

# Agenda

## **Chisago County Park Board Meeting** **Thursday, January 17<sup>th</sup> 2019 3:00 PM to 4:30 PM** **Location: Parks Office 38871 7<sup>th</sup> Avenue, North Branch**

**Facilitator: Laird Mork**

**Chair: Gregg Carlson,  
Secretary: Deb Johnson**

**Vice Chair: Chris DuBose**

### **Election of Officers**

#### **Sign vouchers**

**Welcome new Park Board Member for District 1, Jolene Wille.**

**Invite Ms. Wille to share experiences and involvement and past experience with parks and trails or related leisure interests. Provide overview and general discussion Q&A.**

### **GMRPTC**

- Notification, Chisago County project proposals did not prevail.
- Notice of projects that were funded

### **General Operations/Management Considerations,**

- Operations details on Sunrise Prairie Trail,  
Review letter from MN DOT related to maintenance expectations for trail pavement surfaces.
- Field use requests, Ki-Chi-Saga Park- LARA Lacrosse requests additional field.
  - If granted will transition one field from Lakes United youth soccer to LARA for Girls Lacrosse. This will reduce field space for Lakes United for youth soccer by one field. LARA Lacrosse would still agree to relinquish field play July 8<sup>th</sup> on 1,2 and 3
- Field use request, Ki Chi Saga Park LARA youth soccer request 1,2,3,&4 on Monday, Tuesday and Thursday starting July 8<sup>th</sup> and through August 24<sup>th</sup>. No change from 2018.

### **Checkerboard Park**

- **Funding opportunities for 40 parcel adjacent to park**
- **Consider other deficiencies**

### **Swedish Immigrant Regional Trail, updates**

- Report on Connection Project, Segment F Project R004-13-3B Progress Report—Project paving bids were 114,635 and 18,106, however other project costs were also pulled into part of this secondary project like finish grading and turf establishment. The DNR grant outlined a total project cost of 163,000 required a 50% local match, the grant amount was for a total of \$ 93,650.
- Other trail related business (Opening will be scheduled in the Spring)

- Letter/opinion regarding property ownership.

### **Interstate State Park Project**

- JPA to be proposed between City of Taylors Falls and Chisago County.
- Review professional services proposals for engineering and related services to process the Interstate State Park Project.
- Report on recent meeting with MN DNR Parks and Trails Staff
- Review US Access Board Document related to Conditional Departures

### **Fish Lake Park Plan**

- Master Planning
  - Review photos inserted.

Other new business

No meeting scheduled in December. **4:30 p.m. Adjourn**