

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

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

Voting Members Excused: Richard Reichle, Carol Urness
Staff Present: Barry Wendorf

- A. The meeting was called to order at 7:00p.m. by Chair Bill Carlson.
Schlagel motioned, Shogren seconded to approve the meeting agenda. **Motion carried.**
- B. Minutes – Larson motioned, Anderson seconded, to approve meeting minutes of August 25th, 2009 with changes being made to location of meeting. **Motion carried.**
- C. Budget Report – Schlagel motioned, White seconded to approve September 22nd, 2009 Budget Report. **Motion carried.**
- D. Bills and Invoices – Schlagel motioned, Edblad seconded to pay 14 bills totaling \$2,707.90. **Motion carried.**
- E. Director's Report
- Completed boat ramp at Becklin with donated concrete planks, could use approx 10 more.
 - Western dike at Becklin will be started on the 23rd with help from the Hwy Dept.
 - Dalbo interpretive sign was sent in to Pannier. Sign and frame paid for by \$500 award from photo taken at last years NPLD event.
 - Started ½ mile section of single track mt. bike trail at Springvale with help from Back Country Trail Patrol. Future plans involve a total of 4 miles of single track and involvement from area schools for construction of bridges / jumps.
 - Friends of Anderson Park Update – Work day Oct 24th developing the entrance, removing buckthorn and making a new trail. They also cleaned up a section of hwy to be part of the N. Branch chamber of commerce. They have plans to start footings for picnic shelter in October.
 - NPLD / Grand Opening – went over agenda and items still needed for event.
 - Vegsund Stairways – received plans from Joe Crocker and met with STS to start construction of stairways from future shelter site to future fishing pier on Lake 17. Larson noted that handrails need to be in place so that there are no liability issues.
- F. Other Business
1. Bids on concrete for Anderson Park picnic shelter – Larson motioned, Schlagel seconded recommendation to accept lowest bid in the amount of \$4,158 from Knife River. **Motion carried** Kilpatrick voted no on low bid.
 2. Received \$15,000 Metro Greenways grant for oak savanna restoration at Becklin – Parks staff along with help from Great River Greening collected 10 bushels of acorns within a 25 mile radius of Becklin.
 3. Submit application for purchase of Kelly property adjacent to Becklin through the Outdoor Heritage Council grant program. Edblad motioned, Anderson seconded to jointly apply with state with specific activities allowed.
 4. Horses at Becklin – Since this park is cooperatively managed by the state as a WMA, horses will not be allowed at Becklin Homestead County Park / WMA. Shogren motioned, Madsen seconded **Motion carried.**
- H. Next Meeting is Tuesday October 27th, 2009. Board will meet at 7:00 at Isanti County Gov Center.
- I. Schlagel motioned, Anderson seconded, to adjourn meeting. **Motion carried.**
Meeting adjourned at 8:10 p.m.

Submitted By,
Barry Wendorf
Parks Director