

**PARKS & RECREATION COMMISSION MINUTES – January 30<sup>th</sup>, 2018 - 5:00 P.M.**  
**ISANTI COUNTY GOV. BUILDING – UPSTAIRS TRAINING ROOM**

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

Members Absent: Dave Oslund, Dave Ringstad, Robert Shogren

Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.  
Anderson motioned, Blom seconded to approve the meeting agenda. **Motion carried.**
- B.** Elections – Reichle motioned, seconded by Urness to Re-elect Bill Carlson as Chair and Wayne Anderson as Vice Chair of the Isanti County Park Board of Commission. **Motion carried.**
- C.** Minutes – Merrill motioned, Blom seconded, to approve meeting minutes of November 28<sup>th</sup>, 2017. **Motion carried.**
- D.** Budget Report – Merrill motioned, Blom seconded to approve the December Budget Report. **Motion carried.**
- E.** Bills and Invoices – Urness motioned, Reichle seconded to pay 16 bills totaling \$22,248.27 for the month of December. **Motion carried.** Kilpatrick motioned, Edblad seconded to pay 7 bills totaling \$846.11 for the month of January. **Motion carried.**
- F.** Director's Report
1. Freezer Burn Fat Bike Race – 33 riders participated despite conditions and another 10 volunteers and spectators were present. There are 182 photos of the event on our parks Facebook Page.
  2. Lood Property – House was burned by the Cambridge Fire Department on Dec 9<sup>th</sup>. Site cleanup including foundation removal and septic abandonment will occur once the ground is thawed. Park Board recommendation to approve Isanti County Sportsman's Club to access the existing gas line will be requested at Feb 7<sup>th</sup> County Board Meeting.
  3. Mix Property – Property has been cleaned up immensely with no identified hazardous materials listed in the ESA remaining. All structures with exception of one shed and the residence have been removed. Anderson motioned, Urness seconded to accept the donation of this 0.50 acre property to be added to Vegsund Family County Park. **Motion carried.**
  4. Hanon Property – The acquisition application has been approved for funding through the Greater MN Regional Park & Trail Commission. A signed grant agreement with the DNR is required before transfer of property, with a July 1<sup>st</sup> date being the earliest for expenditures. Funding sources for prairie restoration will be sought through various grants and organizations.
- G.** Other Business
1. 2018 Budget Report – The County Board restored the Part-time Staff budget as requested. Additionally they approved the budget for crack fill and seal coating pavement at Springvale County Park. The total budget is \$182,221 equaling \$4.75 per person a year in Isanti County to operate its Park System. Anderson motioned, Blom Seconded to approve. **Motion carried.**
  2. Greater MN Regional Parks & Trails Commission – Legislation is not required regarding the latest funding recommendations. March 21<sup>st</sup> is Legislative Action Day regarding their legislative agenda.
  3. Park Ordinance – The Parks Director will be recommending March 14<sup>th</sup> for a Public Hearing as required to update the existing park ordinance.
  4. Per Diems.
- H.** Next Meeting Scheduled for Tuesday, February 27<sup>th</sup>, 2018 - 5:00pm
- I.** Reichle motioned, Kilpatrick seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 5:53 pm.

Submitted by,  
Barry Wendorf  
Parks Director