

# Agenda

## Chisago County Park Board Meeting

Thursday, April 19<sup>th</sup> 2018 3 PM to 5:00 PM

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

Facilitator: Laird Mork

Chair: Gregg Carlson,

Secretary: Deb Johnson

Vice Chair: Chris DuBose

**3:00 p.m.** Call meeting to order, approve agenda, review/approve meeting minutes.

On line Shelter Reservation System still no resolve regarding critical issues.

### GMRPTC and the Legacy Grants Program

- Legacy Program Providing Grants Across the State
- Report Outcomes 2016 -2018
  - Complete or in progress
    - Planning, Restoring, Programming, Acquired Parcels, Bridge, Trail miles Acquired, Park Development, New Trail Miles

### Legacy Funding Working in Chisago County

- Acquired Parcels
- Bridges
- Trail Miles Acquired
- New Trail Miles
- Strategy / priority for next five years

### Trails

- Maintenance Operations “Best Practices” report and reflection

### Swedish Immigrant Regional Trail, updates

- Report on legislative action related to LCCMR
- Report on Connection Project Segment F
- Interlocal Cooperative Agreements under MN Joint Powers Act

### Land Procurement Considerations

- Sunrise Township Board comments, current issues and feedback

### Trust For Public Land

- Mr. DJ Forbes regarding potential opportunity
- Review Park Plan
- Review of St. Croix River watershed area

**Sunrise Prairie Trail**

- **Compare & contrast ideas to minimize damage**
- **Consider trail design/redesign**
- **Review club contracts**
- **Winter trail grooming, recommended changes for 2018 season**

**Fish Lake Park Master Planning,**

- **Review highlights/comments**
- **Reflect on ideas to strengthen overall plan**
- **Review next step**

**Other old business**

**Other new business**

**Next meeting date.**

**5:00 p.m.      Adjourn**