

PARKS & RECREATION COMMISSION MINUTES – May 27th, 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, Carol Urness

Voting Members Excused: Wayne Anderson
Staff Present: Barry Wendorf

- A. The meeting was held as part as a county wide park tour starting at 4:00 pm.
Shogren motioned, Reichle seconded to approve the meeting agenda. **Motion carried.**
- B. Minutes – Larson motioned, Madsen seconded, to approve meeting minutes of April 28th, 2009. **Motion carried.**
- C. Budget Report – Reichle motioned, Urness seconded to approve May 27th, 2009 Budget Report. **Motion carried.**
- D. Bills and Invoices – Schlagel motioned, Edblad seconded to pay 12 bills totaling \$3,439.97. **Motion carried.**
- E. Director's Report
- 6th grade Conservation Day at Springvale had over 250 attendance.
 - Friends of Anderson Park held a wild flower and bird walk
 - DNR Plant Biologist identified cypress spurge at park
 - located around old homestead - \$400 for PR to spray
 - Becklin
 - Well (Contract with ACE Well to pump well for state testing)
 - Stone Work will be done by June 12th.
 - Central MN Jobs in Training Youth Program will be working in parks (painting blinds, sealing board walks, landscape around shelter) paid for by a federal grant at no cost to the county.
 - Received \$250 donation to plant a sugar maple tree at Becklin this week.
 - Amendment Update – \$3.97 mil in first year and \$4.9 mil in second year to statewide grants program. Could apply for funds through state bonding bill for development at Vegsund and acquisition of property adjacent to Becklin.
 - Met with Co. Hwy Dept at Anderson Park to locate road approaches for trail and parking lot. Contract with Leaf Excavating to do grade work - \$1,200 budgeted.
 - Hired Sam Klocksien as Part time Park Maintenance Worker, will start June 1st.
- F. Other Business
- Members of the park board toured 6 county parks. The following topics were discussed at each park: Becklin – Picnic shelter completion, well rehabilitation, dike/trail completion. Springvale – Bulletin Board and picnic table shelter placement, extending existing paved trail, putting in shallow well to shop. Dalbo – replacement of boardwalks with green treated lumber, construction of bulletin board. Vegsund – placement of roadway, parking lots, picnic shelter, & access to lake. Anderson – placement of roadway, parking lots, picnic shelter, canoe access & trails. Wayside – rehabbing existing parking lot boundary & picnic tables,
- H. Next Meeting is Tuesday June 23rd, 2009. Board will meet at 7:00 at Government Building.
- I. Shogren motioned, Reichle seconded, to adjourn meeting. **Motion carried.**
Meeting adjourned at 8:45 p.m.

Submitted by,
Barry Wendorf
Parks Director