

Recreational Advisory Committee

Meeting Minutes

January 22, 2019

County Board Room

4:00 – 5:30 p.m.

Committee Members Present: Karen Mulari, Hank Ludtke, Ben Grimsley, Lyn Hartness

Staff Present: Guy Fischer, Marsha Watland, Dan McLaughlin

Audience/Guest Participation Per Agenda: Patrick Hollister, Howard Klunder

- 1) Meeting Called to order - welcome and introductions (4:00 p.m.)
- 2) Approval of November MM; motion to approve Hank, 2nd Lyn – motion carried.
- 3) Approval of January Agenda; motion to approve Hank, 2nd Lyn – motion carried
- 4) Open Forum: N/A
- 5) Dunton Locks County Park: Dry Dock Lake Outlet Channel Reconstruction Project
 - See Preliminary Proposal Document (DRAFT);
 - Pelican River Watershed a partner who would conduct site revegetation and provide matching funds.
- 6) Pine Grove Rest Area (by Osage/Navillus Rd.) – Recent discussions with MNDOT regarding Limited Use Permit (renewed every 10 years) and looking at the existing vault toilet (explore demolition) and making portable restroom and its location ADA accessible.
- 7) Lake Eunice Boat Access Project Update
- 8) FYI: Dunton Locks – Looking at Septic System replacement.
- 9) FYI: Trail Connection Project Phase I (i.e. Mountain Link Trail project);
 - due diligence completed
- 10) FYI: Mountain Link Trail Phase III:
 - Transportation Alternatives grant application submitted to WCI on the 2nd;
 - Presentation to WCI TA Committee on February 8th
- 11) Other Issues/Business/Adjournment