

CHISAGO COUNTY PARK BOARD OFFICIAL PROCEEDINGS

Thursday, February 15th, 2024

At 3:00 pm, Thursday, February 15th, 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; 5th District County Commissioner, Joe Tart; Park Director, and Kurt Schneider; Environmental Services Director. Absent: Nicole Hawley; Office Support Specialist.

Meeting Summary:

- Unanimously the Board approved the February 15th, 2024, Agenda
- Unanimously the Board approved January 18th, 2024, meeting minutes
- Park Board Members unanimously approved the Chisago County Parks and Trails Annual Report.

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

Motion by Gregg Carlson to approve the agenda. Second by Allen Siedow and carried unanimously.

Motion by John Pantelis to approve the January 18th, 2024, minutes. Second by Allen Siedow and carried unanimously.

Citizen's Forum: No one was present.

Old Business

A. 2024-Capital Improvement Plan-Update

Director Tart updated the Park Board on the progress of the Sunrise Prairie Regional Trail crack fill and fog seal project. This project will consist of fog sealing 3 trailhead parking lots, approximately 4,399 sq yds along with parking lot line painting and approximately 98,183.10 sq yds of regional trail. This project will be bid together with the Public Works Department project scheduled at the same time. The bid closing date is scheduled for March 13th, 2024. It's estimated the work will be complete during the summer of 2024.

Director Tart presented an image of the new combination trash and recycling containers that will be ordered and placed under each park shelter as well as the new concession building located near the ballfields at Ki-Chi Saga Park.

New Business

A. 2024-Parks Operations Budget

Director Tart presented the 2024 Parks Operating Budget that was previously approved by the Chisago County Board of Directors.

2023-Chisago County Parks and Trails Annual Report

Director Tart went through the entire 2023 Chisago County Parks and Trails Annual Report with Park Board members. Director Tart highlighted the 2023 improvements that were completed at all 5 County Parks, and 2 Regional Trails. Director Tart also discussed the Notable Special Events and Sporting Events that were held at various parks.

Adjourn –*Motion* by John Pantelis to adjourn the meeting. Second by Monica Wick and carried unanimously at 4:13 pm.