



COUNTY OF BECKER

Recreational Advisory Committee

915 Lake Ave., Detroit Lakes, MN 56501

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RAC Meeting

May 2nd, (Thursday), 2019

@ 1st Flr. County Board Room – Courthouse

4:00 – 5:30 p.m.

AGENDA

1. Chair Welcome & Introductions
2. January Meeting Minutes: Review/Approval
3. May Agenda: Review/Approval
4. Open Forum
5. Master Trails Plan
 - SRF was chosen to be consultant by County Board; Contract prepared for Board signature
 - Developing initial meeting between consultant and Project Management Team
 - *See SRF proposal per RFQ that was sent out*
6. Mt. Bike Vision Presentation – Matt Davis
7. FYI: Heartland Trail Update
8. FYI: Dunton Locks County Park: Dry Dock Lake Outlet Channel Reconstruction Project Update
 - Grant awarded; DNR contract being prepared; On County Board Docket May 7th
9. FYI: Trail Connection Project Phase I (i.e. Mountain Link Trail project):
 - Contract signed (to release funds); Seeking easement prior to project bid; Fall construction
10. FYI: Mountain Link Trail Phase III – grant application submitted to WCI on the 2nd.
 - We did not get funding; Will explore legacy angle to obtain funding for Phase III and Phase IV.
11. FYI: Dunton Locks – Dry Dock Project DNR Grant
 - Grant has been awarded for \$45,913 – contract will be provided to County Board in conjunction with acceptance of grant on May 7th
 - \$5,000 from Pelican River Watershed District who will also help with obtaining CC crew;
 - County to provide bridge (up to \$14,300); Soil and Water to assist with vegetative replanting
 - DNR to provide onsite project management
 - Anticipate Fall construction
12. Dunton Locks – VFW Shelter, Septic and Signage Improvements – Dan
13. FYI: Pine Grove Rest Area (by Osage/Navillus Rd.)
 - MNDOT environmental assessment underway; anticipate demo of old vault toilet structure
 - MNDOT ADA recommendations relative to the satellite rest room and access on site.
14. FYI: Lake Eunice Project Update
 - Grant submitted; may not receive grant per application stipulations, but exploring other grant sources/avenues to replace existing access.
15. Other Issues/Business/Adjournment

**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