

CHISAGO COUNTY PARK BOARD

OFFICIAL PROCEEDINGS

Thursday, March 16th, 2023

At 3:00 pm, Thursday, March 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, and Kurt Schneider; Environmental Services Director.

Meeting Summary:

- Unanimously the Board approved the agenda.
- Unanimously the Board approved the February 16th, 2023 meeting minutes.
- Park Board Members unanimously approved the Fish Lake Master Plan document.

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 Gregg Carlson and carried unanimously.

Motion by Gregg Carlson to approve the February 16th, 2023, meeting minutes. Second by Chair Storm and carried unanimously.

Citizen's Forum: No one present.

Old Business

ARPA- Project Updates

Director Tart discussed that the Parks Maintenance Cold Storage and Shop was approved by the board. The design and building permits for the shop are still being finalized. This project is expected to start in May, once the snow is melted. Director Tart also discussed that the Chisago County Mountain Bike Course and Ki-Chi-Saga Municipal Building will go to review at the April 12th, 2023 Budget and Finance meeting. County approval for these projects will be requested at the April 19th, 2023 County Board Meeting.

Sunrise Prairie Regional Trail Segment G Project- Update

Director Tart discussed that there is a Trail Construction page on the county website for construction updates regarding this project. Nicole Hawley will also make sure to post any construction updates on the Chisago County Park's Facebook page.

New Business

2022 Chisago County Parks and Trail Annual Report

Director Tart presented the 2022 Chisago County Parks and Trails Annual Report to the Park Board members. **Motion** by Jolene Wille to approve the 2022 Chisago County Parks and Trails Annual Report. Second by Chair Storm and carried unanimously.

Fish Lake Master Plan- Final Document

Director Tart went through a few sections on the Fish Lake Master Plan that was edited recently. Park Board members went through section 9 page 12 and discussed the Operations and Maintenance Plan and the annual cost. Park Board members asked Nicole Hawley to send them the final version of the Fish Lake Master Plan. Director Tart stated that he hopes we can apply for grant funding this year for Fish Lake Park. HKGi will present to the County Board on April 5th, 2023 for approval for the Fish Lake Master Plan. **Motion** by Gregg Carlson to approve the Fish Lake Master Plan. Second by Jolene Wille and carried unanimously.

Adjourn – Motion by Chair Storm to adjourn the meeting. Second by Jolene Wille and carried unanimously at 3:33 pm.