

PARKS & RECREATION COMMISSION MINUTES – August 23rd, 2022 - 5:00 P.M.
ISANTI COUNTY GOVERNMENT CENTER
555 18th Ave SW, Cambridge, MN 55008

Voting Members Present: Dave Ringstad, Luke Merrill, Dave Oslund, Richard Reichle, Wayne Anderson, Bill Carlson, Susan Blom, Rebecca Mauriala-Kuehn, Kathy Szczech

Voting Members Absent: Lee Kingsbury, Carol Urness

Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:04 p.m. by Chair Bill Carlson.
Merrill motioned, Anderson seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Merrill motioned, Ringstad seconded, to approve meeting minutes of July 26th, 2022. **Motion carried.**
- C.** Budget Report – Merrill motioned, Ringstad seconded to approve the July Budget Report. **Motion carried.**
- D.** Bills and Invoices – Blom motioned, Reichle seconded to pay 14 bills totaling \$4,222.20 for the month of August. **Motion carried.**
- E.** Director's Report
1. Programs & Events – The Scavenger Hunt at Anderson Park goes through September 12th. The Medallion Hunt had 258 participants. There were 85 players and 8 volunteers at the Springvale Showdown Disc Golf Tournament. The Fall Festival is Sep 17 at Anderson Park. Rebecca Mauriala-Kuehn volunteered to bring tagged monarchs for this event.
 2. Park Visitor Numbers through July 2022 were reported.
- F.** Other Business
1. Springvale County Park – Legacy Fund Application – A Park Legacy Grant Application was submitted on time. The total project cost is \$421,000 with an \$84,200 local match. The project includes expanded parking areas, construct permanent restroom, complete the single-track trail, construct natural play area, and signage. The Park Board Members toured the park and the proposed project locations.
 2. 2023 Budget – A proposed budget was submitted with minimal increases which included fuel, labor, and supply cost increases.
 3. Per Diems – Mileage has increased starting July 1st to .625 cents per mile.
- G.** Next Meeting Scheduled for Tuesday, September 27th, 2022 – 5:00 p.m. @ **BECKLIN PARK**
- H.** Reichle motioned, Anderson seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 5:43 pm.

Submitted by,
Barry Wendorf
Isanti County Parks Director