

**PARKS & RECREATION COMMISSION MINUTES – March 25, 2008
ISANTI COUNTY GOVERNMENT CENTER – TRAINING ROOM**

Voting Members Present: Wayne Anderson, Bill Carlson, Cliff Edblad, Richard Hansen, Barb Kilpatrick, George Larson, Robert Shogren, John Schlagel, Carol Urness

Guest Present: Maury Anderson

Staff Present: Barry Wendorf

- A. The meeting was called to order at 7:00 p.m. by Chair Bill Carlson. Hansen motioned, Anderson seconded to approve the meeting agenda. **Motion carried.**
- B. Minutes – Shogren motioned, Schlagel seconded, to approve meeting minutes of March 25th 2008. **Motion carried.**
- C. Treasurer's Report
Shogren motioned, Schlagel seconded, to approve March 25th, 2008 Treasurer's Report. **Motion Carried.**
Budget for 2008 – Larson said that the Land Acquisition amount had been changed from \$ 90,000 to \$ 50,000 and is still there.
- D. Bills and Invoices –
Shogren motioned, Hansen seconded, to pay 20 bills totaling \$ 2,813.75 (see handout). **Motion carried.**
Director presented 3 bids to do hail damage repair and other body work on the parks truck.
Larson motioned, Anderson seconded, to get the work done with the lowest bid which is Bud's (Yerigan) Auto Body repair, in the amount of \$ 2,184.00 . **Motion carried.**
- E. Land Acquisition Subcommittee – No business at this time.
- F. Director's Report – Director reported that, at the Archaeological survey for Anderson park hadn't been completed yet, which still is delaying the oak wilt control work. Maury Anderson gave a presentation, with a large copy of preliminary park plan map, for Anderson Park. He reviewed how and when trails, picnic shelters, rest stops, gazebos, trail heads, parking areas and other amenities could be established. He also recommended that an open house be planned & incorporated into the October or November '07 Parks Meeting, with the intention of notifying all the neighbors within a one mile radius of the new park. Parks Commission members present commented positively about this draft plan.
- G. Other Business
 1. Active Living / Cambridge–Isanti Bike Path - Bill Carlson said that Easement work is lots of fun. He also said that there will be 10 minutes covering the bike path at

a bonding committee meeting at the Old State Hospital Infirmary building in Cambridge, at 10 a.m. October 9th.

2. Initiatives and Funding – Director and Carlson briefly reviewed the August meetings.
3. Comprehensive Parks Planning – There **may** be a meeting on October 16th.
4. Environmental Coalition Autumn work day – Sunday October 7, 2007, at Vegsund Family County Park. Joe Crocker and Scott Lagaard are coordinating the projects to be completed that day.

Director said that another work day, the Rum River Clean Up Day, took place on September 22, with 60 people having participated.

H. Next Meeting is Tuesday, May 19th, 2008 at the Isanti County Government Center Training Room.

- I. Hansen motioned, Urness seconded, to adjourn meeting. **Motion carried.**
Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Barry Wendorf
Parks Director