

**PARKS & RECREATION COMMISSION MINUTES – June 23rd, 2020 - 5:00 P.M.**  
**ISANTI COUNTY GOV. BUILDING – COUNTY BOARD 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, Dave Ringstad, Luke Merrill

Staff Present: Barry Wendorf

- A.** The meeting was called to order at 5:00 p.m. by Chair Bill Carlson.  
Merrill motioned, Ringstad seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Ringstad motioned, Kilpatrick seconded, to approve meeting minutes of February 25<sup>th</sup>, 2020. **Motion carried.**
- C.** Budget Report – Oslund motioned, Kingsbury seconded to approve the December Budget Report. **Motion carried.**
- D.** Bills and Invoices – Blom motioned, Urness seconded to pay 21 bills totaling \$10,614.94 for the month of June. **Motion carried.**
- F.** Director's Report
1. COVID 19 Precautions – Drinking fountains have not been turned on for the season. Picnic shelters are allowed to be used as long as groups are under 25 people and they can keep 6' apart. All programs have been cancelled to date.
  2. Park Maintenance Lead Position – Sabin Smith was promoted to the Lead Position.
  3. Single Track Mountain Bike Trail – Phase I has been completed. A Federal Recreational Trail grant award was not received for the completion of the trail. Phase II is proposed to be constructed in 2021.
  4. Eagle Scout Projects – One scout is completing trail signage for the Springvale Single Track and another scout is constructing a dock and gravel trail at Wayside Park.
  5. Leafy Spurge – PRI will be spraying spurge at Wayside, Springvale, and Anderson Parks.
  6. Park Visitor Numbers through May 2020 were reported.
- G.** Other Business
1. 2020 Program & Event Schedule – 90 players registered for the June 27<sup>th</sup> disc golf tournament. Anderson Park is offering a Scavenger Hunt. The Medallion Hunt is scheduled for the third week in August. All other events have been cancelled.
  2. Stanford Township Park Reserve Fund Request – Blom motioned, seconded by Kingsbury to approve \$500 donation to the Cambridge Area Pickleball Association. **Motion carried.**
  3. Donation Bench Locations – The Isanti Environmental Coalition would like to place a memorial in memory of Dan and Myrl Moran at Springvale County Park.
  4. Stamm Farm Prairie Restoration and Barn Restoration – MNL was the low bid in the amount of \$110,650. PRI was the high bid in the amount of \$114,459. Merrill motioned, Oslund seconded to approve the low bid to complete 125 acres of prairie restoration. **Motion carried.** Merrill motioned, seconded by Reichle to hold off on remodeling the barn until further estimates are received in order to complete restoration into an interpretive center.
  5. Teetzel Property – An 8 acre life estate has been added to Springvale Park.
  6. Paved Trail Locations – Additional paved trails are desired within Isanti County Parks. Possible locations include Becklin, Wayside, and Anderson County Parks.
  7. 2021 Budget Proposal – Merrill motioned, Kilpatrick seconded to approved the budget proposal. **Motion carried.**
  8. Per Diems.
- H.** Next Meeting Scheduled for **Tuesday, July 28<sup>th</sup>, 2020 – 5:00 p.m.**
- I.** Ringstad motioned, Anderson seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 6:57 pm.

Submitted by,  
Barry Wendorf – Isanti County Parks Director