Recreational Advisory Committee Meeting Minutes
Tuesday March 5<sup>th</sup>, 2013

<u>Committee Members Present</u>: Karen Mulari (C), Hank Ludtke (VC), Del Bergseth, Katherine Warren, Larry Knutson, Steve Lindow

**Staff Present:** Martin Wiley, Guy Fischer

Audience/Guest Participation Per Agenda: Willis Mattison, Karen Nitzkorski, Patrick Hollister

## 1. Chair Welcome/Introductions:

- January Meeting Minutes Review/Approval (Ludtke motion; Lindow 2<sup>nd</sup>; motion passed)
- March Agenda: Lindow motion; 2<sup>nd</sup> Bergseth; motion passed)
- 2. Open Forum: N/A
- **3. Tram Operations**> Wiley) Discussion about funding for 2013 operating at a loss (\$2,800 revenue for 2012). Perhaps Mellissa/Sally Lake Association can help (Knutson); not historical structure. If closing go to public and find out if there is support find out if lake Assoc. will cover the gap (Mulari). RAC directed staff to find out if LA might cover tram operational gap.
- **4. Ski Trail Grooming>** Wiley) Mt. view most popular ski destination complaints about non ski users on groomed tracks (walkers/dogs). Discussion about other trail grooming some not under Co. jurisdiction (Pickerel Lake trails DNR not active in maintaining). Discussion of requesting GIA funds to provide maintenance; may need to limit uses if GIA funds are utilized (determine); separate uses via signage other (Bergesth); Keep people moving Mt. View for everyone (Mulari). RAC directed staff to continue to explore maintenance options relative to Dunton Locks, Mt. View.
- **5. Ike Fischer Ski Trails**> Fischer) FYI map provided and added to County web site depicting 11 miles of groomed trails and parking open to the public.
- **6. Heartland Trail Update**>Fischer/Ludtke) Meeting at MNDOT to discuss CIMS grant offering (exploring grant application/scope to apply for funding for Heartland Trail project (Hwy 10 corridor/state ROW between underpass and Morningside Hotel).
- 7. Bike Rack Update> Fischer) End of March Phase 1 "Wave" racks (#16) should be finished won't deliver until weather improves. Mid April "Campus" racks should be completed. Exploring TV-3/other connection in conjunction with SHIP to promote.
- **8.** Lake Park > Fischer) Favorable Attorney opinion relative to legality; LP exploring next step very preliminary engineering work.
- **9.** Other Business/Agenda Items> Mulari queried Mattison as to when he is looking to present the RLWFRA proposal to the RAC maybe in May was his response.
- 10. Adjournment: Meeting adjourned.