

PARKS & RECREATION COMMISSION MINUTES – August 27th, 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, Susan Blom, Lee Kingsbury, Kathy Szczech
Members Absent: Richard Reichle, Carol Urness
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.** Minutes – Merrill motioned, Kingsbury seconded, to approve meeting minutes of July 23rd, 2019. **Motion carried.**
- C.** Budget Report – Ringstad motioned, Blom seconded to approve the July Budget Report. **Motion carried.**
- D.** Bills and Invoices – Ringstad motioned, Oslund seconded to pay 19 bills totaling \$10,423.31 for the month of August. **Motion carried.**
- E.** Director's Report
1. 2019 Programs / Events – Parks Director gave a presentation to the ICEC. 319 people searched for clues during the Medallion Hunt. 47 people participated in the two day Disc Golf Tournament. There was a wedding at Anderson Park. The Wild River Audubon held a bird walk at Becklin Homestead County Park. Planning continues for the Fall Festival.
 2. Anderson Park Development – Staff continue to address the recommendations from the DNR regarding ADA access. They are withholding 10% of the request until ADA requirements are met.
 3. Invasive Species Contracts – Unable to use herbicide on loosestrife at Anderson Park. Will be looking into securing beetles for the 2020 season.
 4. Stump Grinder – A stump grinder was rented for areas within the new disc golf holes and along trails at Anderson Park and Wayside Park.
 5. Update Park Brochures – New brochures are being developed for Springvale, Anderson, and Dalbo Parks along with an update to the County Wide Park Brochure.
 6. Park Visitor Numbers were reviewed with 4,092 vehicles recorded for the month of July.
- F.** Other Business
1. Anderson Park Master Plan Update – A DRAFT Concept with separate horse trails and parking area, an off leash dog area with amenities, separate ski trails, interpretive center, adventure play along trail system, wayfinding throughout trail system, and a paved trail connections to the Sunrise Prairie Trail was presented. A FINAL Concept will be approved at the September Park Board Meeting.
 2. 2020 Budget Proposal – Parks Director made a presentation to the County Board August 5th. An initial Levy will be set on September 18th.
 3. Hanon Property Prairie Restoration – The Parks Director will be applying for a CPL grant in the amount of \$100,000, with a 10% Local Match of \$10,700 coming from the 2020 budget. The deadline to apply is September 23
 4. Maintenance Shop – The County Board approved the bid from Latcham-Lind to construct the shop in the amount of \$49,563.57.
 5. Per Diems.
- G.** Next Meeting Scheduled for **Tuesday, September 24th, 2019 – 4:00 p.m. PARK TOUR**
- H.** Oslund motioned, Anderson seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 6:10 pm.

Submitted by, Barry Wendorf – Isanti County Parks Director