

**City of Isanti
Park & Recreation Board
Regular Meeting Minutes of
May 26, 2009
Isanti City Hall**

A. Call To Order

Zdon opened the meeting at 5:07 p.m.

Zdon stated that the meeting would be for information and discussion only. Zdon stated that there was not a quorum of the members.

B. Pledge of Allegiance

Pledge of Allegiance recited.

C. Roll Call

Members Present: Bridgette Parker and Aaron Zdon

Members Absent: Board Chairman Wimmer, Clell Bone, and Yvonne Kennedy

Staff Present: Lisa Krause, City Planner

D. Agenda Modifications

None.

E. Approve Minutes from March 24th, 2009 Meeting

Krause stated that the Minutes from the April 28th meeting were included. Krause stated that a motion could not be taken due to lack of a quorum.

F. Memorial Giving / Donation Policy

Krause outlined the information within the policy. Krause stated that since there was no discussion or comments, the item would be brought back to the Board in June.

G. Park Use Policy

Krause outlined the issues and information provided within the policy. Krause stated that the item would be brought back to the Board in June.

H. Updates

Krause updated that Board on the following items: Historical Sign Placement, Hockey Meeting, Mayor's Great Yard Award, and City Flag.

H. Adjournment

Zdon closed the meeting at 5:14 p.m.

Dated at Isanti, Minnesota this 23rd day of June 2009.

Respectively Submitted,

Lisa Krause, City Planner