

DRAFT – THESE MINUTES HAVE NOT BEEN APPROVED
PARKS & RECREATION COMMISSION MINUTES – July 27th, 2021 - 5:00 P.M.
VEGSUND FAMILY COUNTY PARK
40097 Polk St NE, Stanchfield, MN 55080

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

Voting Members Absent: Rebecca Mauriala-Kuehn

Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.
Merrill motioned, Oslund seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Merrill motioned, Ringstad seconded, to approve meeting minutes of June 22nd, 2021. **Motion carried.**
- C.** Budget Report – Merrill motioned, Ringstad seconded to approve the June Budget Report. **Motion carried.**
- D.** Bills and Invoices – Reichle motioned, Kingsbury seconded to pay 20 bills totaling \$15,357.40 for the month of July. **Motion carried.**
- E.** Director's Report
1. Programs & Events – Scavenger Hunt currently at Anderson Park sponsored by the Friends of Anderson Park. Medallion Hunt is scheduled for the week of August 23rd. The Fall Festival will be held on September 18th at Anderson Park. Chisago County 4H held a day camp regarding bicycles and the single track at Springvale Park on June 30th with 8 people in attendance. GPS 45.93 Group met at Anderson Park with 18 people in attendance. Parks Director presented to 22 4H Shooting Sports members and will be giving a Pollinator Presentation to the Master Gardeners Program on August 12th at Wayside Park. It was mentioned to look into a spring fishing day at Vegsund Park.
 2. Structure Removal – Phase Industries has the barn down at the Stamm Farm.
 3. Springvale Master Plan – A public listening session was held on June 29th from 5:30pm – 6:30pm at the Government Center and Virtual option with 8 people joining. Planners are currently working on site on context analysis. It was suggested to call adjacent property owners to gather additional input.
 4. SWCD Grant Projects – MNL initiated restoration at Vegsund Park with spraying reed canary grass. NRS initiated restoration at Becklin Park with mowing followed by a spraying.
 5. Park Visitor Numbers through June 2021 were reported.
- F.** Other Business
1. Administrative Assistant – Jennifer Froehlich was hired with a start date of August 2nd.
 2. Park Legacy Grant – Phase III Anderson Park– County Board approved a grant application in the amount of \$879,350 with a 15% local match to come from the Park Reserve Fund at \$132,000. Development would include two parking areas, 1 mile of paved trail, 1 mile of mowed trail, 2 miles of horse / dog use trails, an off-leash dog area, permanent restroom, 4 boardwalks, and site amenities.
 3. Per Diems.
- G.** Next Meeting Scheduled for Tuesday, August 24th, 2021 – 5:00 p.m.
- H.** Reichle motioned, Ringstad seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 5:54 pm.

Submitted by,
Barry Wendorf – Isanti County Parks Director