

CHISAGO COUNTY PARK BOARD OFFICIAL PROCEEDINGS

Thursday, February 16th, 2023- **Draft**

At 3:00 pm, Thursday, February 16, 2022, the Chisago County Park Board of Directors met in regular session at the Chisago County Government Center. The following members present: Gregg Carlson, Jolene Wille, Frank Storm, and John Pantelis. Also present: Commissioner Dahlberg, Joe Tart; Park Director, Nicole Hawley; Support Specialist, Kurt Schneider; Environmental Services Director, and Jody Rader; HKGi Landscape Architect.

Meeting Summary:

- Unanimously the Board approved the agenda.
- Unanimously the Board approved the January 19th, meeting minutes.
- HKGi's Landscape Architect gave a presentation on the Master Plan for Fish Lake Park.

Chair Storm called the meeting to order and led the assembly in the Pledge of Allegiance. A roll call of the Board members was taken. A quorum was established with all members present.

Motion by Chair Storm to approve the agenda. Second by Jolene Wille and carried unanimously.

Motion by Gregg Carlson to approve the January 19th, 2023, meeting minutes. Second by Jolene Wille and carried unanimously.

Citizen's Forum: No one present.

Old Business

Fish Lake Master Plan- HKGi Virtual Presentation

Jody Rader, HKGi Landscape Architect, gave a presentation of the Fish Lake Master Plan Draft to the Park Board members. The presentation consisted of results of the survey, highlighting new additions to the park, and the layout of the park. Park Board members asked Jody questions regarding the decision of the phases and why the money was split the way it was.

ARPA- Project Updates

Director Tart went through a plan for Ki-Chi-Saga Park's new concession stand/bathroom building. Still waiting on final building quotes. Director Tart discussed the progress with the park's maintenance storage building. County Board members approved Custom Pole Building & Pankan Masonry's quote for the park's maintenance storage building. Director Tart went through a couple of proposals for the Ki-Chi-Saga Mountain Bike course. Park Board Members discussed being short on ARPA dollars for the Mountain Bike course and how to handle shortfall of funds. Park Board members left this discussion open for decision to be made by county staff and county board.

New Business

Minnesota Cyclocross Bicycle Race: Ki-Chi Saga Park (Large Special Event Permit)

Director Tart explained the proposed Cyclocross Bicycle Race for Ki-Chi Saga Park. Director Tart discussed with Park Board members various items to consider. Park Board Members evaluated the permit and agreed to deny the request. **Motion** by Jolene Wille to deny Minnesota Cyclocross Bicycle Race's Large Special Event Permit. Second by Gregg Carlson and carried unanimously.

SPRT Segment G Project- Update

Director Tart went through the bids that were submitted for this project. After the bid deadline, Knife River Corporation was the lowest bid for this project and was approved to take on this project at the 2/15/2023 County Board meeting. Director Tart went through and compared Knife River Corp.'s bids with the other bids submitted. Park Board members discussed among themselves the pricing for each cost after the project was broken down.

Adjourn – Motion by Jolene Wille to adjourn the meeting. Second by Chair Storm and carried unanimously at 4:40 pm.