

CHISAGO COUNTY PARK BOARD OFFICIAL PROCEEDINGS

Thursday, December 15, 2022- **Draft**

At 3:00 pm, Thursday, December 15, 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 Jill Sicheneder. Absent: Dan Kaiser. Also present: Commissioner Dahlberg, Joe Tart; Park Director, Nicole Hawley; Support Specialist, and Kurt Schneider; Environmental Services Director, and Jody Rader; HKGi Landscape Architect.

Meeting Summary:

- Unanimously the Board approved the agenda.
- Unanimously the Board approved the November 17, 2022, meeting minutes.
- HKGi's Landscape Architect gave a presentation on plans for Fish Lake Park.

Chair Carlson 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.

Motion by Frank Storm to approve the agenda. Second by Jolene Wille and carried unanimously.

Motion by Jolene Wille to approve the November 17, 2022, meeting minutes. Second by Jill Sicheneder and carried unanimously.

Citizen's Forum: No one present.

Old Business

Comprehensive Parks and Trails Plan- Updated Progress

Director Tart went over completed projects and plans for each park. Director Tart highlighted plans in yellow if they were already completed/in progress and in green if they still needed to be done.

Fish Lake County Parks Collections-2022

Director Tart went over the Fish Lake collections document and all the work that goes in to collecting for Fish Lake Park. Director Tart stated that hopefully that park will have the capability to have credit card transactions in the future.

New Business

SPRT Segment G- Engineering Update

Director Tart went over dates, planning, and the map for Segment G. Director Tart stated that he hopes for starting this project end of February or early March. There are currently two properties that we are still waiting to sign a Right of Entry form.

Fish Lake Master Plan Update- HKGi Virtual Presentation

Jody Rader, HKGi Landscape Architect, meet virtually with park board members to discuss next steps, plans, improvements, and schedule for Fish Lake Park. HKGi said their next step in the plan is to send out an online community survey to see the public's needs and wants are in a park being shared in the press and over social media. Jody stated that she plans on meeting with park board members again in early February.

Adjourn – Motion by Frank Storm to adjourn the meeting. Second by Jolene Wille and carried unanimously at 4:30 pm.