

CHISAGO COUNTY PARK BOARD OFFICIAL PROCEEDINGS

Thursday, October 17, 2024

At 3:00 pm, Thursday, October 17th, 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, Jessica Bergan, and Allen Siedow. Also present: Joe Tart; Park Director, Nicole Hawley; Office Support Specialist, Jackson McDowell; Parks and Grounds Maintenance Supervisor, Dan Dahlberg; 5th District County Commissioner, and Kurt Schneider; Environmental Services Director.

Meeting Summary:

- Unanimously the Board approved the agenda.
- Unanimously the Board approved September 19th, 2024 minutes.
- Director Tart went through proposed 2025 CIP items.

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 agenda. Second by Allen Siedow and carried unanimously.

Motion by Allen Siedow to approve the September 19th, 2024 minutes. Second by Jessica Bergan and carried unanimously.

Citizen's Forum: No one was present.

Old Business

A. State Legacy Grant Funding Applications- Update

Director Tart updated the Park Board that we did not receive the State Legacy Emerging Opportunities Funding Grant.

However, the larger Legacy Grant Application for SIRT- Segment D and E (Construction, Land Acquisition and Reconstruction) is still in the review process by the GMRPTC, this project is projected to score well. Director Tart was asked by the GMRPTC if we were interested in phasing out that project. Director Tart presented two possible phasing out options to the Park Board.

B. SHIP Grant Projects- Updates

Director Tart gave an update that the 2024 SHIP projects were completed by the deadline, which included 2 bike repair stations and bike corral. Director Tart gave examples on what should be asked for the 2025 SHIP grant. One example Director Tart gave was a community garden at Ki-Chi-Saga County Park, but asked the Park Board if they have any other ideas.

C. 2024 CIP Update

Director Tart gave updates that 2024 CIP projects that were completed to date and remain items that will be complete prior to end of 2024.

D. ARPA Projects- Update

Director Tart presented updated pictures at the concession building at Ki-Chi-Saga County Park. The last few projects that were completed at this building consists of 4-ft wide concrete walkway around building, black dirt graded around building site, hydro mulch and seed was applied to the ground, and the concrete inside the building was poured.

New Business

A. 2025 CIP Requests

Director Tart updated the board of the proposed 2025 CIP items by priority. Items requested include: SIRT Wetland Mitigation Land Credits, SIRT- Wetland Delineation and Environmental reviews, Truck Replacement, DR Mower, Brush Hog, Insulate new Parks building, County Parks Entrance Signs, Zero-Turn Lawn Mowers, Snowblower, V-Plow for Parks Truck, Kayak Dock Ramp, Grapple, and Re-tin Parks Building Structures.

B. Parks Maintenance Projects

The Chisago County Parks maintenance team have been quite busy working on multiple projects. Recently, the maintenance team started installing benches and cleaned the brush on the east side of the Sunrise Prairie Regional Trail.

Adjourn –*Motion* by John Pantelis to adjourn the meeting. Second by Gregg Carlson and carried unanimously at 4:01pm.