

**PARKS & RECREATION COMMISSION MINUTES – May 27<sup>th</sup>, 2008**  
**ISANTI COUNTY GOVERNMENT CENTER – TRAINING ROOM**

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

Voting Members Excused: Richard Reichle, Wayne Anderson

Guest Present: John Koecher

Staff Present: Barry Wendorf

- A. The meeting was called to order at 7:07 p.m. by Chair Bill Carlson.  
Amendment to agenda to add donation of prairie plants.  
Shogren motioned, Hansen seconded to approve the meeting agenda. **Motion carried.**
- B. Minutes – Hansen motioned, Paul seconded, to approve meeting minutes of April 22<sup>nd</sup>, 2008. **Motion carried.**
- C. Treasurer's Report – Shogren motioned, Paul seconded to approve May 27<sup>th</sup>, 2008 Treasurer's Report. **Motion carried**
- D. Bills and Invoices – Hansen motioned, Urness seconded to pay 12 bills totaling \$2,319.70.  
**Motion carried**
- E. Land Acquisition Subcommittee – No business at this time.
- F. Director's Report
1. Contract with Carlson was cancelled, removal of trees was put out for bid. Edblad motioned, Paul seconded to award Lucas Deconstruction for removal of trees. **Motion carried**
  2. Prairie restoration efforts have begun at Anderson Park and were suggested to seed in sections as budget allows. Barry will talk with Mark Demuth and Dwayne Ecklin for seed sources.
  3. Barry will look into revising budget due to low revenues. Having \$10,000 of the \$20,000 for the bike path come from 08 budget and \$10,000 from 09 budget.
  4. Barry will contact Richard Hielman for referral and advice for a contract to seal coat Springvale pavement. Schlagel motioned, Hansen seconded to allow Director to enter into a contract up to \$7,000. **Motion carried** A suggestion was made to get a guaranteed price.
  5. The brush pile at Springvale will be left alone.
  6. Edblad mentioned discussion in previous years for the Becklin launch was to allow canoes and boats up to 14ft in length. There are currently no restrictions for the Rum River. The Becklin access will be restricted to canoes and boats up to 14ft in length.
  7. A quote of \$2,085 for a picnic table shelter was submitted. Director will look into cost of material and labor for construction through STS, CI H.S. construction trades, and Union Hall.
  8. Possible land acquisition on Spectacle Lake adjacent to Wynatt township beach was discussed.
- G. Other Business
1. Larson motioned, Hansen seconded to approve \$80 park sticker for county truck. **Motion carried**
  2. Shogren motioned, Wade seconded to acquire one sided park identification signs at \$875 for each of the 5 remaining parks. **Motion carried.** Discussion to increase size of address

and logo and to remove county park line.

3. Motion by Shogren, seconded by Urness to approve the Director to get charge accounts at Menards, Ace, True Value, and Lumberland.
  4. Bill Carlson offered prairie plants left over from a fundraiser at Wild River by Dan Moran. Environmental Coalition, Barb Kilpatrick, Bruce Johnson could plant them.
  5. Kilpatrick motioned, Hansen seconded to approve Director to attend the fall MN County Park Association conference on Sept 10<sup>th</sup> – 11<sup>th</sup> in Bemidji, MN.
- H. Next Meeting is Tuesday, June 24<sup>th</sup>, 2008 at the Isanti County Government Center Training Room.
- I. Hansen motioned, Wade seconded, to adjourn meeting. **Motion carried.**  
Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Barry Wendorf  
Parks Director