

PARKS & RECREATION COMMISSION MINUTES – May 22nd, 2018 - 5:00 P.M.
ISANTI COUNTY GOV. BUILDING – UPSTAIRS TRAINING ROOM

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

Members Absent: Wayne Anderson, Carol Urness

Staff Present: Barry Wendorf

- A. The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.
Oslund motioned, Ringstad seconded to approve the meeting agenda. **Motion carried.**
- B. Minutes – Merrill motioned, Ringstad seconded, to approve meeting minutes of April 24th, 2018. **Motion carried.**
- A. Budget Report – Ringstad motioned, Kilpatrick seconded to approve the April Budget Report. **Motion carried.**
- B. Bills and Invoices – Blom motioned, Oslund seconded to pay 10 bills totaling \$7,398.95 for the month of May. **Motion carried.**
- E. Director's Report
1. 2018 Program / Event List – 12 People attended the Spring Bird Hike at Anderson Park with 42 bird species recorded, 28 Boy Scouts were led on an interpretive walk at Anderson Park by Tom Anderson, 500+ students were present at the Becklin Park Conservation Day, Plant Exchange scheduled for June 9th at Anderson Park.
 2. Park Ordinance Update – The recommended changes have been approved by the County Board.
 3. Isanti County Properties – The recommended priorities have been approved by the County Board.
 4. Wood Chipper – The purchase of a Wood Maxx 9900 was approved by the County Board.
 5. Hanon Property – A Purchase Agreement has been signed by all parties.
 6. Anderson Park Development – Merrill motioned, Ringstad seconded to approve the RFP for excavation. **Motion carried.** Natural limestone rock for play hill was recommended by the Park Board due to cost of concrete structure base on a quote of 90k.
 7. Park Visitor Numbers through the month of April were reported.
- F. Other Business
1. Keen & Lood Property Foundation Removal – Kilpatrick motioned, seconded by Ringstad to approve low bid not to exceed \$5,500 for each location in order to remove existing foundations and septic. **Motion carried.**
 2. Barbara Keen Property – Working with Parks & Trails Council of MN to negotiate an agreement for purchase.
 3. Mix Property – A Quit Claim Deed has been received and recorded completing the donation of this property to Isanti County.
 4. Isanti County News – Ringstad motioned, Merrill seconded to approve a \$40 ad in the upcoming Graduation Edition. **Motion carried.**
 5. Per Diems.
- G. Next Meeting Scheduled for Tuesday, June 26th, 2018 - 5:00pm
- H. Oslund motioned, Edblad seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 5:52 pm.

Submitted by,
Barry Wendorf
Parks Director