

Recreational Advisory Committee

Meeting Minutes

August 28, 2018

County Board Room

4:00 – 5:30 p.m.

Committee Members Present: Karen Mulari, Hank Ludtke, Larry Knutson, Lonnie Neuner, Del Bergseth, Ben Grimsley, Lyn Hartness

Staff Present: Guy Fischer, Marsha Watland

Audience/Guest Participation Per Agenda: Roger Welters, M. Longfors, Patrick Hollister

- 1) Meeting Called to order - welcome and introductions (4:00 p.m.)
- 2) Approval of July MM; motion to approve Lonnie, 2nd Del – motion carried.
- 3) Approval of August Agenda
- 4) Open Forum: N/A
- 5) Chilton Park Recreation Survey: Review of survey questions. Keep it simple, include map of existing park. Send out immediately and for a duration of no less than 30 days and then reconvene RAC to review survey results in October. Do outreach to radio and newspapers to get the word out.
- 6) Master Trails Plan update: \$25,000 PS4H funds available for this project, but not a good fit for master trails plan per length of process and the fact that the funds would need to be spent by Sept. 29th of this year. So Apex contract for the Trail Link Project was looked at and Board approved contract with PS4H to use funds to pay for engineering services of up to \$22,800 for the Trail Link Project. Further discussion of developing County Trails Master Plan; potential for PS4H money \$10,000 for this purpose will find out in September if its available; other cities will be approached to determine if they would contribute \$ for this effort. County has approved funding up to \$30,000 for this effort.
- 7) Other Issues:
 - White Earth Access (East Side of Lake) – the cement landing ledge has two sections – the 2nd cement section drops off sharply from the first going into lake. So its like there is a major step there that shouldn't and so it makes using a trailer to get your boat in very difficult.
 - Round Lake – ATV – condition of trails – is there an issue?; staff will talk to Dan and Woods and Wheels about condition of trails – see if woods and wheels rep would come in to discuss.
- 8) Next Meeting – TBD – staff will set up for October.
- 9) Meeting adjourned. (5:05 p.m.).