

**Agenda for Birchwood Parks and Natural Resource Committee Meeting
4-22-2013**

Members Present: Katie Cavanor, John McCormick, John Lund, Bea Krinkie, Debbie Harrod

Approve Agenda

Approve Minutes from March 2013

OLD BUSINESS

John gave update on what council approved at March meeting. \$6,300 was approved to get the slab in and the existing building demolition.

Fundraising for Warming- June 8th will start slab. Katie would like to ask where in the parks budget did the \$6,300.00 come out of? She will call Bill Hulisiek to find out.

Katie says that charitable contribution money or property you give to city to build a warming house is tax deductible. John will check with Randy Lafoy ways to set up fundraising.

Discussed where money is going to come from for warming house.

Warming house-John

Fundraising-Options, decision on how to start and go about donations.

Variance-John talked Sam at City of White Bear and She will have to do the resolution. John will make sure that the resolution is in the Council meeting agenda.

Weed Contol- John will get contract that was approved by council.

Elm- John talked about bringing in 3 dump truck loads of sand to level out area. And then bring in riprap rock. Says it would take \$5,000 in rock. Found cheaper rock at Bryant Rock cheaper and can do the entire project at \$2,577.00. .

Elm Easement on hold for council decision.

New Business

Tennis court, ball field, path clean up-ken Johnson doing this.

Tree at tennis court- talk about at next meeting

Tennis court fundraising effort-Jim Eckert next meeting

Summer help-advertise in the next newsletter. John moves to ajourn at 8:12 second.