

**City of Isanti  
Park & Recreation Board  
Regular Meeting Minutes of  
March 24, 2009  
Isanti City Hall**

**A. Call To Order**

Zdon called the meeting to order at 5:00 p.m.

**B. Pledge of Allegiance**

Everyone rose and recited the Pledge of Allegiance.

**C. Roll Call**

**Members Present:** Clell Bone, Yvonne Kennedy; Bridgette Parker and Aaron Zdon

**Members Absent:** Board Chairman Wimmer

**Staff Present:** Lisa Krause, City Planner

**D. Agenda Modifications**

Krause stated that there were none.

**E. Approve Minutes from February 24<sup>th</sup>, 2009 Meeting**

Motion by Bone, second Kennedy by to approve the Meeting Minutes as presented. Motion carried unanimously.

**F. Lighting for BMX Track – (Kevin Riedemann)**

Krause stated that she would let Mr. Riedemann explain his request.

Riedemann stated that the lighting proposed would appear to meet City requirements. Riedemann stated that BMX had received thirteen 1,000 watt stadium lights from a contractor in the Cities. Riedemann stated that the group wanted to put the lights up at the track to help them extend their hours of operation. Riedemann stated that it was not their intention to run very late in the evening. Riedemann described the site plan. Riedemann stated that the picture provided showed a similar light fixture. Riedemann stated that there would be four places where they would be placing poles and those would be strategically placed.

Riedemann stated that the pole with the “A” would have six lights. Riedemann stated that four cobra lights would be located on this pole as well as two of bell lights. Riedemann stated that the cobra lights were donated by the City of Mora. Riedemann stated that they were looking for donations for the wiring and would be pulling the necessary permits from the State for the electrical work.

Riedemann stated that the track had its own electrical service brought in. Riedemann stated that the system would be closed, so that individuals could not come in and turn the lights on and off at will.

Bone stated that Unity Park had a lighting system that was open and groups would turn on the lights when arriving and turn them off when they leave.

Zdon questioned if the item would need to go to City Council.

Krause stated that it would.

Zdon asked for a motion on the item.

Motion by Parker, second by Bone to recommend to the City Council that the lighting proposal brought forth by the BMX Association be approved. Motion was unanimously approved.

**G. City Flag Final Design**

Krause presented the three city flag final design options.

Bone stated that he liked number 3.

Zdon stated that Mayor Wimmer had indicated that he liked number 3 as well.

Motion by Kennedy, second by Bone to recommend that the City move forward with the #3 design for the City flag. Motion was unanimously approved.

**H. Memorial Giving / Donation Policy**

Krause stated that the Park Board had discussed this item in 2005 and the project was placed on hold. Krause stated that the City has received some inquiries into the planting of Memorial trees within the parks. Krause stated that staff had reviewed what other communities had in place for donations. Krause stated that staff is looking for direction on the item.

Bone that such a policy would be a good idea. Bone stated that there is a plan that shows the trees for Bluebird Park and that could be used.

Zdon stated that individuals could follow this plan and off-set the cost of plantings in Bluebird Park. Zdon stated that if we are going to have a donation policy, then the City should look at more than just trees. Zdon stated that several of the other policies were one to two pages. Zdon stated that the City should just prepare a policy that includes benches, trees, etc.

**I. Historical Sign Locations**

Krause provided an update on the three chosen sign location, as identified by the Downtown Committee. Krause stated that the Qwest parcel and the Family Pathways locations are the two priority locations. Krause stated that staff would have to obtain a license agreement with Qwest.

Bone questioned if these were the historical signs that the Park Board had seen last fall.

Kennedy stated that both signs would be placed by the murals that would be located within the downtown.

Zdon agreed that these two locations would make sense.

Motion by Parker, second by Bone to recommend the Qwest property and Family Pathways parcel as the two (2) locations for the historical signs. Motion was unanimously approved.

**J. Term Limits for Park Board Members**

Krause stated this item was discussed at the last meeting. Krause stated that the attached ordinance indicated which member would be serving which term.

Bone stated that they have not had a waiting list of individuals wanting to be on the Park Board.

Zdon stated that it did allow other communities the option to apply when a term is up. Zdon stated that it would not mean that the individual whose term was up was done, they could be re-appointed.

**K. Updates**

**1. Bike / Walk Trail**

Krause stated that there have been engineering issues, which have added costs to the project. Krause stated that the committee had met to discuss some options. Krause stated that the engineering firm, RLK, which is working on the project; is to come back at the next meeting with a response to the options. Krause stated that the project is on hold at the moment.

**L. Adjournment**

Motion by Kennedy, second by Bone to adjourn at 5:17 p.m. Motion passed unanimously.

Dated at Isanti, Minnesota this 28<sup>th</sup> day of April 2009.

Respectively Submitted,

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Lisa M. Krause, City Planner, AICP