

PARKS & RECREATION COMMISSION MINUTES – April 26th, 2016
ISANTI COUNTY GOV. BUILDING TRAINING ROOM

Voting Members Present: Bill Carlson, Barb Kilpatrick, Luke Merrill, Dave Ringstad, Dave Oslund, Cliff Edblad, Carol Urness, Susan Blom, Richard Reichle, Wayne Anderson, Robert Shogren

Staff Present: Barry Wendorf

Members of the Public Present: Ray Nash from Absolute Portable Restrooms, Jackie from Jimmy's Johnnys

- A. The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.
Shogren motioned, Reichle seconded to approve the meeting agenda. **Motion carried.**
- B. Minutes – Shogren motioned, Ringstad seconded, to approve meeting minutes of March 22nd, 2016. **Motion carried.**
- C. Budget Report – Ringstad motioned, Anderson seconded to approve the March Budget Report. **Motion carried.**
- D. Bills and Invoices – Urness motioned, Oslund seconded to pay 20 bills totaling \$178,347.31 for the month of April. **Motion carried.**
- E. Director's Report
1. Programs & Events – 30 volunteers cleaned up 20yards of debris during the Earth Day Work Day April 23 @ Irving & John Anderson County Park. Park Staff will be leading a discussion for Braham School April 29 @ Vegsund Family County Park. The 6th Grade Conservation Day on May 20 will be hosted @ Becklin Homestead County Park. The Spring Bird Hike will be held at Irving & John Anderson County Park on May 7th from 8am – 11am. The Plant Exchange will be held at Irving & John Anderson County Park on May 21st from 9am – 10:30am.
 2. Proceeds from a concert held at United Methodist will be donated towards a required grant match in order to restore 7 acres at Becklin Homestead County Park into native pollinator habitat. The concert will be held on May 20th starting at 7pm.
 3. The John Deere mower and Bobcat utility vehicle have been received and submitted for payment.
 4. Anderson Park Phase I Development – Trail signs delineating name and length have been installed finalizing the Phase I Development.
 5. Prescribed Burns – Park Staff completed burns at Springvale, Becklin, and Anderson Parks. The Forestry Management contract with Prairie Restorations included burns at Springvale, Vegsund, and Anderson Parks as well.
 6. Park user numbers through March were reported.
- F. Other Business
1. Portable Restroom Contract - Two bids were received, one from Absolute Portable Restrooms in the amount of \$495 per month and \$75 for special events and one from Jimmy's Johnnys in the amount of \$499 per month and \$68 for special events. The Park's Director explained the additional costs associated with Absolute Portable Restrooms for refurbishing three restroom shelters due to the size difference. Shogren motioned, Blom seconded to approve the quote and enter into a contract for the remainder of 2016 with Jimmy's Johnnys. **Motion carried.**
 2. Township Park Reserve Fund Request – Shogren motioned, Ringstad seconded to approve the \$4,000 request from Cambridge Township to purchase playground equipment to be placed at the Grandy Community Building. **Motion carried.**
 3. Land Acquisitions – A check for the Lood Property has been submitted with a deed anticipated within the month. Kilpatrick motioned, Blom seconded to contract with Hansen Surveying in the amount of \$1,850 to complete a boundary survey for the Keen Property. **Motion carried.**
 4. Lake Fannie Beach – Bill Carlson discussed the Isanti Township Access on Lake Fannie. Discussion included the possibility of the county taking ownership. A decision was tabled due to inadequate information.
 5. Per Diems.
- G. Next Meeting Scheduled for Tuesday May 24th, 2016
- H. Reichle motioned, Merrill seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 6:17 pm.

Submitted by,
Barry Wendorf
Parks Director