

PARKS & RECREATION COMMISSION MINUTES – September 24th, 2019 - 4:00 P.M.
PARK TOUR – ANDERSON COUNTY PARK
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, Richard Reichle, Carol Urness

Members Absent: Kathy Szczech

Staff Present: Barry Wendorf

- A.** The meeting was called to order at 4:00 p.m. by Chair Bill Carlson.
Kingsbury motioned, Merrill seconded to approve the meeting agenda. **Motion carried.**
- B.** Minutes – Merrill motioned, Ringstad seconded, to approve meeting minutes of August 27th, 2019. **Motion carried.**
- C.** Budget Report – Reichle motioned, Ringstad seconded to approve the August Budget Report. **Motion carried.**
- D.** Bills and Invoices – Urness motioned, Blom seconded to pay 25 bills totaling \$8,985.66 for the month of September. **Motion carried.**
- E.** Director's Report
1. 2019 Programs / Events – 93 people attended this year's Fall Festival. This is the last scheduled event for the year.
 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. Springvale Single Track Trail Design – Parks Director met with designer to review the DRAFT plan. The next steps are to flag the corridor and GPS the trail. Construction is planned to begin in the spring of 2020.
 4. Hanon Property Prairie Restoration – An application has been submitted for a CPL grant in the amount of \$100,000, with a 10% Local Match of \$11,100 coming from the 2020 budget.
 5. Capable Partners Meeting – The Parks Director will be attending a meeting on October 10th regarding the upcoming hunting season. This is a mandatory meeting for all who intend to hunt at Becklin Homestead County Park / WMA.
 6. Park Visitor Numbers were reviewed with 5,022 vehicles recorded for the month of August.
- F.** Other Business
1. Anderson Park Master Plan DRAFT – Merrill motioned, seconded by Ringstad to FINALIZE the Concept Plan with separate horse trails and parking area, an off leash dog area with amenities, separate ski trails, interpretive center, adventure play along trail system, bike pump track, additional art sculptures, swimming area, boardwalk, camper cabins, wayfinding throughout trail system, and a paved trail connection to the Sunrise Prairie Trail as presented. **Motion carried.**
 2. Per Diems.
- G.** Next Meeting Scheduled for **Tuesday, October 22nd, 2019 – 5:00 p.m.**
- H.** Ringstad motioned, Reichle seconded to adjourn meeting. **Motion carried.** Meeting adjourned at 8:00 pm.

Submitted by, Barry Wendorf – Isanti County Parks Director