

**CITY OF ISANTI
PARKS, RECREATION, AND CULTURE BOARD
MEETING MINUTES
AUGUST 27, 2013**

1. Meeting Opening.

A. Call to Order.

Garvey called the meeting to order at 5:01 p.m.

B. Pledge of Allegiance.

Everyone rose for the Pledge of Allegiance.

C. Roll Call.

Members Present: Clell Bone, Jennifer Garvey, and Mayor Wimmer.

Members Absent: Jamie Bergwick (gave prior notice) and Aaron Zdon (gave prior notice).

Staff Present: Lisa Wilson, Planning and Parks Director.

D. Agenda Modifications.

Wilson stated that she had none.

Garvey requested a motion to approve the agenda.

Motion by Wimmer, second by Bone to approve the August 27th, 2013 Parks, Recreation, and Culture Board Agenda. Motion was unanimously approved.

2. Approval of Minutes from July 23, 2013 Parks, Recreation, and Culture Board Meeting.

Garvey questioned if there were changes to the minutes.

Motion by Wimmer, second by Bone to approve the July 23rd, 2013 Parks, Recreation, and Culture Board Meeting Minutes as presented. Motion was unanimously approved.

3. Public Hearings.

A. Request from Kevin Riedemann, on behalf of the Rum River BMX Association, for Site Plan/Building Appearance Approval to allow for the construction of an additional small track on the property located at 101 Isanti Parkway NW.

Garvey introduced the item and opened the public hearing at 5:02 p.m. Garvey questioned if there was anyone in the audience wishing to speak on the item.

No member of the public approached the podium.

Garvey closed the public hearing at 5:03 p.m.

Motion by Wimmer, second by Bone to recommend approval of the request from the Rum River BMX Association for Site Plan/Building Appearance Approval to allow for the construction/placement of an additional small track on the property located at 101 Isanti Parkway NW based upon the Findings as presented. Motion was unanimously approved.

4. Other Business.

A. August Mayor's Great Yard Award.

Wimmer stated that the photos were hard to view in black and white.

Wilson stated that the color printer had been taken down for the connection of the new computers purchased by the City.

Wimmer stated that if that does occur again to let him know and he could print the photos out at home.

Park Board members reviewed and discussed the nominees.

Motion by Wimmer, second by Bone to recommend that the August Mayor's Great Yard Award winners be as follows: (1) 1011 Hillock St NW, (2) 1107 Wendover St NW, and (3) 1202 Maplewood Ave SW. Motion was unanimously approved.

5. Discussion Items.

A. Updates.

1. Skate Park Update.

Wilson presented the update on this item. Wilson stated that City staff would be purchasing the two necessary ramp pieces. Wilson stated that there are more significant items that need to be repaired, but there costs exceed the funds provided in the budget.

2. Park Vandalism.

Wilson provided an update on the item.

Garvey questioned if an additional trash container should be provided near the skate park.

Wilson stated that there may be additional costs to do so.

Garvey questioned if one from another area could be moved to the location.

Wimmer stated that he did not believe it was because the cans are full. Wimmer stated that the kids are dumping them over and throwing trash around the area. Wimmer stated that he would be speaking with Officer Gau who helps to host the "Skate Don't Hate" night at the park to see if he could assist.

6. Adjournment

Motion by Bone, second by Wimmer to adjourn the August 27th, 2013 meeting of the Parks, Recreation, and Culture Board. Motion was unanimously approved.

The meeting adjourned at 5:12 p.m.

Dated at Isanti, Minnesota this 24th day of September 2013.

Respectfully submitted,

Lisa M. Wilson, AICP, Planning and Parks Director