

**PARKS & RECREATION COMMISSION MINUTES – October 23<sup>rd</sup>, 2018 - 5:00 P.M.**  
**ISANTI COUNTY GOV. BUILDING – UPSTAIRS TRAINING ROOM**  
**555 18<sup>th</sup> Ave SW, Cambridge, MN 55008**

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

Members Absent: Luke Merrill, Robert Shogren

Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.  
Edblad motioned, Ringstad seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Oslund motioned, Blom seconded, to approve meeting minutes of September 25<sup>th</sup>, 2018. **Motion carried.**
- A.** Budget Report – Urness motioned, Ringstad seconded to approve the September Budget Report. **Motion carried.**
- B.** Bills and Invoices – Anderson motioned, Kilpatrick seconded to pay 24 bills totaling \$51,991.24 for the month of October. **Motion carried.**
- E.** Director's Report
1. Fall Projects – Trail Bridge at Anderson Park has been completed. Staff will work on re-setting four disc golf baskets at Springvale Park and two new baskets at Vegsund Park. Staff will also continue to manage buckthorn throughout the fall and winter seasons.
  2. Vegsund Trail Repair – Seal Tech, Inc. was approved to complete the repair of 30' x 8' of asphalt trail. This work should take place within the next couple of weeks.
  3. Anderson Park Development – MJL Contracting has completed the play hill area, parking lot expansions, trail work, and entrance road improvements. ECE will be supplying power to the park prior to freeze up.
  4. Keen Farm Restoration – Site preparation on the 22 acre restoration site has been completed with seeding expected to be completed prior to freeze up.
  5. Park Visitor Numbers through the month of September were reported.
- F.** Other Business
1. Hanon Property – Working with Joslin Law Office to review the Title Commitment. Edblad motioned, seconded by Ringstad not to exceed \$3,500 in order to complete a boundary survey of the property. **Motion carried.**
  2. Capable Partners Hunting Season – The Parks Director attended a pre-hunt meeting with all participants. Review of policies and safe hunting practices took place. The park will be posted for closure to the public from October 27<sup>th</sup> – November 5<sup>th</sup>.
  3. Springvale County Park Boundary – Two access points to the park were questioned by neighbors. Review of the parcel west of the Hanson Property resulted in County ownership with no easement. The Parks Director was advised to look into vacating this property as there is no benefit to the public in retaining the property. Review of the parcel with access to Lilly St resulted in no County ownership and no record of an easement. Ringstad motioned, Urness seconded to remove the gate and county park signs from this property. **Motion carried.**
  4. Per Diems.
- G.** Next Meeting Scheduled for **Tuesday, November 27<sup>th</sup>, 2018 – 5:00 p.m.**
- H.** Oslund motioned, Reichle seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 6:03 pm.

Submitted by,  
Barry Wendorf – Isanti County Parks Director