

CHISAGO COUNTY PARK BOARD OFFICIAL PROCEEDINGS

Thursday, June 15th, 2023

At 3:00 pm, Thursday, June 15th, 2023, the Chisago County Park Board of Directors met in regular session at the Chisago County Government Center. The following members present: Jolene Wille, Gregg Carlson, Monica Wick, and John Pantelis. Also present Joe Tart; Park Director and Nicole Hawley; Office Support Specialist. Absent: Commissioner Dahlberg.

Meeting Summary:

- Unanimously the Board approved the agenda.
- Unanimously the Board approved the May 18th, 2023 meeting minutes.
- Gregg Carlson was appointed to Chair. Vice Chair's position will stay the same with Jolene Wille.

Vice Chair Wille 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.

District 5- Vacancy Update

Park Board Member, Frank Storm, resigned from his position representing District 5. Administrator Burnham will post the vacancy in the paper.

Organization of Officers

Vice Chair Wille asked the Park Board that Gregg Carlson, who was Chair in 2022, to finish out 2023 as Chair due to current Chair Frank Storm's resignation. **Motion** by Gregg Carlson for nomination of Gregg Carlson to be Chair. Second by Vice Chair Wille and carried unanimously.

Motion by Jolene Wille to approve the amended agenda. Second by John Pantelis and carried unanimously.

Motion by Jolene Wille to approve the May 18th, 2023, meeting minutes. Second by Monica Wick and carried unanimously.

Citizen's Forum: No one present.

Old Business

ARPA- Project Updates

Director Tart informed the Park Board that the construction of the Parks Maintenance Storage Building is going well. The garage doors will be installed in a few weeks and the concrete will be poured in the beginning of August. Director Tart also went over the current ARPA cost spreadsheet.

2023 CIP-Updates

Director Tart went through pictures of the gravel and grading project for Checkerboard and Dennis Frandsen County Parks. About 1000 tons of gravel was brought in for this project from

Rock Creek Pit. Chisago County Parks hired Ivy Farms trucking to haul the gravel to our parks. The transporting price equals \$12/ton to Checkerboard and \$9/ton to Dennis Frandsen. The gravel was laid out to be 3 inches thick. This project came out a little under budget. Director Tart went over the plan of the 2024 CIP projects. Park Board members discussed their thoughts at the proposed 2024 CIP items, but did not disapprove any of the items.

Fitness Court

Park Board members discussed the possibility of putting in a Fitness Court in our Parks after watching an informational video. Park Board members felt that it is not a thing for Chisago County Parks due to our parks being in rural areas.

New Business

SHIP Grant Application

Director Tart explained that him and Nicole Hawley met with SHIP Coordinator, Elizabeth Stenson, about how SHIP can help Chisago County Parks with funding for future projects as Trail Map Signage, Brochures, and RRFB- Trail Crossings. Director Tart asked for board approval for the Park Board Members to submit and application for SHIP funding. **Motion** by Jolene Wille to allow application for SHIP grant. Second by John Pantelis and carried unanimously.

Ki-Chi-Saga Park- Equipment Storage Building

Director Tart presented pictures of the updated equipment storage building.

Sunrise Prairie Regional Trail Project- Segment G

Phase 1 of the Segment G project is ready for pavement. Pavement will be completed Monday, June 19th. Phase 1 of the Segment G project consists of 1 mile of the trail starting in North Branch. After Phase 1 is completed, Phase 2 will start construction.

Fish Lake County Park- General Information

The Sheriff's office put in a camera in the parking lot of Fish Lake Park due to vandalism of county property after non-staffed hours. Director Tart explained that our Collection Attendants have currently collected \$6,875.80 since opening day by selling 202 season passes and 877 daily passes. Director Tart explained that the weeds in beach area were treated on June 14th. The water was treated with Hydrothol and swimming could resume in 24 hours. Director Tart also explained that he has heard no word on the status of Chisago County Parks regional application.

Adjourn – Motion by Jolene Wille to adjourn the meeting. Second by Monica Wick and carried unanimously at 3:57 pm.