

PARKS & RECREATION COMMISSION MINUTES – May 28th, 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, Susan Blom, Richard Reichle
Members Absent: Lee Kingsbury, Kathy Szczech
Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.
Oslund motioned, Anderson seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Oslund motioned, Anderson seconded, to approve meeting minutes of April 23rd, 2019. **Motion carried.**
- C.** Budget Report – Blom motioned, Urness seconded to approve the April Budget Report. **Motion carried.**
- D.** Bills and Invoices – Merrill motioned, Blom seconded to pay 23 bills totaling \$24,832.42 for the month of May. **Motion carried.**
- E.** Director's Report
1. 2019 Programs / Events – Spring Bird Hike @ Anderson Park had 17 participants. 535 - 6th Graders attended the Conservation Day May 17th @ Becklin Park. The Plant Exchange is June 8th @ Anderson Park. Continue planning for Fall Festival.
 2. Anderson Park Development – The vault restroom has been installed along with a mile of gravel trail at the Keen Farm Property. Well, electricity, and interp panels are the last things to be completed
 3. Hanon Property – Asbestos in the glazing around six windows was removed. The North Branch Fire Department will conduct a training exercise and burn the house. Debris will be removed after two weeks by MJL Contracting, LLC.
 4. Springvale Single Track – prior to starting the trail design the Parks Director will attend the Bike Summit in Chisolm in order to better understand the options and process in choosing a trail builder.
 5. Tinkergarten School Program requested to use Anderson Park for its summer curriculum. A Special Use Permit will be issued.
 6. Dalbo Park Bulletin Board – The Long Lake Leaders 4H Club constructed the board.
 7. Park Visitor Numbers were reviewed.
- F.** Other Business
1. Capable Partners Archery Hunting Season – Over the past number of years the Capable Partners archery hunters have struggled to find abled bodied assistance at Becklin Homestead County Park / WMA. In order to gain better participation the MNDNR is proposing to allow an abled-bodied person to harvest an antlerless deer while assisting a disabled hunter. Anderson motioned, Reichle seconded to approve this request on a one-year trial basis. **Motion carried.**
 2. Anderson Park Master Plan Update – Public input information is being dispersed during park events. The Parks Director will be attending the Cambridge Day Out event on June 2nd as well as a booth at the County Fair in order to gain public input on the master plan update. An online interactive map has been posted on the Isanti County Parks Website.
 3. ADA Accessibility – It has been reported that wheel chair access on the paved trail at Springvale Park is excellent. The gates on each end of the boardwalk at Anderson Park do not allow access and will be kept open. The trail out slope on the Fox Farm Property need to be leveled to better allow access.
 4. 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 6:15 pm.

Submitted by, Barry Wendorf – Isanti County Parks Director