

**CITY OF ISANTI
PARKS, RECREATION, AND CULTURE BOARD MEETING MINUTES
February 23, 2021**

Call to Order: Matt Sylvester – Public Services Director called the meeting to order at 6:00 p.m.

Roll Call: Members Present: James Witte, Aaron Zdon, Council Member Jimmy Gordon and Mike Becker
Staff Present: Matt Sylvester: Public Services Director

Agenda/Modifications: Witte asked that discussion be had on the Sledding Hill. Sylvester added it too the Agenda.

2. Oath of Office: Zdon volunteered to be chair position if no one else was interested, Zdon accepted and motion passed 4-0. Witte volunteered to be vice chair, Zdon motioned to nominate Witte and seconded by Gordon. Motion passed 4-0. Secretary is assigned to city staff.

3. Meeting Minutes: Motion by Witte; second by Gordon to approve meeting Minutes from November 24, 2020. Motion passed 4-0.

4. Review of the Parks, Recreation and Culture Board meeting dates: Sylvester shared the 2021 dates along with the material submittal dates for 2021 and reminded the board members that if they have an item they would like added to an agenda these are the dates to have items in to staff by, motion by Witte second by Becker.

5. Overview of 2021 Projects

Sylvester shared that the Parks Brochure has been completed in the fall of 2020, along with items that are in the CIP plan for 2021, that the Isantian will be going digital, and also the many PRC Events and dates that will be happening this year. Discussion was also had on the Amphitheater design and the bathrooms that are in the CIP plan for 2021. Gordon shared that the bathrooms would be separate from the Amphitheater and that they would be in a more central location for a possible Splash Pad in the future. It was also shared by Sylvester that Curious Creatures has been canceled the last few months from a lack of interest and that the last movie night had zero in attendance.

6. Sledding Hill Agenda Modification:

Witte asked how the feedback for the Sledding Hill. Sylvester shared that a berm has been placed to prevent kids from sledding onto the street and that staff has not received any complaints about the hill. It was also shared that the Sledding Hill has had a number of people in attendance.

Adjournment: Motion by Witte, second by Gordon to adjourn the February 23, 2021 meeting of the Parks, Recreation, and Culture Board. Motion passed 4-0, meeting adjourned at 6:13 p.m.

Respectfully Submitted
Matt Sylvester
Public Services Director