

PARKS & RECREATION COMMISSION MINUTES – August 28th, 2018 - 5:00 P.M.
ISANTI COUNTY GOV. BUILDING – UPSTAIRS TRAINING ROOM

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

Staff Present: Barry Wendorf

- A. The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.
Anderson motioned, Reichle seconded to approve the meeting agenda. **Motion carried.**
- B. Minutes – Shogren motioned, Oslund seconded, to approve meeting minutes of July 31st, 2018. **Motion carried.**
- A. Budget Report – Reichle motioned, Blom seconded to approve the July Budget Report. **Motion carried.**
- B. Bills and Invoices – Merrill motioned, Ringstad seconded to pay 15 bills totaling \$13,333.80 for the month of August. **Motion carried.**

E. Director's Report

1. Medallion Hunt – The Medallion was found on the fourth day by Amanda, Mary, and Augustine Wagner with an estimated 600 participants throughout the week.
2. Disc Golf Tournament – 30 players entered the event along with 8 spectators and volunteers. It is anticipated that this will be an annual tournament at Springvale.
3. Fall Festival – September 15th from 9:00 am until 12:30 pm. The Friends of Anderson Park will be sponsoring the event by covering all costs including the fee for the Wildlife Science Center as well as apple crisp and ice cream.
4. Anderson Park Development – Shogren motioned, seconded by Ringstad to approve Rivard Stone in supplying 250 tons of boulders for the Play Hill Area project. **Motion carried.** Rivard Stone was chosen due to a variety of sizes and natural appearance.
5. Park Visitor Numbers through the month of July were reported.

F. Other Business

1. Stanford Township Park Fund Request – Ringstad motioned, Edblad seconded to recommend approval to reimburse Stanford Township in the amount of \$29,800 for the purchase of a fishing pier located on Blue Lake. **Motion carried.**
2. Springvale Seal Coating – Seal Tech, Inc. was awarded the contract in the amount of \$18,330 for the repair and seal coating of paved trail at Springvale County Park. The project will begin the first week in September.
3. Park Tour – The September Park Board Meeting will be a tour of Springvale, Dalbo, and Becklin Parks with the bus leaving the Government Center at 4:00pm.
4. Per Diems.

G. Next Meeting Scheduled for Tuesday, September 25th, 2018 - 4:00pm. PARK TOUR

- H. Shogren motioned, Ringstad seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 5:46 pm.

Submitted by,
Barry Wendorf – Isanti County Parks Director