

**CITY OF ISANTI
PARKS, RECREATION, AND CULTURE BOARD MEETING MINUTES
November 26, 2019**

Call to Order: Chair Zdon called the meeting to order at 6:01 p.m.

Roll Call: Members Present: James Witte, Aaron Zdon, and Council Member Jimmy Gordon
Members Absence: Brian Thum
Staff Present: Jennifer Garvey, Parks, Recreation, and Culture Manager

Agenda/Modifications: None added, motion by Witte, second by Gordon to approve the agenda for November 26, 2019. Motion passed 3-0.

Meeting Minutes: Motion by Witte; second by Gordon to approve meeting Minutes from October 22, 2019. Motion passed 3-0.

3. Isanti Family Farmer's Market Rules and Regulations Updates:

Staff reviewed updates on a few items which include some wording, along with the website address update and new 2020 dates. The web address was eliminated when the new city website was updated in September. Staff added a new item of a late fee to vendors if they arrive late, as this has been a continuing problem. Zdon agreed with the addition of the late fee item. Witte asked about the member fee and staff added that this is like an administrative fee. Zdon asked if to clarify the daily booth space and that these are added, on as space allows, staff mentioned there is plenty of space for these booths. Gordon added that the late fee makes sense to help with the late arrivals and interfering with set up. Gordon asked about licensing requirement within the rules. Vendors are encouraged to carry personal coverage and within the application, other requirements are included. Motion by Witte, second by Gordon to approve updated IFFM Rules and Regulations. Motion passed 3-0.

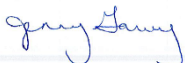
4. Programming Ideas:

In July 2019, Council Member Lundeen had come to the meeting to discuss ideas of an egg and a medallion hunt. Staff reached out to BMX who had done an egg hunt in the past and they have decided to no longer host such an event. Staff will continue to look into an event for this time of year and are looking at indoor options. Staff is also continuing to research the medallion hunt option for 2020 to have around the Rodeo timeframe. One other item that was mentioned at the July discussion was a light show. Staff asked if a sub-committee wanted to be formed. Zdon mentioned if Council Member Lundeen or Mayor Johnson were asked or have mentioned if they want to be apart of this item to start this more in depth. Mayor Johnson had done a lot of research in 2018 regarding this type of event. Zdon continued that this event will take a lot of sponsor and staff will reach out to the Mayor and Council Member.

5. Parks Updates:

Garvey said that movie night went well, there were 19 people for November. The December movie night will be hosted by Northern Elements Cheer and staff has not received any other applications thus far. Pleasure rink will hopefully start to flood this in early December now that snow is in the forecast to create the edging. Curious creatures was cancelled in November due to a cold day, participants cancelled. Dock was removed from along the river within River Bluff Preserve and was left at bottom of hill for storage over the winter.

Adjournment: Motion by Witte, second by Gordon to adjourn the November 26, 2019 meeting of the Parks, Recreation, and Culture Board. Motion passed 3-0, meeting adjourned at 6:23 p.m.



Respectfully Submitted
Jenny Garvey
Parks, Recreation, and Culture Manager