

# Agenda

## Chisago County Park Board Meeting

Thursday, January 21<sup>st</sup> 2016 3:00 PM to 5:00 PM

Location: Parks Office 38871 7<sup>th</sup> Avenue, North Branch

Facilitator: Laird Mork

Chair: Chris DuBose,

Secretary: Deb Johnson

Vice Chair: Jamie Scheffer,

### Agenda Items

- 3:00-3:10** Call meeting to order, approve agenda  
Review/approve December 17<sup>th</sup>, 2015 Minutes  
Elect Officers for 2016  
Sign vouchers
- 3:10-3:20** Welcome new Park Board Member John Sutcliffe representing Commissioner District 5. Consider orientation materials and additional information needed related to county parks and trails business. Invite Mr. Sutcliffe to share his background, thoughts, ideas and interests with the Park Board.
- 3:20-3:50** Swedish Immigrant Trail East End Project
- Construction report, photos to date
  - Reimbursement request
  - The latest from MN DNR Parks and Trails and a logical trail terminus on the East End Project
  - Related news from Environmental Services Director Kurt Schneider
  - Anticipated event schedule
  - Federal Grant discussion
- 3:50-4:00** Report regarding the ABC group and recent activity.
- 4:00-4:20** Comprehensive Park Plan review of Chapter 6. Please review.
- 4:20-4:30** Other Old Business,
- Wi-Fi In the Park
  - Frandsen Park lake shore restoration project
- 4:30-5:00** Other New Business  
Next meeting date, final comments and adjournment