

**Work order** – Judy Walker mentioned that the table on Birch had been damaged over the weekend – it needs to be repaired.

**Meeting Notes from tonight's meeting:**

Judy Walker submitted no meeting notes for approval so there are no notes from last meeting

The committee agreed that **John Lund should come to talk to the committee about a final proposal** for deer culling this fall, the emerald ash bore issue we have in the community and possibly what it would take to create a horse shoe playing area. Dave has agreed to talk with John about attending the next meeting.

Regarding the **benches and tables**, we had agreed last time we would go with tables first – as many as we can afford after the basketball backboards are paid for and installed. We agreed that tables and eventually benches should match as closely as possible the picture of the bench you had circulated Houston. Jim Nelson thought the style of the bench was “sterling” – we are unsure where to order them but would ask Tobin to find the appropriate catalog. Houston, you can then determine the tables that are the closest closest match and direct Tobin to order them. The number of tables we order will be determined by the money we have left in the \$5000 budget.

Regarding the **exact locations of the dog stations:**

–Blomquist: at the bottom of the stairs on Birchwood Ave going to the tennis court. Can be to the left or to the right of the stairs, the installers can determine which side would be easiest for installation

–Tigh Schmidt: directly across from Kay Beach – Dave will mark the spot in the next few days and Jim will ask the neighbors if they are ok with that location.

–Birch: we did not have a recommendation for Birch because no one could picture it. The committee is comfortable with Houston making the decision about where it should be located.

**Kayak Rack locations:** The committee suggested adding more racks at Birch and Dellwood beaches. If there is further demand the committee suggests adding racks to the Kurt Fiesner beach.

**Park Improvement Plan** – Ana volunteered to take the North Saint Paul Plan format and turn it into a generic document. We can then populate it with Birchwood specific plans and information. She will review the format she creates with us at the next meeting and we can determine next steps and assignments.

**Agenda for next meeting:**

Deer Culling

Emerald Ash Bore

Horse shoe playing area

Format for the Birchwood Park Improvement Plan and next steps

Update on pet waste station installation

Picnic table status