

PARKS & RECREATION COMMISSION MINUTES – March 24th, 2009
ISANTI COUNTY GOVERNMENT CENTER – TRAINING ROOM

Voting Members Present: Bill Carlson, Kathie Madsen, Cliff Edblad, Richard Reichle, John Schlagel, Barb Kilpatrick, Robert Shogren, George Larson, Ed White

Voting Members Excused: Wayne Anderson, Carol Urness
Staff Present: Barry Wendorf

- A. The meeting was called to order at 7:03 p.m. by Chair Bill Carlson.
Edblad motioned, Reichle seconded to approve the meeting agenda.
Motion carried.
- B. Minutes – Shogren motioned, Madsen seconded, to approve meeting minutes of February 24th, 2009. **Motion carried.**
- C. Budget Report – Shogren motioned, Reichle seconded to approve March 24th, 2009 Budget Report. **Motion carried.**
- D. Bills and Invoices – Shogren motioned, Madsen seconded to pay 15 bills totaling \$1,384.15. **Motion carried.**
- E. Director's Report
- 40 volunteers helped cut, pile and burn brush at Anderson Park on Feb 28th. An overview will be submitted to local newspapers. Another April 18th work day by FOAP.
 - County Board approved purchase of 3 traffic counters in the amount of \$3,000.
 - Bird Spikes / 2 – 50' sections = \$300. Cambridge city hall uses bird noises.
 - Advertisement – working on one page flyer to put in Isanti County newspaper
 - Amendment Update – Senator Olseen authored bill # 1564 and Rep Eastlund signed onto bill # 1967 supporting Greater MN Regional Park & Trail Providers Position Statement.
 - Stream & Lake Monitors Workshop reminder
 - Buckthorn removal at Wayside Prairie, Prairie Restoration bid = \$4,000.
May hand pull with help from volunteers and STS crew.
 - Received quote to replace hand pump at Becklin, more quotes needed.
 - Shogren motioned, Reichle seconded to allow special use permit for bat study within Isanti County Parks by U of M student Michael Dixon. **Motion carried**
- F. Other Business
1. Grant received by SWCD through Native Buffers Program in the amount of \$44,000 for purchase of seed, site preparation, and seeding at Anderson Park. SWCD is waiting to hear from PF to cover 25% match. County will pay in full and get reimbursed.
 2. Request motion to make changes to Park Ordinance
 3. Request motion to receive 25% of Extension Clerk's duties to support Parks Department.
Larson motioned, Kilpatrick seconded **Motion carried.**
 4. Great Landscape Award Program was discussed and a motion was made by Shogren, seconded by Kilpatrick to repeal previous motion to accept program and refer back to Commissioner Duff to present to County Board. **Motion carried**
- H. Next Meeting is Tuesday, April 28th, 2009 at the Isanti County Government Center Training Room.
- I. Shogren motioned, Reichle seconded, to adjourn meeting. **Motion carried.**
Meeting adjourned at 8:40 p.m.

Submitted by,

Barry Wendorf
Parks Director