

# Agenda

## Chisago County Park Board Meeting

Thursday, January 19<sup>th</sup> 2017 3 PM to 4:30 PM

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

**Facilitator: Laird Mork**

**Chair: Dan Kaiser,**

**Secretary: Deb Johnson**

**Vice Chair: Jill Sicheneder**

### Agenda Items

- 3:00-3:15** Call meeting to order, approve agenda, review/approve December 15<sup>th</sup>, 2016 minutes.  
Review Park Board Member term expiration and appointments by Chisago County Board for 2017/18.  
Appoint 2017 Chair and Vice-chair, determine meeting schedule/time for 2017.
- 3:15-3:30** North Branch Sno-drifters request/ proposal to build storm-shelter adjacent to the Sunrise Prairie Trail. Sno-drifter member Scott Waters plans to attend meeting to share concept and talk about construction ideas, issues and concerns. The idea would be to complete something in the summer of 2017.
- 3:30-3:40** Ki-Chi-Saga field use request by LARA, fields 1,2,3,4 July and August.  
Use for soccer, 450 boys and girls from Chisago Lakes School district, age 4 to 12.
- 3:40-4:00** Policy considerations for donations of park equipment.  
**Bench/table considerations.**
- Similar/compatible aesthetics and overall style to fit the park(s) and to make care/repair/replacement of parts, etc. efficient.
  - ADA specifications – arm rests
  - Concrete pad, mulch, or other mounting base specification vs. portable bench requiring other security and turf maintenance practices
  - Material durability and vandalism susceptibility i.e. powder coated metal vs. rubber/laminated/painted surfacing
  - Size and nature of a dedication/memorial sign, i.e. develop a general specification and limitation on the size/type of a sign and the method in which it is mounted, rules for replacement, etc.
  - Other issues/ideas
- 4:00-4:15** Swedish Immigrant Trail
- Update on Land Acquisition
    - Report from Kurt
    - Other related business
    - Next steps
  - Other considerations
  - Meeting with State DNR to review a proposed JPA, Park Board input on county's role inside state park.
- 4:15-4:30** Other new business,
- 4:30-4:30** Next meeting date, final comments and adjourn