

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

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

Members Excused: Barb Kilpatrick, Bill Carlson
Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:02 p.m. by Chair Wayne Anderson.
Ringstad motioned, Merrill seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Shogren motioned, Merrill seconded, to approve meeting minutes of June 26th, 2016. **Motion carried.**
- C.** Budget Report – Reichle motioned, Ringstad seconded to approve the June Budget Report. **Motion carried.**
- D.** Bills and Invoices – Blom motioned, Oslund seconded to pay 13 bills totaling \$5,166.15 for the month of July. **Motion carried.**
- E.** Director's Report
1. Programs & Events – Received \$125 in donations from area businesses for Medallion Hunt. The Parks & Trails Council will hold a special event at Anderson Park on September 8th highlighting acquisitions. The parks director held a meeting with the Friends of Anderson Park regarding the Fall Festival agenda.
 2. Lood Property – a mining permit has been applied for to remove material to be used for a shooting berm within the Isanti County Sportsman's Club for law enforcement purposes.
 3. Phase II Development @ Anderson Park – a grant agreement should be in place within the next couple months at which time development can occur. The Park Commissioners ranked drinking fountain options depending on budget in order: 1) Solar powered ADA fountain, 2) Electric powered ADA fountain, 3) Manual powered hand pump.
 4. Stanchfield Lake Access – Gravel has been added and graded by the Hwy Dpt. No Parking signs will be replaced along the access road. The Park's Director will look into turning ownership over to the state.
 5. Park user numbers through June were reported.
- F.** Other Business
1. Land Acquisitions – The parks director will submit a RFP to complete a phase I Archaeological survey on the Pagel and Keen Farm Properties. August 15th is the scheduled closing date for these properties.
 2. Steve Hanon Property – The parks director will request approval from the County Board for appraisal of property. The Friends of Anderson Park are enthusiastic about the possibility.
 3. County Wide Bike Plan – The Bike Isanti County Committee will be submitting a RFP to complete a county wide bike and trail plan.
 4. Potential Land Donation – No further contact has been made with representative. Shogren voiced his concern regarding the potential limitation on hunting usage to a specified group. The Parks Director noted that county funds would be used for natural resource management and limited development open to the public. I
 5. Per Diems.
- G.** Next Meeting Scheduled for Tuesday August 23rd, 2016
- H.** Reichle motioned, Edblad seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 6:15 pm.

Submitted by,
Barry Wendorf
Parks Director