

PARKS & RECREATION COMMISSION MINUTES – March 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, Rebecca Mauriala-Kuehn, Bill Carlson, Lee Kingsbury, Dave Ringstad, Luke Merrill, Wayne Anderson, Carol Urness
Members Absent: Richard Reichle
Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson. Oslund motioned, Blom seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Ringstad motioned, Oslund seconded, to approve meeting minutes of February 23rd, 2021. **Motion carried.**
- C.** Budget Report – Merrill motioned, Blom seconded to approve the February Budget Report. **Motion carried.**
- D.** Bills and Invoices – Ringstad motioned, Oslund seconded to pay 15 bills totaling \$3,348.59 for the month of March. **Motion carried.**
- E.** Director's Report
1. Programs & Events – A Maple Syrup Program was conducted at Anderson Park for a group of 12 students from North Branch. The 6th Grade Conservation Day has been cancelled due to COVID concerns. The 4th Annual Disc Golf Tournament is scheduled for June 19th & 20th at Springvale Park. An in person or virtual Scavenger Hunt will be offered at Anderson Park from June – September. The Medallion Hunt is planned for August. The Spring Bird Hike, Plant Exchange and Fall Festival have been cancelled at Anderson Park due to COVID concerns.
 2. Vegsund Fishing Pier – Park Staff added railing spindles to the pier in order to meet new ADA requirements.
 3. Burning Permits – Plans have been submitted April 1st for the 2021 burn season.
 4. Teetzel Property – Cambridge Fire Department will burn once vegetation greens up.
 5. Emerald Ash Borer Field Workshop – Information on identification and management was given.
 6. Park Visitor Numbers through February 2021 were reported.
- F.** Other Business
1. Springvale Master Plan Proposals – One proposal was received from HKGI to complete a Master Plan for Springvale County Park. They propose to use virtual contacts and mailings to constituents in order to complete the plan. A final draft of the plan would be presented in October. Anderson motioned, seconded by Urness to recommend HKGI in the amount of \$34,900 to complete the plan. **Motion carried.** Merrill motioned, seconded by Ringstad to include a \$4,000 option to complete a Natural Resource inventory if needed. **Motion carried.**
 2. Per Diems.
- G.** Next Meeting Scheduled for Tuesday, April 27th, 2021 – 5:00 p.m.
- H.** Ringstad motioned, Oslund seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 5:48 pm.

Submitted by,
Barry Wendorf – Isanti County Parks Director