

CHISAGO COUNTY PARK BOARD OFFICIAL PROCEEDINGS

Thursday, March 21, 2024

At 3:00 pm, Thursday, March 21st, 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, and Allen Siedow. Also present: Dan Dahlberg; 5th District County Commissioner, Joe Tart; Park Director, and Kurt Schneider; Environmental Services Director. Absent: Monica Wick

Meeting Summary:

- Unanimously the Board approved the agenda.
- Unanimously the Board approved the February 15th, 2024 meeting minutes.
- Director Tart updated the Board on the Mountain Bike Course.

Chair Wille 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 Gregg Carlson to approve the amended agenda. Second by John Pantelis and carried unanimously.

Motion by John Pantelis to approve the February 15th, 2024 minutes. Second by Allen Siedow and carried unanimously.

Citizen's Forum: No one was present.

Old Business

A. ARPA Updates

Director Tart updated Board that construction has started again on the Mountain Bike Course. Construction timeline will consist of 2-3 days per feature or approximately 20 days to complete 9-12 feature lines. It's estimated the trail will be completed in April. Director Tart also updated the Board on the construction of the Ki-Chi-Saga County Park's Concession Building.

B. Fish Lake Park- Parking Collection Hut

Director Tart presented picture of the construction of the Fish Lake Park collection hut. The collection hut is on track to be completed before the 2024 season.

New Business

A. Mountain Bike Course Kiosk Signage

Director Tart presented examples of different kiosks for the Mountain Bike Course. Director Tart went through all the information and rules with the board that would be on the Mountain Bike Course kiosk.

B. Parks Maintenance Technician Position

Director Tart updated the board on the Parks Maintenance Technician Position Opening. Candidates were interviewed. The new position will likely be starting in April of 2024.

C. Parks Division Seasonal Staffing

Director Tart updated the Board that there is 2 Ranger, 1 Collection, and 3 Parks Maintenance positions currently open.

D. Fish lake Park- Parking Passes

Director Tart presented the new design for Fish Lake Season and ½ Season parking passes.

Adjourn –*Motion* by Allen Siedow to adjourn the meeting. Second by Gregg Carlson and carried unanimously at 4:08 pm.