar Lakes Park fund is getting tight with plans for dugout roofs, restrooms and fitness court.

MEMORANDUM

TO: PARK BOARD
FROM: TOM RIEDESEL
DATE: JULY 11, 2018

SUBJECT: POLAR LAKES PARK IMPROVEMENTS

The Park Board has been considering several improvements to Polar Lakes Park in 2018 and beyond. A priority list was recently reviewed and rated (attached).

Currently, the Board is finalizing plans for a new restroom building with a cost of approximately $350,000 and dugout roofs at a cost of approximately $130,000, to be completed this year. Plans for next year include a second restroom building ($350k) and a fitness court ($100k, which includes $30k in granting funding).

As of June 27th, the Polar Lakes Park Fund has a balance of $262,650. An additional $31,163 in billboard lease revenue is expected this year (total ($293,814). Billboard revenue expected in 2019 is $53,422.

If $293,814 is available this year and the restroom and dugout roof costs are expected to be $480,000, there is not enough funding for both projects. Add to that next year's planned projects (restroom and fitness court) and at least one planned improvement must be shifted to a future year.

The Park Board should review & discuss the projects which are being considered and prioritize. The projects are:

Restroom	$350k
Dugout roofs	$130k
Fitness court	$100k
2nd bathroom	$350k

TR/psw
cc:admin/add.file
b:polar18

POLAR LAKES PARK
PROJECT PRIORITY
RATINGS

PROJECT	COST	RATINGS	AVG RATING
Band Shell Construction	475k	1, 1, -, 3, 2, 2	1.8
Amphitheater Concessions, Shelter, Restrooms	475k	5, 2, 3, 4, 7, 3	4
Soccer Restrooms	250k	17, 5, 1, 1, -, 1	5
Perimeter Trail	100k	4, 10, 9, 5, 4, 4	5.87
Baseball Restrooms	250k	16, 6, 2, 2, -, 5	6.2
Grandstand	250k	6, 3, 8, 8, -, 7	6.4
Ballfield Lighting #2 & #4	256k	2, 4, -, 15, 10, 6	7.4
Landscaping	25k	10, 8, 11, 7, 5, 10	8.5
Soccer Field Lighting	100k	-, 16, 6, 11, 3, -	9
Ballfield Scoreboards (3)	45k	14, 9, -, 6, 8, 11	9.6
Stage Area Drainage Impr.	10k	9, 7, 14, 14, 6, 8	9.66
Replace Existing Playground	200k	18, 13, 7, 6,1,15	10
Additional Playground Structure	25k	13, 12, 5, 9, -, 16	11
Parking Lot Expansion	100k	15, 11, 4, 16, 9, 14	11.5
Town Hall Impr. (New)	?	3, 19, 15, 10, -, 12	11.8
Plaza Construction- (Baseball field area)	70k	7, 14, 10, 17, -, 13	12.2
Wetland Enhancements (New)	20k	11, 18, 13, 13, -, 9	12.8
Additional Grandstands	250k/ea	8, 17, 12, 18, -, 17	14.4
Dugout Roofs	125k	17, 15, -, 12, -, -	14.66

Rating is based on 6 reply's

TR/psw
cc:admin/add.file
b:2018ratingpark

2019
NATIONAL FITNESS CAMPAIGN
200 CITIES

Congratulations – the Town of White Bear, MN has been selected to join the 2019 Fit Cities Campaign!

Dear Tom,

We are pleased to announce that the • • • • •of•White Bear has been selected to receive the NFC Fitness •• Grant, provided by Official 2019 Campaign Sponsors, to join the 2019 Fit Cities Campaign.

This letter confirms your award of $30,000 towards building a Fitness Court® and launching your local •• Fitness Campaign.

Your community has made a choice: to join a national movement and make world class fitness free! Our •• team will work with you in the coming months to follow the path outlined in your grant application, to •• ship your Fitness Court® and to make you part of the National Campaign, promoting and activating the •• program in 2019.

We have assigned Avery Croteau as your dedicated Campaign Manager, your champion and partner in •• this program.

This grant award is the first step towards formal confirmation of your participation. The next step is a call •• with Avery to discuss building our partnership. This call will be scheduled for a time within the next 10 •• days.

Here are some of the things to look forward to in 2019:

- Opening Day Launch Party – Let's open your Fitness Court® and build a community of health ambassadors!
- Fitness Court App – Learn the routines, track your score and compete in national challenges.
- NFC Fitness Challenge – Get residents moving and engaging with ongoing competitive events.
- Press & Media Promotions – Leverage the NFC reach to feature your community locally and nationally!

On behalf of the entire NFC team, I am thrilled to invite White Bear to join us as partners in the 2019 Fit Cities Campaign.

Best in Fitness,

Mitch Menaged, Founder
National Fitness Campaign

WHITE BEAR TOWNSHIP

Park Board Meeting
July 19, 2018

Agenda Number: 6

Subject: Emerald Ash Borer – Continued Discussion

Documentation: Staff Chart

Action / Motion for Consideration:

Report at Meeting / Discussion

Minutes
Park Board Meeting
June 21, 2018

EMERALD ASH BORER – PROPOSALS FOR SERVICES: Staff has inventoried ash trees in the Township parks and reviewed a proposal to treat the trees in order to prevent Emerald Ash Borer. Following is a list of ash trees recommended to be removed when infested:

Bellaire Beach	Replace the 22 ash trees with landscape quality trees.
Brandlwood Park	Replace the 8 ash trees with landscape quality trees. (Several of the maple trees could also be replaced due to their poor quality.)
Eagle Park	Replace the 4 ash trees with landscape quality trees.
Four Seasons	Replace several but not all of the ash trees with landscape quality trees.
Glider Park	Replace one ash tree with landscape quality tree.
Meadowlands	Replace the 9 ash trees with landscape quality trees.
Polar Lakes Park	Replace 61 ash trees with landscape quality trees.
Red Pine Park	Replace 9 ash trees with landscape quality trees.

Landscaping with quality trees typically cost $300-$400 for balled and burlaped trees planted professionally. The trees should be placed near the ash trees which are being replaced. Approximately 119 trees are recommended for replanting at a cost of $350 each (on average). The total replanting cost is $41,650. It is recommended that the planting plan be incorporated over the next 5 years.

An unsolicited proposal from Rainbow TreeCare for treatment of trees versus removal of the trees was reviewed.

Example of cost to treat ash trees in Town parks are as follows:

# of Trees	Size	Cost to Treat

Bellaire Beach	22 trees	12" + (used 16"-18" average)	$ 1,458.60		
Brandlwood	8 trees	10"		$ 343.20	
Eagle	4 trees	20"		$ 312.00	
Four Seasons	17 trees	12"-20" (used 16'-18" average)		$ 1,127.10	
Glider	4 trees	12"		$ 171.60	
Meadowlands	9 trees	12"	$ 386.10		
Polar Lakes	61 trees	10"-12"		$ 2,616.90	
Red Pine	8 trees	10"-12"	$ 343.20		
Wright	1 tree	14"			$ 54.60
		Total cost to treat trees			$ 6,813.00

It was the consensus that the trees on the list be reviewed to determine which trees to treat or which to remove. It was the consensus to carry over discussion on Emerald Ash Borer. The Planner will look over the list to identify which trees are a priority.

MEMORANDUM

TO: PARK BOARD
FROM: TOM RIEDESEL
DATE: JUNE 15, 2018

SUBJECT: ASH TREE REPLACEMENT

Staff has inventoried ash trees in the Township parks and reviewed a proposal to treat the trees in order to prevent Emerald Ash Borer. The proposal will be reviewed at the June meeting. The proposal was unsolicited as the Park Board recommended removal of the trees as they die plus adding new trees in anticipation that the ash trees will eventually become infested and die.

It is recommended that trees be planted in the following parks and the ash trees be removed when infested:

Bellaire Beach - replace the 22 ash trees with landscape quality trees

Brandlwood Park - replace the 8 ash trees with landscape quality trees. Note: several of the maple trees could also be replaced due to their poor quality.

Eagle Park - replace the 4 ash trees with landscape quality trees.

Four Seasons - replace several but not all of the ash trees with landscape quality trees.

Glider Park - replace one ash tree with a landscape quality tree.

Meadowlands - replace the 9 ash trees with landscape quality trees.

Polar Lakes Park - replace the 61 ash trees with landscape quality trees.

Red Pine Park - replace the 8 ash trees with landscape quality trees.

Landscaping quality trees typically cost $300-$400 for balled and burlaped trees planted professionally. The trees should be placed near the ash trees to be replaced. Approximately 119 trees are recommended for replanting. At a cost of $350 each (avg.). The total replanting cost is $41,650. It is recommended that the planting plan be incorporated over the next 5 years.

Town staff recently found an Emerald Ash Borer infestation near the intersection of Centerville Road and County Road 96. In addition, Emerald Ash Borers appear to be affecting trees at Bellaire Beach. Meadowlands Park is located near the Centerville

Road/Highway 96 infestation. Bellaire Beach and Meadowlands Parks should be the top priority parks and should be considered for replanting this fall. Staff recommends the following parks be considered for tree replant as listed:

2019:	Eagle Park & Brandlwood Park
2020:	Red Pine & Glider Parks
2021:	Four Seasons & Polar Lakes Park

Chemical treatment for some of these trees may still be considered. Polar Lakes Park and Glider Park should be considered for treatment as these ash trees were landscape quality trees which were balled and burlapped at Polar Lakes Park. The ash tree at Glider Park was donated to the Town.

TR/psw
cc:admin.file
b:ashtreereplacement

Example of Cost to Treat Ash Trees in Township Parks*

Park	# of Ash Trees	Size	Cost to Treat
Bellaire Beach	22	12" + (used 16-18" avg)	$ 1,458.60
Brandlwood	8	10"	343.20
Eagle	4	20"	312.00
Four Seasons	17	12"-20" (used 16-18" avg)	1,127.10
Glider	4	12"	171.60
Meadowlands	9	12"	386.10
Polar Lakes	61	10-12"	2,616.90
Red Pine	8	10-12"	343.20
Wright	1	14"	54.60
		Total Cost to Treat Recommended Trees	$ 6,813.00

*Ash trees in natural (wooded) areas not included.

WHITE BEAR TOWNSHIP

Park Board Meeting
July 19, 2018

Agenda Number: 7

Subject: Lake Links Trail - Update

Documentation:

Action / Motion for Consideration:

Town Planner Report at Meeting / Discussion

Minutes
Park Board Meeting
June 21, 2018

LAKE LINKS TRAIL – UPDATE: The Planner is working with representatives of Saputo Dairy Foods and Lake Links Trail Committee regarding the bicycle rest area proposal at Rutherford Park. Saputo is considering providing grant funding for the proposed open sided structure. The Planner will also talk with the "Adopt-a-Park" volunteers to let them know what is being proposed.

WHITE BEAR TOWNSHIP

Park Board Meeting
July 19, 2018

Agenda Number: 8

Subject: Public Works Report

Documentation:

Action / Motion for Consideration:

Report at Meeting / Discussion

Public Works Jobs for June 2018

- Monthly safety inspections of fall harnesses, fire extinguishers, lighting, first aid kits and A.E.D.
- Continuing doing water testing and monitoring of the towns water system
- Operating and testing water at well # 5
- Continuous water testing at well's 1, 3, 4, 5 and 6
- Completed the 2st quarter meter read's
- Continued water meter and Radio repairs
- Complete the15 State water tests for this month
- Various water shut off for home repairs
- New construction water turn on's
- Completed Northside, Southside and North Oaks fire hydrant flushing
- Started the Southside fire hydrant retro kit updates
- Gopher one locates in Township, North Oaks, Gem Lake, and Birchwood
- Picked up downed trees from recent storms
- Roadside weed cutting
- Ongoing pothole patching
- Finished plow damage repairs to turf
- Weeded and trimmed shrubs at the 3 Mallard Ponds roadway islands
- Mowing and weed whipping Town Parks and lots
- Disked Bellaire beach multiple times
- Emptied trash in all the parks
- Setup concrete forms for 2 grills at Bellaire beach and poured slabs for surface mount grills
- Set up concrete forms at Apple tree park for trash and recycle cans, Picnic table and a handicap accessible picnic table and poured slabs for these
- Prepped Polar Lakes baseball field #4, set bases, cut out radius for home plate, 1st , 2nd and 3rd bases
- Started to topped dressed and seed Polar Lakes baseball field # 2 drain tile trenches and wheel ruts
- Put up batting cages and wind screens at baseball fields 1 and 3 at Polar Lakes Park
- Tilled and weeded Polar lakes baseball field batting cages

Mechanic jobs for June 2018

- Assisted Public Works
- Welded surface mounting plates on 2 grills for Bellaire Beach
- Had # 41 (2007 Freightliner) antifreeze leak repaired
- Brought in # 8 (tire skid steer) bucket lift repaired
- Brought in # 15 (mini excavator) in for warranty work
- Scheduled # 44 (loader) ride control repair
- Serviced multiple pieces of equipment
- Repaired multiple small engine equipment(weed whips, back pack blowers)
- Repaired herbicide tank sprayer

WHITE BEAR TOWNSHIP

Park Board Meeting
July 19, 2018

Agenda Number: **9 - 10**

Subject: Added Agenda Items

Adjournment

Documentation:

Action / Motion for Consideration:

WHITE BEAR TOWNSHIP

Park Board Meeting
July 19, 2018

Subject: FYI / Items passed by the Town Board Pertaining to the Park Board

Documentation: