

CHISAGO COUNTY PARK BOARD  
OFFICIAL PROCEEDINGS  
Thursday, February 21, 2019

At 3:00 pm, Thursday, February 21, 2019, Chairman Storm called the meeting of the Chisago County Park Board of Directors with the following members present: Dan Kaiser, Jolene Wille, Gregg Carlson, Jill Sicheneder and Frank Storm. Also present: Laird Mork, Park Director; County Commissioners Mike Robinson and Kurt Schneider, Environmental Services Director.

**Director Carlson offered a motion** to approve the meeting minutes for January 17<sup>th</sup> Board of Directors meeting. Second by Director Wille and **carried unanimously**.

Welcome new Park Board Member for District 1, Jolene Wille.  
Invite Ms. Wille to share experiences and past involvement with parks and trails or related leisure interests. Provide overview with slide show of current parks operated by Chisago County. Provide opportunity for general discussion Q&A.

Presentation by Greta Bahrke with Themed Concepts  
Pete Nasvik and Greta Bahrke presented information on their company Themed Concept Play Areas and Structures. They provided a catalog, shared information on the history of the company. They noted as they are a very local company there would be savings realized by dealing factory direct with them. Their website: <http://www.themedconcepts.com/products.html>  
No action taken.

Park Board was notified of intended changes to the meeting minute protocol. Frank Storm requested continuing to add context related/preamble before the action to provide context. No action taken.

Adopt a Trail information was provided, on motion of Kaiser second by Carlson staff was directed to create a format and policy recommendation related to the same for future action. Motion passes unanimously.

Multiple field requests have been received, Park Board requested a calendar be completed and presented at the next park board meeting. Decisions will be made related to conflicting requests that Park Director has not resolved at that time. Field requests were made by LARA Lacrosse, LARA soccer program, LARA flag football, Lakes United futbol and LARA softball groups. County has not yet heard from adult men's and women's leagues or church leagues. No action taken.

A request from Joe Triplett on behalf of LARA to construct a storage building at Ki Chi-Saga County Park. On motion by Kaiser, second by Carlson the Park Board Directors noted agreement to concept. Caveats included that the building would be located by Chisago County Park Board in the vicinity of the existing storage building, all details would be work through and approved by the park board. Other organizations would be queried to determine if they had storage needs that could be met with one building rather than deal with multiple requests. Motion passes.

Staff provided updates related to the Swedish Immigrant Regional Trail.

A reimbursement request has been submitted for the paving project on Segment F- Project R004-18-3B.

Chisago County Board of Commissioners has approved a contract with WSB to provide engineering services for Segment H within Interstate State Park to include a trail head at Taylors Falls.

Information related to letter inquiry from MN DNR Park Planning Specialist was shared. Hannah DeNure shares Park Rx program that they are working with. DeNure was creating an inventory of local parks and trails that could be used in Park Rx program. No action taken.

Next meeting March 21<sup>st</sup>.

Adjourn