

**CITY OF ISANTI  
PARKS, RECREATION, AND CULTURE BOARD  
MEETING MINUTES  
August 25, 2015**

**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:** Maddie Anderson

**Staff Present:** Josi Wood, Public Services Director

**D. Agenda Modifications.**

Zdon asked if there were any.

There were none. Motion to approve the agenda by Garvey. Second by Wimmer. Vote was unanimously approved.

**2. Approval of Minutes from July 28, 2015 Park, Recreation and Culture Board Meeting.**

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

**3. Public Hearing**

None.

**4. PRC Subcommittee Report**

Zdon stated that he and Mrs. True toured through the parks and made a preliminary list of items to address.

**General Maintenance:**

Sandburrs in Tot Lot and Mattson

Weeds in court at Whisper Ridge

Repaint Hopscotch

Woodchips

General cleaning

Clean out horseshoe pits at mattson

Bolt covers

Major Repair/Replace:

Fix or replace aluminum bench ends

Tot lot slide bottom

Skate park – cracked panels, missing screws and sinking into asphalt

Hockey boards

Painting metals parts of playground equipment

Broken grills at Mattson

Borders and replace sand at Tot Lot and Mattson

**Minor Repair/ Replace:**

BBall net at Mattson

Missing swing at Mattson (Handicap)

Cracked mats/add mats

Edging maintenance

Miscellaneous:

Signs for Tot Lot and Whisper Ridge

Signs fading

Ideas to draw people to parks

Bring families to Mattson – mark for football or soccer

Skate park discussion – move east or go bigger

Bring something into past Vision Wake area

Wimmer stated that he and staff discussed hiring part time seasonal staff to address some of the general maintenance items including weeding.

Details regarding the park items occurred.

Zdon stated he would be bringing these items back to the next Park Board.

Wimmer directed Staff to get pricing on these items.

Wood stated that many of them she has.

## **5. Rain Garden Update**

Wood stated that the rain garden is still a work in progress. Wood stated that they were still addressing the water runoff issues. The project carries the same warranty as the original project, so there is one year where they will continue to replant and repair as necessary. Wood stated she has included the overall projected costs of the project in the packet.

Wimmer stated that the grading of the area was still a problem.

Wimmer described how the erosion was a problem because the grading was bringing the water away from the rain garden.

Wimmer informed the Board of a couple upcoming items including Congressman Nolan coming to visit and having discussions with him regarding connectivity and bike trails and also the Two Cities, One Community event occurring October 3. Wimmer went into detail on the event's activities.

## **6. Adjournment**

Motion by Wimmer, second by Garvey to adjourn the August 25, 2015 meeting of the Parks, Recreation, and Culture Board. Motion was approved.

The meeting adjourned at 6:19 p.m.

Dated at Isanti, Minnesota this 25<sup>th</sup> day of August 2015.

Respectfully submitted,

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Josi Wood, Public Services Director