

CHISAGO COUNTY PARK BOARD OFFICIAL PROCEEDINGS

Thursday, January 19, 2023

At 3:00 pm, Thursday, January 19, 2023 Director Tart called the meeting of the Chisago County Park Board of Directors at the Chisago County Government Center. The following members present: Jolene Wille, John Pantelis, Frank Storm, and Gregg Carlson. Also present: Joe Tart; Park Director, Nicole Hawley; Support Specialist, and Kurt Schneider; Environmental Services Director.

Meeting Summary:

- Unanimously the Board approved Frank Storm as 2023 Park Board Chair
- Unanimously the Board approved Jolene Wille as 2023 Park Board Vice Chair
- Gregg Carlson added a topic under Old Business to the agenda
- Unanimously the Board approved December 15, 2022, meeting minutes
- District 1 Board member, John Pantelis, was welcomed to the Park Board

Meeting was called to order by Director Tart.

Welcome new appointed District 1 Park Board Member

John Pantelis was welcomed to the Park Board. John went through his professional, parks, and trails experience.

Past Park Board Members- Acknowledgement and Appreciation

Chair Carlson explained there was two Park Board members who did not reapply to be a part of the board in 2023. Director Tart explained both Dan Kaiser and Jill Sicheneder reached out to him and explained why they did not reapply. Park Board members discussed sending a certificate of appreciation to Dan Kaiser and Jill Sicheneder for their time on the Park Board. Director Tart explained he would investigate sending the two past members a certificate of appreciation.

Advertisement for District 4- Park Board Opening

Park Board members discussed that Administration Burnham will oversee posting the open position to the public.

Organization of Officers

Chair Carlson called for nominations for 2023 Chair. Gregg Carlson nominated Frank Storm for Chair. Upon multiple calls, there were no other nominations. Second by John Pantelis and carried unanimously.

Frank Storm called for nominations for the 2023 Vice Chair position. Gregg Carlson nominated Jolene Wille for Vice Chair. Upon multiple calls, there were no other nominations. Second by Frank Storm and carried unanimously.

- Chair Storm led the meeting. Gregg Carlson added RISE Grant Support Letter for Highway 8. **Motion** by Chair Storm to approve the amended agenda. Second by Jolene Wille.
- **Motion** by Jolene Wille to approve the December 15, 2022, minutes. Second by Gregg Carlson and carried unanimously.

Citizen's Forum: No One Present

Old Business

Fish Lake Master Plan Survey- Update

Director Tart went through a few results of the Fish Lake Master Plan Survey. There were 74 people who took the survey at that point. A copy of the results will be sent to Park Board Members after the survey has closed.

RISE Grant Support Letter- Highway 8/SIRT

Chisago County Board members passed a resolution to send a letter to the Secretary of Transportation regarding the project on Highway 8 and SIRT trail. Gregg Carlson requested a copy of the resolution letter sent to the Secretary of Transportation from Nicole Hawley. Nicole will give Gregg a copy of the resolution letter at the February 2nd meeting.

New Business

2023 Park Board Meeting Schedule

There was an error pointed out on the 2023 Park Board Meeting Schedule. The March meeting needs to be changed to March 16th. Seconded by John Pantelis and carried unanimously with March 16th changes.

Sunrise Prairie Regional Trail Segment G Project- Update

The Sunrise Prairie Regional Trail Segment G Project is currently on Advertisement for Bids. The Segment G project is on an electric bidding site called QuestCDN. It was posted on 1/5, 1/12, and 1/19. The bidding closes on 2/7 and 10:00am.

2023- County Park Maps

Director Tart explained Parks Office Support, Nicole Hawley, and GIS IT employee, Beth Wulf, have been working together to create winter and summer park maps to post online and in the parks to help the public understand the trails and parks better.

2023 Parks Operating Budget

Director Tart went over the 2023 operating budget. Park Board members ask questions regarding the more vague categories. Director Tart broke down all the vague categories for the Park Board Members.

2023- Parks Capital Improvement Program

Director Tart went through the CIP's for 2023. Director Tart explained that steps for each item on getting the projects completed.

ARPA- Project Funding Updates

Director Tart went through his steps on getting bids for 2023 ARPA projects. Director Tart explained there will be a plan for ARPA projects by the February 2nd meeting.

Adjourn- Director Tart explained HKGi will be presenting the plan for Fish Lake Park at the 2/2/23 special meeting. Motion by Jolene Wille to adjourn the meeting. Second by John Patelis and carried unanimously at 3:45 pm.