

PARKS & RECREATION COMMISSION MINUTES – September 25th, 2018 - 4:00 P.M.
ISANTI COUNTY PARK TOUR

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

Members Absent: Carol Urness, Richard Reichle

Staff Present: Barry Wendorf

- A. The meeting was called to order at 4:20 p.m. by Chair Bill Carlson.
Ringstad motioned, Oslund seconded to approve the meeting agenda. **Motion carried.**
- B. Minutes – Shogren motioned, Merrill seconded, to approve meeting minutes of August 25th, 2018. **Motion carried.**
- A. Budget Report – Blom motioned, Kilpatrick seconded to approve the August Budget Report. **Motion carried.**
- B. Bills and Invoices – Shogren motioned, Ringstad seconded to pay 17 bills totaling \$33,144.69 for the month of September. **Motion carried.**

E. Director's Report

1. Fall Festival – 107 people attended the event. In 2018 we had seven events with a total of 502 participants.
2. Fall Projects – Staff reconstructed the observation deck at Becklin Park. Staff constructed a bridge to allow for skiing at Anderson Park. Volunteers will be working on single track at Springvale Park. Staff will manage Invasives throughout park system. Staff will install two disc golf baskets within the no mow area at Vegsund Park.
3. Vegsund Trail Repair – Motion by Anderson, seconded by Ringstad to approve quote not to exceed \$2,250 in order to repair 30' x 8' of asphalt trail at Vegsund Park. **Motion carried.**
4. Anderson Park Development – Excavation Contract was awarded to MJL Contracting in the amount of \$43,751 and boulders from Rivard Stone will arrive starting October 15th.
5. Keen Farm Restoration – Site preparation has begun on the 22 acre restoration site with seeding scheduled for late October.
6. Park Visitor Numbers through the month of August were reported.

F. Other Business

1. Stanchfield Lake Access – Cambridge Township responded to our request to transfer ownership with a NO, but would be willing to discuss a partnership to help maintain the property. A request to transfer ownership letter will also be sent to the DNR.
2. Isanti County Sportsman's Club – Three potential donation requests include rehabilitation at Stanchfield Lake Access, redevelopment of river access road and parking are at Becklin Park, and skid steer with attachments equipment purchase with agreement for use and storage of machine by the club.
3. Per Diems.

G. Next Meeting Scheduled for Tuesday, October 23rd, 2018 – 5:00 p.m.

H. Ringstad motioned, Oslund seconded to adjourn meeting. **Motion carried. Meeting adjourned at 7:03 pm.**

Submitted by,
Barry Wendorf – Isanti County Parks Director