

PARKS & RECREATION COMMISSION MINUTES – February 23rd, 2021 - 5:00 P.M.
ISANTI COUNTY GOVERNMENT CENTER
555 18th Ave SW, Cambridge, MN 55008

Voting Members Present: Susan Blom, Dave Oslund, Kathy Szczech, Richard Reichle, Bill Carlson, Lee Kingsbury, Dave Ringstad, Luke Merrill, Wayne Anderson, Carol Urness

Members Absent: Barb Kilpatrick

Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.
Oslund motioned, Merrill seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Oslund motioned, Ringstad seconded, to approve meeting minutes of January 26th, 2021. **Motion carried.**
- C.** Budget Report – Blom motioned, Urness seconded to approve the January Budget Report. **Motion carried.**
- D.** Bills and Invoices – Oslund motioned, Merrill seconded to pay 18 bills totaling \$3,443.76 for the month of February. **Motion carried.**
- E.** Director's Report
1. New Maintenance Shop – Bathroom is functional, everything is completed \$20k under budget
 2. Little Free Library – Installed by Trinity Lutheran Church at Anderson Park
 3. Single Track Phase II – County Board awarded contract to Trail Source with construction beginning as soon as conditions allow.
 4. Teetzel Property – Cambridge Fire Department has agreed to burn house this spring.
 5. Security Systems – Installed at Anderson Park and New Shop
 6. Advertisements – Winter Sports Calendar, Heart Health Month, Bridal Guide, Community Guide.
 7. Emerald Ash Borer Field Workshop – Free class March 5th.
 8. Cambridge Isanti Rotary Club Meeting – Invited to give presentation on Park System.
 9. 6th Grade Conservation Day – Tentatively scheduled for May 21st.
 10. Park Visitor Numbers through January 2021 were reported.
- F.** Other Business
1. Springvale Master Plan RFP – A copy of the Request for Proposal was reviewed and will be sent to park planning agencies with a deadline to return by March 19th.
 2. Per Diems.
- G.** Next Meeting Scheduled for Tuesday, March 23rd, 2021 – 5:00 p.m.
- H.** Reichle motioned, Ringstad seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 5:38 pm.

Submitted by,
Barry Wendorf – Isanti County Parks Director