Recreational Advisory Committee Meeting Minutes Tuesday, July 5, 2011

Committee Members Present: D. Bergseth, A. Bakker, K. Mulari, & L. Knutson, H. Ludtke, R. Vlasak, Keven Anderson, Gerry Schram, Dennis Hopman

Other Attendees: Tom Mortenson, Neil Powers, Willis Mattison, Ruth Bergquist, Howard Kluender, Barb Halbakken-Fischburg, Terry Kalil, Will Bergquist, Kay Grignon, Matt Davis, H. Nagin, Tim Gordon, Guy Fischer

- **Approval of Agenda:** There was a motion and second to approve the agenda as submitted. Motion carried.
- **Approval of May June 7th 2011 Meeting Minutes:** *There was a motion and second to approve the June 7th 2011 minutes as submitted. Motion carried.*
- Welcome and Introductions
 - Overview of Recreation Plan and implications for RAC (Tom Mortenson):
 - o Adoption of Rec Plan
 - o Adoption of the Recreation Plan (amended copy 6/28/2011)
 - o Park and Recreation Board dissolved
 - o Creation of RAC
 - o Appointment of County Commissioners and Citizens to RAC
 - o WTAC dissolved
 - o Changes to the Plan (changes to Plan incorporated per annual periodic review)
- RAC Bylaws Overview (Guy Fischer)
 - Nominations for Chair (Del/Karen); Del nomination carried
 - Nominations for Vice Chair (Ray/Karen); Karen nomination carried
- Discussion on Developing a 10 year vision for Recreation (various members):
 - Hank: Frazee take over Lion's Club Park, renewable energy to provide power to park, make regional trail system connections, Frazee a hub for different trail systems.
 - Del: expanded network of local camping opportunities; compatible multi-use trails, equestrian trail development
 - Karen: safe paths for walking, biking, rollerblading separate out from roadway traffic, more connections with and through
- FYI staff to begin moving on the Recreational Attractions Survey, Review of Recreational Inventory, Recreational Review Process (amending County zoning ordinance);

- ATV Needs Assessment: Presentations by Howard Kluender and Willis Mattison (Determining the feasibility of connecting Ice Cracking Lodge with Two Inlets State Forest.
 - Comments per Q&A session after presentations:
 - o ATV users not only ones doing damage (Tim)
 - o No trail use on County Roads
 - o Bring solutions on surmounting obstacles (Karen)
 - o We need to spell out parameters classification (Larry)
 - o Dual approach: parameters and trail development
 - Wholistic approach (Neil)
 - Have clubs work with DNR to develop a proposed trail RAC should not get too bogged down in trail development details (staff)
- Other Issues Willis wondered if it was the right time to bring the Round Lake Township proposal forward to provide an overview.
- Adjournment