

PARKS & RECREATION COMMISSION MINUTES – April 23rd, 2019 - 5:00 P.M.
ISANTI COUNTY GOV. BUILDING – UPSTAIRS TRAINING ROOM
555 18th Ave SW, Cambridge, MN 55008

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

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.
Oslund motioned, Merrill seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Merrill motioned, Ringstad seconded, to approve meeting minutes of March 26th, 2019. **Motion carried.**
- C.** Budget Report – Ringstad motioned, Urness seconded to approve the March Budget Report. **Motion carried.**
- D.** Bills and Invoices – Ringstad motioned, Oslund seconded to pay 19 bills totaling \$13,277.48 for the month of April. **Motion carried.**
- E.** Director's Report
1. 2019 Programs / Events – Spring Bird Hike is May 11th @ Anderson Park. 6th Grade Conservation Day is May 17th @ Becklin Park. The Parks Director met with the Friends of Anderson Park to discuss possibilities for the Fall Festival.
 2. Anderson Park Development – The vault restroom is scheduled to be delivered towards the end of May. A contract for gravel trails on the Keen Farm will be requested.
 3. Hanon Property – Asbestos is present in the glazing around six windows. Mavo Systems has been hired to complete the abatement in the amount of \$1,560.
 4. Springvale Single Track – Merrill motioned, seconded by Ringstad to accept the quote of \$2,500 from Trail Source to complete a single-track trail design for Springvale County Park. **Motion carried.** Trail Source estimated the cost to construct 5 to 7 miles of additional trail to be \$150k.
 5. North Branch Special Education Volunteers – This group will be hand pulling small buckthorn plants at Anderson Park on May 17th.
 6. Park Visitor Numbers were reviewed.
- F.** Other Business
1. Springvale Maintenance Shop – Merrill motioned, seconded by Kilpatrick to request quotes for an insulated building at this point and to wait until the next budget for HVAC and plumbing. **Motion carried.**
 2. Anderson Park Master Plan Update – A mailing was sent out to landowners within ¼ mile of the park with information regarding the master plan update process.
 3. Stanchfield Lake Access – Ringstad motioned, seconded by Anderson to cut back trees on the north side of the access road and to move all no parking signs to the south side. **Motion carried.**
 4. Isanti Township Request – Anderson motioned, Ringstad seconded to approve the request of \$8,010 from the Isanti Township Park Fund for shoreline restoration at Fannie Lake. **Motion carried**
 5. Per Diems.
- G.** Next Meeting Scheduled for **Tuesday, May 28th, 2019 – 5:00 p.m.**
- H.** Ringstad motioned, Oslund seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 6:10 pm.

Submitted by, Barry Wendorf – Isanti County Parks Director