

*The minutes will be presented for approval at the next Park Board meeting.*

## **Goodhue County Parks, Trails and Recreation Advisory Board**

The Goodhue County Parks, Trails and Recreation Advisory Board met on March 3, 2009, with the County Commissioners for an informal Committee of the Whole meeting to discuss past projects and plan for future projects.

### **Members Present**

Richard Samuelson  
Ted Seifert  
Roxanne Bartsh  
Paul Schluter  
Harris Haugen  
Greg Isakson  
Willie Root  
Julie Huneke

County Commissioner  
County Commissioner  
Member, Recreational Organization Rep (GPTA)  
Chair, 2<sup>nd</sup> District  
Member, 3<sup>rd</sup> District  
Public Works Director  
Public Works Staff  
Public Works Staff

### **Members Absent**

Bonnie Dicke  
Heather Marx  
Sean Dowse  
Scott Roepke

Member, 4<sup>th</sup> District  
Member, 1<sup>st</sup> District  
Member, 5<sup>th</sup> District  
Vice-Chair, Recreational Organization Rep (CVT)

### **Committee of the Whole Presentation**

Greg Isakson suggested that everyone introduce themselves and then proceeded with the Power Point presentation. The presentation consisted of history, current projects and potential future projects. The group is looking for direction from the County Commissioners. After the presentation discussion centered on the continuing development of trails within Goodhue County, along with continuing the build out of the Master Plan for Byllesby Park as funding limits allow. The Commissioners thanked to group for their hard work and dedication.

Respectfully submitted,

*Julie Huneke*

Julie Huneke  
Recording Secretary  
Goodhue County Parks, Trails and Recreation Advisory Board

Agenda – Park Board Feb 6, 2009

1. Call meeting to order
2. Approve January 8, 2009 meeting minutes
3. Mill Towns Trail Update – Joel Wagar, MN DNR
4. By-laws – Final Draft
5. 2009 Construction Funds
6. Committee of the Whole Date (presentation)
7. Law Enforcement Update – Scott Powers
8. Next meeting date
9. Adjourn