

PARKS & RECREATION COMMISSION MINUTES – January 26th, 2020 - 5:00 P.M.
ISANTI COUNTY GOVERNMENT CENTER
555 18th Ave SW, Cambridge, MN 55008

Voting Members Present: Susan Blom, Dave Oslund, Kathy Szczech, Richard Reichle, Bill Carlson, Lee Kingsbury, Dave Ringstad, Luke Merrill, Wayne Anderson, Carol Urness
Members Absent: Barb Kilpatrick

Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.
Merrill motioned, Oslund seconded to approve the meeting agenda. **Motion carried.**
- B.** Election of Officers – Reichle motioned, seconded by Merrill to elect Bill Carlson as Chair and Wayne Anderson as Vice Chair. **Motion carried.**
- C.** Minutes – Oslund motioned, Anderson seconded, to approve meeting minutes of November 24th, 2020. **Motion carried.**
- D.** Budget Report – Urness motioned, Merrill seconded to approve the December Budget Report. **Motion carried.**
- E.** Bills and Invoices – Ringstad motioned, Oslund seconded to pay 30 bills totaling \$116,965.15 for the month of December and 10 bills totaling \$2,038.77 for the month of January. **Motion carried.**
- F.** Director's Report
1. New Maintenance Shop – Electrical work has been completed and water lines have been hooked up. Need to install bathroom fixtures and security system.
 2. Freezer Burn Fat Bike Race – Cancelled due to COVID-19
 3. Stamm Farm Restoration Grant Reimbursement – Prairie Restoration Grant is complete and \$100,000 reimbursement has been received from the Conservation Partners Legacy Grant.
 4. Teetzel Property – STS is working on cleaning up outside debris. Will check with Fire DPT on viability of conducting a fire training exercise in order to remove the house.
 5. Disc Golf Signs – New disc golf signs have been installed completing the course expansion.
 6. Winter Trails – Over 17 miles of trails are being groomed. New trails include the four mile single track at Springvale Park and a two mile track for dog sledding and skijoring at the Stamm Farm – Anderson Park.
 7. Park Visitor Numbers through December 2020 were reported.
- G.** Other Business
1. Portable Restroom Rental & Service Contract –Absolute Portable Restrooms was awarded the contract for 2021. All six county parks have ADA accessible restrooms.
 2. Vegsund Park Fishing Pier – Park staff will add spindles to pier in order to meet ADA standards.
 3. Single Track Trail Phase II – 2 bids were received with the low bid at \$2,850 per day from Trail Source and the high bid at \$2,995 per day from Applied Trail Design. Reichle motioned, seconded by Anderson to recommend low bid from Trail Source. **Motion carried.**
 4. SWCD Grant – The SWCD has money remaining from a grant project through the Outdoor Heritage Fund. Isanti County Parks has been approved to utilize the funds for two projects, 6 acres of prairie restoration at Becklin Park and 10 acres of wetland restoration at Vegsund Park. Both projects have a completion date of June 30th, 2022.
 5. Per Diems.
- H.** Next Meeting Scheduled for Tuesday, February 23rd, 2021 – 5:00 p.m.
- I.** Reichle motioned, Oslund seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 6:06 pm.

Submitted by,
Barry Wendorf – Isanti County Parks Director