

## **Goodhue County Park and Recreation Advisory Board**

A meeting of the Goodhue County Park and Recreation Advisory Board was held 1:00pm on February 3, 2005, at the Goodhue County Public Works building.

### **Attendees**

Ron Allen	County Commissioner
Greg Isakson	Public Works
Jim Klevan	Public Works
Gary Fridell	Chair
Paul Kalass	Vice-Chair
Henry Sorensen	Member
Marne Kenitz	Member
Harris Haugen	Member
Joyce Moorhouse	Member
William Root	Public Works
Carol Lee	Asst County Attorney

### **Absent**

Richard Samuelson	County Commissioner
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### **Agenda**

Call Meeting to Order

Approve minutes from December 2004, meeting

Introduction of New Member

Selection of Chair

Selection of Vice Chair

Review Main Issues for New Member

2005 Construction Season

New Business

Adjourn

### **Minutes**

Chair Gary Fridell called the meeting to order. Motion to approve December 16, 2004, meetings minutes made by Marne Kenitz and second by Harris Haugen. Motion carried.

### **Introduction of New Member**

New Park Board Member, County Commissioner, Ronald C. Allen introduced himself and expressed his desire to be a member of the Park Board and enthusiasm for working on issues related to the Parks in Goodhue County.

### **Selection of Chair**

Marne Kenitz made a motion, second by Henry Sorenson to appoint Paul Kalass Chair of the Park Board, motion passed. Paul Kalass will be the Chair of the Park Board for 2005.

### **Selection of Vice Chair**

Marne Kenitz made a motion, second by Henry Sorenson to appoint Harris Haugen Vice Chair of the Park Board, motion passed. Harris Haugen will be the Vice Chair of the Park Board for 2005.

### **Review of Main Issues For New Member**

Greg Isakson gave an overview of the work the Park Board has done over the years. Mr. Isakson discussed the Master Plan of the Byllesby Park, existing structures and future construction plans at Byllesby Park, trails (current and planned) at Byllesby Park and agreements with neighbors around the Park. Mr. Kalass discussed the different multi-use trail systems around the County. Mr. Kalass described the possibilities of connections between the different trails.

Gary Fridell made a motion to approve the construction concept for the 7.5 Acre Site as was presented by Larry Wacker at the December 16, 2004, meeting and make a presentation to the Committee of the Whole at their April 2005, meeting if possible, second by Marne Kenitz. Motion carried. Ms. Kenitz suggested itemizing the costs for the different phases of construction planned at Byllesby Park, the rest of the members agreed.

### **2005 Construction Season**

Jim Klevan gave an overview of the construction planned for the 2005 season:

- 1.) Established a price of \$340.00 for water fountains to be replaced.
- 2.) Park Rules signs have been placed in new locations.
- 3.) Toilet Shelters will be completed in the Spring of 2005.
- 4.) New Street Light location has been marked and Xcel Energy has been notified.
- 5.) Striping in the new parking lot will be redone during the 2005 season.
- 6.) Trees are to be planted in the corners of the Park.

### **New Business**

Ms. Kenitz inquired about future plans at the County's 110 acre property on the West side of Lake Byllesby.

### **Next meeting date**

Next scheduled meeting for this board is on Thursday, March 10, 2005, at 1:00 p.m. at the Goodhue County Public Works Building in the Large Conference Room.

Respectfully submitted,

*Paul Kalass*

**Paul Kalass**

Park Board Chairperson