

**CITY OF ISANTI
PARKS, RECREATION, AND CULTURE BOARD
MEETING MINUTES
February 24, 2015
City Council Chambers**

1. Meeting Opening.

A. Call to Order.

Zdon called the meeting to order at 6:00 p.m.

B. Pledge of Allegiance.

Everyone stood for the Pledge of Allegiance.

C. Roll Call.

Members Present: Jamie Bergwick , Jennifer Garvey, Mayor Wimmer, Lynn True and Aaron Zdon

Members Absent: None

Staff Present: Josi Wood, Community Events Manager and Parks Coordinator.

D. Agenda Modifications.

Zdon asked if there were any agenda modifications. There were none.

Motion by Wimmer, second by Bergwick to approve the February 24th, 2015 Parks, Recreation, and Culture Board Agenda. Motion was unanimously approved.

2. Approval of Minutes from January 27, 2015 Parks, Recreation and Culture Board Meeting.

Motion by Garvey. Second by Wimmer. Vote was unanimously approved.

3. Public Hearing

A. None

4. Sponsorship Signage at Soccer Complex

Wood stated that she met with Rick [City Building Official] and the Nystroms on site to go through their request on the sponsor signage. Wood stated she listed in the Memo what the requirements were through code but that Rick also stated common sense should be used. Wood stated that on the pavilions, the signs may need to go above to meet the minimum 8ft clearance in code. Wood stated that there are also specifications that the Nystrom's collected from some sign companies which Rick approved. Wood stated for the free standing signs that they should use common sense because there was not a code that they need to follow. Wood stated that it was recommended to use the two – "T" posts so the sign is more visible and to have them as close as possible to the barrier so people could see the side as well as the sign. Wood stated that Mrs. Jenny Nystrom was there to answer or explain in more detail about their request.

Wimmer asked if Mrs. Nystrom was okay with what Rick has recommended.

Bergwick asked if the sign was above the pavilion what would happen if snow piled up on it.

Zdon asked for Mrs. Nystrom to come to the microphone and state name and address.

Mrs. Jenny Nystrom stated name and her address, 2196 285th Lane NE, Isanti. Nystrom stated that the sign will replace the size and be 22" x 96" and still hang below the roof. Nystrom stated that they are able to meet the eight foot clearance below the sign with it hanging under. Nystrom stated it will be attached on the three sides with the special screws. She stated they talked with three different sign companies and they all said that there would be no problem. Nystrom stated that she brought a sample if anyone wanted to see the material.

Wimmer stated a motion to recommend approval of the sponsorship signage. Second by Garvey. Vote was unanimously approved.

5. Updates Regarding Isanti Indoor Arena

Wood stated from updates earlier today from Bolton and Menk, that electrical inspection should be on Friday and the City's Building Official's on Monday. Wood stated hopefully the sprinkler system will be completed and inspected Friday. Wood stated after those inspections the Building Official can issue the temporary Certificate of Occupancy.

Wimmer stated that there will be some activity happening there this weekend. Wimmer stated that that will fall under what the contractor has been allowing which is Rum River BMX to work the track. Wimmer stated this activity will fall under their liability.

Garvey asked if there was a grand opening celebration.

Wood stated their grand opening was scheduled for March 13-15.

Zdon stated that there is also the City's ribbon cutting on March 10.

There was more discussion on the ribbon cutting and grand opening ceremonies. Wood stated she would let the Board know about final details of the ribbon cutting by the end of the week.

Other

Wimmer stated that we are excited to have Maddie Anderson at the Board again. Wimmer stated the Board will need to make a recommendation to Council to appoint her as the youth student representative going forward.

Zdon asked Ms. Anderson if she was available.

Ms. Anderson stated that she would try to be.

Wimmer stated one of the problems of having someone as bright and outgoing and as involved as Ms. Anderson is she has school and school activities. Wimmer stated we would work with her as best we can to accommodate her being a part of the Board.

Motion by Bergwick. Second by Wimmer. Vote was unanimously approved.

Garvey stated that she would like to take a minute to pass along a message to the public works department. Garvey stated that outdoor ice has never looked better and has seen a lot of use. Garvey stated the benches that are there are very much appreciated and nice for the kids to utilize.

Wood stated she would pass that along and also to let everyone know that final ice would be maintained the weekend of March 7-8. Wood stated the portable will also be removed that weekend.

Discussion about the final ice date ensued.

Wimmer thanked Garvey as he thought that was the first compliment he had ever been told.

6. Adjournment

Motion by Wimmer, second by Garvey to adjourn the February 24, 2015 meeting of the Parks, Recreation, and Culture Board. Motion was approved.

The meeting adjourned at 6:12 p.m.

Dated at Isanti, Minnesota this 24th day of February 2015.

Respectfully submitted,

Josi Wood
Community Events Manager and Parks Coordinator