

CHISAGO COUNTY PARK BOARD OFFICIAL PROCEEDINGS

Thursday, January 16, 2025

At 3:00 pm, Thursday, January 16th, 2025, 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, Dan Dahlberg; 5th District County Commissioner, and Kurt Schneider; Environmental Services Director.

Meeting Summary:

- Unanimously the Board approved the agenda.
- There were edits to the Legacy Funding Application-24-015F-SIRT agenda item on the December 19th minutes.
- Director Tart went through the 2024 Annual Report.

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.

Election of Officers

Chair Wille called for nominations for 2025 Chair. Gregg Carlson nominated John Pantelis for Chair. Upon multiple calls, there were no other nominations. Second by Jessica Bergan and carried unanimously.

Jolene Wille called for nominations for the 2025 Vice Chair position. Gregg Carlson nominated Allen Siedow for Vice Chair. Upon multiple calls, there were no other nominations. Second by Jessica Bergan and carried unanimously.

Motion by Jolene Wille to approve the agenda. Second by Gregg Carlson and carried unanimously.

There were edits under New Business-Legacy Funding Application-24-015F-SIRT. It was noted to add that the two possible phase options were Segment D&E. **Motion** by Gregg Carlson to approve the amended December 19th, 2024, minutes. Second by Allen Siedow and carried unanimously.

Citizen's Forum: No one was present.

Old Business

A. Ki-Chi-Saga Concession Building- Update

Director Tart updated the Park Board that plumbing, and partition doors were installed to the concession building.

Director Tart relayed that we met with the City Administrator from the City of Circle Pines to get information on how to operate a successful concession building and to see if this was feasible for the Parks Department to manage.

B. SHIP Projects- 2025

Director Tart is working on getting quotes for the Hydration Station and inquiring if it would be a feasible option. If possible, we could move forward on submitting a SHIP grant application. Director Tart updated that he has acquired all the information he needs to submit a SHIP grant application for the trail maps for Sunrise Prairie Regional Trail.

New Business

A. 2024 Parks and Trails Annual Report

Director Tart went through the 2024 Annual Report with the Park Board. The Park Board discussed ways they could get the 2024 Annual Report to the public.

Adjourn –*Motion* by Jolene Wille to adjourn the meeting. Second by Allen Siedow and carried unanimously at 4:00pm.