

## CHISAGO COUNTY PARK BOARD OFFICIAL PROCEEDINGS

Thursday, January 18<sup>th</sup>, 2024

---

At 3:00 pm, Thursday, January 18<sup>th</sup>, 2024, the Chisago County Park Board of Directors met in regular session at the Chisago County Government Center. The following members present: John Pantelis, Jolene Wille, Gregg Carlson, Monica Wick, and Allen Siedow. Also present: Dan Dahlberg; 5<sup>th</sup> District County Commissioner, Joe Tart; Park Director, Kurt Schneider; Environmental Services Director, and Nicole Hawley; Office Support Specialist.

### Meeting Summary:

- Unanimously the Board approved Jolene Wille as 2024 Park Board Chair
- Unanimously the Board approved John Pantelis as 2024 Park Board Vice Chair
- Unanimously the Board approved the January 18<sup>th</sup>, 2024, Agenda
- Unanimously the Board approved November 16<sup>th</sup>, 2023, meeting minutes

Meeting was called to order by Director Tart and led the assembly in the Pledge of Allegiance. A roll call of the Board members was taken. A quorum was established.

### Election of Officers

Chair Carlson called for nominations for 2024 Chair. Gregg Carlson nominated Jolene Wille for Chair. Upon multiple calls, there were no other nominations. Second by John Pantelis and carried unanimously.

Jolene Wille called for nominations for the 2024 Vice Chair position. Gregg Carlson nominated John Pantelis for Vice Chair. Upon multiple calls, there were no other nominations. Second by Jolene Wille and carried unanimously.

**Motion** by Gregg Carlson to approve the agenda. Second by John Pantelis and carried unanimously.

**Motion** by Allen Siedow to approve the November 16<sup>th</sup>, 2023, minutes. Second by Gregg Carlson and carried unanimously.

**Citizen's Forum:** No one was present.

### Old Business

#### A. ARPA- Singletrack Mountain Bike Course Update

The construction company, Pathfinders, constructed 3 miles of bike course this fall. The last portion of the trail and B Lines will be added when construction commences this spring. The Park Board recommended that there to be signage at the trail to let the public know not to walk on the course due to safety.

Director Tart also updated the Park Board on the new concession building being constructed at Ki-Chi-Saga. Currently the building has siding and framing complete. They will continue construction in the spring.

## **New Business**

### **A. 2024 Meeting Schedule**

Director Tart presented the Chisago County Park Board 2024 Meeting Schedule. The Park Board had no issues with the upcoming meeting times. **Motion** by John Pantelis to approve the 2024 Meeting Schedule. Second by Allen Siedow and carried unanimously.

### **B. 2024 Capital Improvement Plan**

Director Tart went through the 2024 approved CIP projects. The 2024 CIP project include: 1 Ton Truck with dump box, Millermatic 252 Wire Feed Welder, SPRT Benches, Ki-Chi-Saga Shelter Picnic Tables, Checkerboard Park Swing Set Replacement, Combo Trash and Recycle Containers for Shelters, SIRT Land Acquisition to Center City, SPRT Crack and Fog Sealing, and installing Wi-Fi in Fish Lake and Checkerboard County Park.

### **C. 2024 Parks and Trails Planning**

Director Tart went through the Parks and Trail planning portion of the Chisago County Parks Comprehensive Plan with Park Board members. Director Tart highlighted 2024 projects and objectives for all 5 County Parks, 2 Regional Trails and Kost Dam's portion of the Water Trail. Director Tart also went through the 2024 Operational and Maintenance planning goals.

**Adjourn –Motion** by John Pantelis to adjourn the meeting. Second by Monica Wick and carried unanimously at 4:18 pm.