

CITY OF TONKA BAY ITEM NO. 4B

MINUTES TONKA BAY CITY COUNCIL Worksession February 12, 2008

1. CALL TO ORDER

Mayor LaBelle called the worksession of the Tonka Bay City Council to order at 6:00 p.m.

2. ROLL CALL

Council Members present were: Mayor LaBelle, Councilmember's De La Vega, Tessness, Folley and Marceau. Park & Trail Committee Members present were: Jeff Clapp, Linda Kellogg, and Larry Murray. Also present were City Administrator Loftus and City Attorney Penberthy.

3. DONATION PROGRAM

De La Vega explained the Committee has discussed a donation program for pre-selected park equipment/improvements and also for the trail project. He stated accepting donations is common in other cities and is both legally and procedurally feasible in Tonka Bay. De La Vega requested input from the Council regarding their comfort with such a program. There was consensus to move forward with developing a donation program. There was general support for informing the public of a program by posting it on the City website. Other advertisement mediums will be presented once the program is developed. The program will come back to the City Council for approval.

4. PARKS CAPITAL IMPROVEMENT PROGRAM

De La Vega referenced the Committee's list of improvements for the parks. Discussion ensued regarding a source of funds. There was agreement the Committee could bring a proposal to the City Council this summer for the 2009 budget process.

5. TRAIL UPDATE

A \$40,000 grant was awarded from Hennepin County to Tonka Bay, Orono and Shorewood for trail planning. A meeting to discuss the grant parameters is scheduled for February 19th, 2008.

6. ADJOURNMENT

It was moved to adjourn the meeting at 6:45 p.m.

Attest:

Clerk