

**City of Isanti
Park & Recreation Board
Regular Meeting Minutes
July 26, 2011
Isanti City Council Chambers**

A. Call To Order

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

B. Pledge of Allegiance

All present recited the Pledge of Allegiance.

C. Roll Call

Members Present: Board Chairman Wimmer, Clell Bone, Bridgette Parker, Aaron Zdon, Kim Horst, Chloe Sunde (youth member)

Members Absent: None

Staff Present: Sean Sullivan, Economic Development Director, Kevin Bittner, Assistant City Engineer

D. Agenda Modifications

Wimmer questioned if there were any modifications to the Agenda.

Motion by Bone, second by Parker to adopt the June 28th, 2011 Park Board Agenda as requested by Wimmer. Motion was unanimously approved.

E. Approve Minutes from the June 28th, 2011 Meeting

Motion by Bone, second by Parker to approve the June 28, 2011 Park and Recreation Board meeting minutes. Motion was unanimously approved.

F. Mayor's Great Yard Award

The Park Board reviewed and discussed the 9 nominations for the July Mayor's Great Yard Award.

Motion by Zdon, second by Bone to select the following addresses as the winners of the July 2011 Mayor's Great Yard Award: 1st Place- 802 5th Avenue SW, 2nd Place – 404 12th Avenue NW, 3rd Place – 14 Buckskin Blvd SE. Motion was unanimously approved.

G. Oath of Office for New Park and Recreation Board Member

Economic Development Director Sullivan swore in Kim Horst to fill the vacancy on the Park and Recreation Board.

H. Consider Quote for Ball Field Lighting Relays

Economic Development Director Sullivan presented the Staff Memo.

Member Zdon inquired as to why the bids were so different.

Sullivan did not have a reason on why they were so different. Economic Development Director Sullivan stated he had discussed the quotes with Public Works Director Meyer and he was confident that both parties were capable of completing the job. Sullivan stated that Public Works Director Meyer was comfortable with the lower quote from Bloomquist Electric

Motion by Zdon, Second by Bone to recommend to the City Council move forward with the quote of \$1,300 from Bloomquist Electric.

I. Consider Purchase of City Flag

Economic Development Director Sullivan presented the Staff memo. Sullivan stated that the vendor previously chosen was unable to produce the flag as promised for the price of \$252.23. The consensus of the Park Board was to recommend going with the high quality flag quoted by Embroidery and Ink rather than the poor quality one quoted by Carrot-Top Industries.

Motion by Zdon, second by Parker to recommend to the City Council move forward with the revised quote (Additional \$81.75) from Embroidery and Ink and to recommend to the City Council to amend the budget to accommodate the purchase of the new flag.

J. Updates

Member Wimmer asked Bolton and Menk to stake the proposed locations for the performance center in Bluebird Park. The request was to mark both location and configurations.

Assistant City Engineer Kevin Bittner stated he would stake both locations and configurations. He also asked if security lighting should be looked into for the performance center.

Economic Development Director Sullivan was directed to notify the Park Board when the new locations were staked.

Consensus of the Park Board was to have members take a look at both configurations and if a change in configuration is warranted to convey that to the City Council.

Member Zdon stated the BMX race Weekend was a success and was bigger than last year.

Member Bone stated that there was also a large soccer event and that it brought a lot of people to town.

Economic Development Director Sullivan informed the Park Board that the Bike/Walk Trail Sign was being installed on July 26, 2011.

K. Adjournment

Motion by Bone, second by Zdon to adjourn the May 24, 2011 Park and Recreation Board meeting. Motion was unanimously approved.

Meeting adjourned at 5:17 p.m.

Dated at Isanti, Minnesota this 27th day of July 2011.

Respectively submitted,

Sean Sullivan, Economic Development Director