

PARKS & RECREATION COMMISSION MINUTES – February 27th, 2018 - 5:00 P.M.
ISANTI COUNTY GOV. BUILDING – UPSTAIRS TRAINING ROOM

Voting Members Present: Luke Merrill, Cliff Edblad, Dave Oslund, Dave Ringstad, Richard Reichle, Susan Blom, Bill Carlson, Wayne Anderson, Carol Urness

Members Absent: Barb Kilpatrick, Robert Shogren

Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:02 p.m. by Chair Bill Carlson. Oslund motioned, Merrill seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Reichle motioned, Urness seconded, to approve meeting minutes of January 30th, 2018. **Motion carried.**
- C.** Budget Report – Merrill motioned, Oslund seconded to approve the January Budget Report. **Motion carried.**
- D.** Bills and Invoices – Oslund motioned, Ringstad seconded to pay 8 bills totaling \$2,191.20 for the month of February. **Motion carried.**
- E.** Director's Report
1. 2018 Program / Event List – April 28th Volunteer Work Day at Anderson Park, May 12th Bird Hike at Anderson Park, May 18th 6th Grade Conservation Day at Becklin Park, June 9th Plant Exchange at Anderson Park, August 6th-10th Medallion Hunt at all parks, August 25th Disc Golf Tournament at Springvale Park, and September 15th Fall Festival at Anderson Park.
 2. Park Ordinance – A Public Hearing date has been set for March 14th at 1:30pm in order to update the current park ordinance.
 3. Lood Property – Northern Natural Gas cost is too great for Isanti County Sportsman's Club to access the existing gas line.
 4. Mix Property – Working with Joslin Moore Law Office on donation.
 5. Keen Farm Restoration – Merrill motioned, Ringstad seconded to apply for pollinator restoration grant funding through Pheasants Forever with a local match including in-kind and cash of \$4,000. **Motion carried.**
- F.** Other Business
1. Advertisement – A digital advertisement showing map and photos of parks will be displayed on a rotation for 10 seconds at the Isanti Coborn's Grocery Store for 6 months starting in March.
 2. Anderson Park Master Plan Update – With the recent and future expansion of the park it necessary to update the existing Park Master Plan. There are three options to do so including hiring a consultant, hiring an intern through the UofM, or completing in-house through a committee. The anticipated time frame to complete would be fall of 2018 to spring of 2019.
 3. Isanti County Properties – All properties owned by the county will be reviewed at the March 26th Committee of the Whole Meeting.
 4. Greater MN Regional Parks & Trails – March 21st is Legislative Action Day.
 5. Per Diems.
- G.** Next Meeting Scheduled for Tuesday, March 27th, 2018 - 5:00pm
- H.** Ringstad motioned, Reichle seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 5:56 pm.

Submitted by,
Barry Wendorf
Parks Director