

DRAFT – THESE MINUTES HAVE NOT BEEN APPROVED  
**PARKS & RECREATION COMMISSION MINUTES – February 25<sup>th</sup>, 2020 - 5:00 P.M.**  
**ISANTI COUNTY GOV. BUILDING – UPSTAIRS TRAINING ROOM**  
**555 18<sup>th</sup> Ave SW, Cambridge, MN 55008**

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

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.  
Blom motioned, Kingsbury seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Oslund motioned, Reichle seconded, to approve meeting minutes of January 28<sup>th</sup>, 2020. **Motion carried.**
- C.** Budget Report – Blom motioned, Anderson seconded to approve the December Budget Report. **Motion carried.**
- D.** Bills and Invoices – Oslund motioned, Anderson seconded to pay 16 bills totaling \$16,597.96 for the month of February. **Motion carried.**
- F.** Director's Report
1. Conservation Partners Legacy Grant – Approved by County Board, Request Bids once Grant Agreement is signed with the DNR.
  2. Single Track Mountain Bike Trail – Phase I is scheduled to be constructed this spring by Trail Source. Phase II will be applied for through a Federal Recreational Trail Grant.
  3. Park Maintenance Lead Position – Open internally March 1<sup>st</sup>.
  4. Snowdog Trail Groomer – Picked up groomer and used the last snowfall with good results.
  5. Park Visitor Numbers through January 2020 were reported.
- G.** Other Business
1. 2020 Program & Event Schedule – All scheduled dates were reviewed.
  2. Fannie Lake Property – Director will check with the Zoning Department on building rights, if the property had a biological survey completed, if the owner would be interested in selling the 40 to the north, if there would be Lake Association support, if the lake is impaired.
  3. Cambridge Township Park Reserve Fund Request – Reichle motioned, Anderson seconded to approve a \$1,000 donation to Cambridge Area Pickle Ball Association for new courts. **Motion carried.**
  4. Per Diems.
- H.** Next Meeting Scheduled for **Tuesday, March 24<sup>th</sup>, 2020 – 5:00 p.m.**
- I.** Oslund motioned, Anderson seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 5:53 pm.

Submitted by,  
Barry Wendorf – Isanti County Parks Director