Goodhue County Parks, Trails and Recreation Advisory Board

Meeting Date: July 26, 2018 Meeting Location: Goodhue County Byllesby Park – Cannon Falls, MN Meeting Time: 12:00 PM

<u>Members</u>

Brad Anderson	Commissioner
Barney Nesseth	Commissioner
Mike Melstad	1 st District Rep
Mairi Doerr	2 nd District Rep
OPEN	3 rd District Rep
Barbara Pratt	4 th District Rep
Janie Farrar	5 th District Rep
Scott Roepke	Cannon Valley Trail Rep
Roxanne Bartsh	Goodhue Pioneer Trail Rep
Greg Isakson	Staff: Director of Public Works
Jennifer Ziemer	Staff: Admin Assistant- PW
Jess Greenwood	Staff: Deputy Director/Assist Eng

Absent: Janie Farrar, Barbara Pratt, Roxanne Bartsh, and Barney Nesseth, with Mairi Doerr arriving at 1:30 and Mike Melstad leaving at 1:30.

Mike Melstad called the meeting to order at 12:25 PM. A quorum was not present, therefore the June 14th meeting minutes were not approved.

Vince Cockriel was awarded a certificate for his service on the Park Board and assistance with the master planning projects completed in 2016 and 2017.

Scott Roepke provided a Cannon Valley Trail update. Trail pass sales are down slightly this year, likely due to weather. The CVT chose the company SEH for bridge design on their upcoming improvement projects. They received grant approval by the Greater MN Regional Parks and Trails Commission, and are now working on the requirements for the DNR portion of the application.

Greg Isakson gave an update on the Hastings to Red Wing Trail. Trail progress is currently on hold, waiting for a City of Red Wing staff member to meet with the Jones-Lake group.

The Mississippi Blufflands State Trail is currently working with the City of Red Wing on a trail segment design from Levee Park to Colvill Park.

Greg Isakson and Ken Burns discussed the Stanton Township zoning and permitting at Byllesby Park. The park land is currently zoned R-1 residential by the township. In addition to typical township building permits, this would require the County to apply for permits for any projects that may increase use of Byllesby Park (dog park, camping, movie night, fish cleaning station, pavilion, etc.) Stanton Township is also considering requiring event permits for larger events held at Byllesby Park. They have yet to define the parameters that would require a township permit.

County Staff has begun further breaking down park planning that was done by a sub-committee comprised of Mike Melstad, Barbara Pratt, and Mairi Doerr. Staff has broken down the projects and their design into specific years and funding sources. This plan/budget indicates that the pavilion will be the first item designed, as determined at the last meeting. Park Board members were asked to review this document in preparation for the next meeting.

Mission Statement

The next meeting date is to be determined.

The meeting was adjourned by Mairi Doerr at 3:00 PM.

Respectfully submitted, Jennifer Ziemer Goodhue County Administrative Assistant

Mission Statement

The mission of the Goodhue County Parks, Trails and Recreation Advisory Board is to provide a quality park, trail and recreation system which strive to preserve, protect, maintain, improve and enhance the County's park land, trails, and recreational activities, on behalf of all current and future citizens of the County of Goodhue