

Draft  
CHISAGO COUNTY PARK BOARD  
OFFICIAL PROCEEDINGS  
Thursday, June 21, 2018

At 3:00 pm, Thursday, July 19, 2018, Chairman Carlson called the meeting of the Chisago County Park Board of Directors with the following members present: DuBose, Carlson, Kaiser, Seicheneder and Storm. Absent: none. Also present: Laird Mork, Park Director; Mike Robinson, County Commissioner; Ken Roberts, Chisago County Planner.

**Director Kaiser offered a motion** to approve the agenda for the Board of Directors meeting. Second by Director Storm and **carried unanimously**.

**Director Kaiser offered a motion** to approve the minutes of June 21, 2018. Second by Director Seicheneder and **carried unanimously**.

**Ki-Chi-Saga Mountain Bike Trail**, report from Director DuBosek.

**County Park Issues**

Park Director Mork shared this list for consideration or action.

Fish Lake, Canada geese, park board directors consider options, no conclusions, no action.

Kost Dam, considerations, no electric, no well, erosion issues and plugged drain tile.

Checkerboard, No play structure, no electric power, well water supply needs work.

Dennis Frandsen, well and water supply equipment needed, Canada Geese mess concern to folks that are using the park and the shelters. No action taken.

Ki Chi Saga Mountain Bike Trail, report from director DuBose, meeting was rescheduled.

ALL Parks-Emerald Ash bore may be a potential issue coming at the parks system and the county. County will need to consider a management plan for hazard trees and determine how proactive to be with their control efforts.

**Sunrise Prairie Regional Trail**

Reflect on winter management plan changes and North Branch Club responses, meeting with club scheduled in August.

Sunrise Prairie Trail grant application for Segment G from 410<sup>th</sup> to Harris was approved by County Board resolution 7-18.

**Swedish Immigrant Regional Trail, updates and next step**

State Park Segment

Next steps for that project, get a contract signed. County is waiting on a grant contract. Chisago County will be working with OMB Grants Unit, County has not received a request for documents needed for processing the agreement.

Report progress on Connection Project Segment F, shared photos and plans moving forward. Funding application for plan refinement on the Swedish Immigrant Trail Segments B & D approved to submit by County Board resolution 7-18

**Fish Lake Park Master Planning,**

Park Director Mork shared issues with Canada Geese fecal material cast about the beach, turf areas and walks at Fish Lake Park, the problem has reportedly been getting time on social media. Mork noted that there has been some improvement in the last week. A community service worker has been cleaning goose debris off the park area and keeping the animals off park grounds from 8 a.m. to noon daily until our regular staff arrive. The individual has 40 hours so he will get two weeks to train the geese that this is not a place for them to loiter and defecate.

Erasm Hernandez with Family Fun Inflatables, request to showcase products at Fish Lake Park, Promotion and Event Plan Proposal. On motion of Director DuBose, second by Director Carlson and passed the park board agreed to try an inflatables event day and evaluate before permitting additional events. Vendor would be required to provide copy of insurance and sign a waiver.

Ken Roberts spoke regarding the Fish Lake Park Master Plan, Mr. Roberts reviewed a proposed survey document and next steps. Park Board approved by consensus.

**Next meeting set for August 16<sup>th</sup> at 2:30 p.m.**

**4:30 p.m. Adjourn**