



**LAKE QUALITY COMMISSION MINUTES
MARCH 19, 2014**

CALL TO ORDER A meeting of the Lake Quality Commission was held on March 19, 2014, at the Maple Grove Government Center, 12800 Arbor Lakes Parkway, Maple Grove, Minnesota. Chairperson Lane called the meeting to order at 6:31 p.m.

Commissioners Present: Joe Randall, George Schneider, Sharon Martin-Kotula, Roger Granberg, Mike Newman, Nancy Bergstrand, Rebecca Fahrenbruch, Steve Lane, Kurt Paulsen and Catherine Thompson.

Commissioners Absent: Jerry Schmitz and Liz Stout.

Other's present included: Councilmember Jaeger, Pat Schachern of Weaver Lake, and staff members Rick Lestina, Mark Lahtinen and Sue Rice.

APPROVAL OF MINUTES Minutes of the February 19, 2014 meeting of the Lake Quality Commission were reviewed for accuracy. Steve Lane made a correction to his area report.

A MOTION WAS MADE BY REBECCA FAHRENBRUCH, SECONDED BY MIKE NEWMAN TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2014 MEETING OF THE LAKE QUALITY COMMISSION WITH CHANGE AS NOTED BY STEVE LANE. MOTION PASSED UNANIMOUSLY.

SWEARING IN OF NEW COMMISSIONER Rebecca Fahrenbruch, Commissioner Representing Eagle Lake, was sworn in by Councilmember Jaeger for a three year term to expire December 31, 2016.

Congratulations were extended to Rebecca from the Commission.

AREA REPORTS Joe Randall had nothing to report.
Mark Lahtinen had nothing to report.
George Schneider – no report for this month.
Sharon Martin-Kotula - Sharon had no report as well.
Rick Lestina - no report
Kurt Paulsen – no report.
Roger Granberg – no report.
Mike Newman – no report.
Nancy Bergstrand – Discussed the Ice Fest on Weaver Lake and also stated that she saw 7 Swans walking on the ice this past Sunday.
Rebecca Fahrenbruch stated that Eagle Lake had held their Winter Festival in



February with a lower turn out due to the weather.

Steve Lane – the aerator had been broken for about a week but they were able to repair it at no charge.

**ADDED ITEM
RESIGNATION OF
LIZ STOUT**

Rick Lestina announced the resignation of Liz Stout from the Lake Quality Commission effective immediately due to conflicting obligations with her work at the City of Minnetonka.

A MOTION WAS MADE BY REBECCA FAHRENBRUCH, SECONDED BY NANCY BERGSTRAND TO ACCEPT THE RESIGNATION OF LIZ STOUT, COMMISSIONER AT-LARGE EFFECTIVE IMMEDIATELY. MOTION PASSED UNANIMOUSLY.

A recommendation for Commissioner At-Large will be solicited where upon the applicant will be interviewed and a recommendation to City Council will be made available for Council consideration.

**ADDED 2ND ITEM
LIP APPLICATION
FUNDING
CRITERIA**

Rick Lestina added the Lake Improvement Program Application Funding Criteria and distributed this criteria to the Commission. He further explained what prompted this action and how projects will now be rated as “Active, Passive or Other”. A copy of this criteria is attached with the minutes.

**2014 LAKE
IMPROVEMENT
PROGRAM
APPLICATIONS
AND BUDGET**

The Commissions reviewed each Lake Improvement Program Application by lake and city-wide projects.

A copy of the 2014 Lake Improvement Program Application Summary is attached as approved by the Lake Quality Commission.

A MOTION WAS MADE BY REBECCA FAHRENBRUCH, SECONDED BY JOE RANDALL TO RECOMMEND TO CITY COUNCIL THE APPROVAL OF THE 2014 LAKE IMPROVEMENT PROGRAM EXPENSES AS SUPPORTED BY THE LAKE QUALITY COMMISSION. MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

A MOTION WAS MADE BY NANCY BERGSTRAND, SECONDED BY MIKE NEWMAN TO ADJOURN THE MARCH 19, 2014 MEETING OF THE LAKE QUALITY COMMISSION. MOTION PASSED UNANIMOUSLY AND THE MEETING WAS ADJOURNED AT 8:40 P.M.