

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

Goodhue County Parks, Trails and Recreation Advisory Board

A meeting of the Goodhue County Parks, Trails and Recreation Advisory Board was held on December 4, 2008, at the Goodhue County Public Works Department.

Members Present

Richard Samuelson	County Commissioner
Bonnie Dicke	Chair, 4 th District
Paul Schluter	Vice-Chair, 2 nd District
Sean Dowse	Member, 5 th District
Harris Haugen	Member, 3 rd District
Paul Kalass	Member, Recreational Organization Rep (GPTA)
Gary Fridell	Member, 1 st District
Greg Isakson	Public Works Director
Willie Root	Public Works Staff

Members Absent

Ron Allen	County Commissioner
Scott Roepke	Member, Recreational Organization Rep (CVT)
Julie Huneke	Public Works Staff
Carol Lee	Ex-Officio Member, Assistant County Attorney

Agenda

Call meeting to order

Approve minutes from November 6, 2008, meeting

Old Business

Membership –

1. Recommendation to County Board – Park Board candidates (2).
2. Recommendation to County Board – SMART Committee Appointee (1).

By Laws

1. Recommendation to County Board – Adopt By-Laws

Trails

2. Mill Towns Trail and Bridge – Update
3. CSAH 21 Bike Trail Parking – Update
4. Goodhue Pioneer Trail – Update
5. Cannon Valley Trail – Update

Handicap Accessible Picnic Tables – Update

Other

New Business

Next Meeting Date

Adjournment

Call to Order & Approval of Minutes

The Goodhue County Parks, Trails and Recreational Advisory Board (Park Board) met at 1:30 at 2140 Pioneer Road, Red Wing. The meeting was called to order at 1:35 pm by Chair Bonnie Dicke. Minutes from the November 6, 2008, meeting were reviewed and approved as presented by a Samuelson motion with a Dowse second.

Old Business

Membership –

Recommendation to County Board – Park Board candidates (2)

Recommendation to County Board – SMART Committee Appointee (1)

New Member - Recreational Organization Group: Paul Kalass, Recreational Organization Rep., has reached the maximum term of membership. Recreational Organization members are appointed by the county board as a whole. Greg Isakson earlier sent an email to the County Commissioners asking their input to Paul's replacement and heard back from only Commissioner Bryant who supported either Roxanne Barth or Terry Fiero as a replacement for Paul Kalass. Roxanne Barth was selected by the Park Board with a Kalass motion and Fridell second.

Re-appoint Scott Roepke: Scott Roepke, Recreational Organization Rep., has completed his first term and is up for re-appointment. The Board recommended Mr. Roepke be reappointed to another term with a Dowse motion and a Haugen second.

SMART Committee

Goodhue County needs to fill the vacancy on the SMART committee that came about when Henry Sorensen left for Arizona. Goodhue County's SMART membership is made up of two voting members and one alternate for a total of three representatives. Paul Kalass is one voting member and Commissioner Bryant is the alternate. Since SMART mainly discusses issues related to developing new trail corridors, it was suggested that a member of the Goodhue Pioneer Trail Association would benefit from involvement with SMART. The Park Board recommended Terry Fiero (who is a member of the Goodhue Pioneer Trail Association) with a Haugen motion and Fridell second. The recommendation will be presented to the County Board.

By-Laws –

Recommendation to County Board – Adopt By-Laws

Greg Isakson reviewed the updated Park Board By-Laws. The Park Board recommended presenting to the County Board, the By-Laws as written with a Haugen motion and a Schluter second.

Trails –

Mill Towns Trail and Bridge – update

CSAH 21 Bike Trail Parking – update

Goodhue Pioneer Trail – update

Mill Towns Trail and Bridge: Ric Ahern, Parks and Trails Council of MN, continues to work with the Goudys to acquire easements or fee title for a trail along the river between Byllesby Park and State property to the east. At this point, the two parties have agreed on an appraiser that will reappraise the property. Mr. Isakson stated the ATP will meet on December 5, 2008, to discuss many projects and the Byllesby Parks bridge is on the agenda.

CSAH 21 Bike Trail Parking: Mr. Isakson will have Ron Scripture, Public Works, contact Mr. K.C. Flueger and discuss the possibility of building a parking area on his property.

Goodhue Pioneer Trail: Paul Kalass gave a brief history and update of the Goodhue Pioneer Trail. The proposed route is still being discussed between the Trail committee and the landowners with the anticipation of the trail connecting the Cannon Valley Trail in Red Wing to the Douglas Trail in Pine Island.

Other Old Business

Staff will continue investigating benches with canopies for the playground area.

Mr. Fridell gave a brief history and description of the Cascades area. Cascades is a platted community west of Byllesby Park on the Cannon River. Goodhue County owns several acres along the river in Cascades. Mr. Fridell stated the property lines are not aligned properly and suggested the County replatt the properties, register the land and start a process where properties with delinquent taxes revert to County ownership after seven years.

Other

Paul Kalass and Gary Fridell retirement from the Park Board

The Park Board presented Paul Kalass and Gary Fridell each with a Certificate of Appreciation for their many years of service and dedication. Mr. Fridell thanked the Board for the opportunity to participate and for the all of the good work the Park Board has accomplished. Mr. Kalass expressed his gratitude as well.

Next Meeting Date

The next Board meeting date was not set.

Meeting adjourned at 3:30 p.m. with a motion from Paul Kalass, seconded by Gary Fridell and approved by all present.

Respectfully submitted,

William Root

William Root

Recording Secretary Goodhue County Parks, Trails and Recreation Board