

**PARKS & RECREATION COMMISSION MINUTES – August, 2009**  
**ISANTI COUNTY GOVERNMENT CENTER – TRAINING ROOM**

Voting Members Present: Bill Carlson, Kathie Madsen, Cliff Edblad, John Schlagel, George Larson, Ed White, Carol Urness,

Voting Members Excused: Wayne Anderson, Richard Reichle, Robert Shogren, Barb Kilpatrick  
Staff Present: Barry Wendorf

- A. The meeting was called to order at 6:12 p.m. by Chair Bill Carlson.  
Madsen motioned, Edblad seconded to approve the meeting agenda. **Motion carried.**
- B. Minutes – Schlagel motioned, Urness seconded, to approve meeting minutes of June 23<sup>rd</sup>, 2009. **Motion carried.**
- C. Budget Report – Edblad motioned, White seconded to approve August 25<sup>th</sup>, 2009 Budget Report. **Motion carried.**
- D. Bills and Invoices – White motioned, Larson seconded to pay 17 bills totaling \$5,356.00. **Motion carried.**
- E. Director's Report
- Wagon Train utilized Wayside County Park as a rest area
  - Anderson Park trail and parking lot road approaches finished, inquiring on new gate designs to allow for pedestrians to walk through.
  - Dalbo Interpretive sign is completed and will be sent in to be fiberglass imbedded
  - Friends of Anderson Park fall work day on Oct 24<sup>th</sup>
  - NPLD / Grand Opening at Becklin on Sept 26<sup>th</sup>, went over parking, food, agenda, activities, equipment needed.
  - Madsen motioned, White seconded to allow horses at Becklin Homestead Park / WMA outside of hunting seasons on maintained trails only.
- F. Other Business
1. 2010 parks budget was submitted
  2. Cross country ski trail grooming at Becklin – will not happen this year, parks department will possibly purchase equipment in future years.
  3. Regional Park Grant Program Application for the development of Vegsund was not recommended for funding.
  4. Metro Greenways grant for oak savanna restoration was received for Becklin
- H. Next Meeting is Tuesday September 22<sup>nd</sup>, 2009. Board will meet at 6:00 at Becklin County Park.
- I. White motioned, Urness seconded, to adjourn meeting. **Motion carried.**  
Meeting adjourned at 7:35 p.m.

Respectfully Submitted by,  
Barry Wendorf  
Parks Director