

# Agenda

## Chisago County Park Board Meeting

Thursday, Thursday May 19<sup>th</sup> 2016 3:00 PM to 4:30 PM

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

### Agenda Items

- 3:00-3:05** Call meeting to order, approve agenda  
Review/approve April 21<sup>st</sup>, 2016 Minutes
- 3:05-3:10** ABC report
- 3:10-3:25** NRPA Field Report, Park and Recreation Agency, Performance Benchmarks
- 3:25-3:40** Water Trails
- Report on recent Water Trails Summit in Chisago Lakes Area
  - Areas where water trails may be promoted
  - County Parks Division role
  - What's involved
  - Contract options
  - Non-profit organizations
  - Legal considerations
  - Other
- 3:40-3:55** Swedish Immigrant Trail East End Project
- Construction report
  - Timelines and deadlines
  - Dump/debris removal
  - Latest report from MN DNR State Park Manager regarding transition plan
  - Land Acquisition routing discussion continuation and updates
    - Parks and Trail Council of MN
- 3:55-4:05** Considerations regarding LCCMR funding request and process "Interstate State Park Trail Project"
- 3:05-4:15** Report on discussion regarding Schlimmers Slough parcel on Green Lake
- 4:15-4:25** Other Old Business, Other New Business
- 4:25-4:30** Next meeting date, final comments and adjournment