

Approved

Delta County Parks and Recreation Commission

Minutes

March 10, 2010 – Administration Office – Pioneer Trail Park

3:00 pm.

I. CALL TO ORDER - ROLL CALL – 3:10 pm.

PRESENT: Commissioners Romps, Lindquist, Rouhomaki, Herioux, Bagley, Rivard and Larrabee, Shirley

ABSENT: Fredrickson, Jussila (excused)

OTHERS PRESENT: Op. Mgr. Branz, Asst Smith, Rory Mattson, (Ex. Dir. Cons. Dist.)

II. **AGENDA APPROVAL:** Moved by Lindquist, seconded by Bagley to approve the March 10, 2010 Agenda. Motion carried unanimously.

III. **APPROVAL OF MINUTES:** Moved by Rivard, supported by Lindquist to approve the

February 17, 2010 minutes. Motion carried unanimously.

IV. PUBLIC COMMENT ON AGENDA ITEMS – No one signed up.

V. COMMUNICATIONS – (Received and sent)

VI. REPORTS:

1. **Chairman's Report:** None

B. Operations Manager's Report

1) Park Plan

a. County Board approved park plan and have received resolution. Thank you to board members who attended.

b. Public Hearing held today at 2:00 p.m. - Grant Application for MNRTF will be sent to County Board – meeting 3/16/2010. Board members are encouraged to attend to show support.

2) Financials

a. Budget Status for February was given – in line

b. Bills pd thru March 10. Moved by Fredrickson, seconded by Shirley to approve payment of bills for \$1,312.4. Motion carried unanimously.

3) **Staff Planning Meeting:** Branz informed the board regarding meeting with Administrator, Airport Manager Ness regarding the office personnel working hours. After discussion, result was to keep 2 ½ days weekly, with option to add 3rd day during summer months, and if more is needed, or problems arise, consult parties involved at that time.

4) **Fuller Park Road:** Branz and Mattson plowed Fuller Park road.

5) **Hannahville Grants:** Parks applying for 2 grants: 1) Frisbee golf at PTP and 2) Volleyball and Playground equipment at Fuller – due March 31, 2010

6) **UPRC&D Meeting:** Branz gave brief synopsis about meeting: organization will aid in research of funding for MNRTF grant.

7) **Conservation District Report**

a) Fish Dam Property – no information

b) Fuller Park Cut – no information

c) Dave Silvius – Hiawatha National Forest – will attend April board meeting to discuss Rapid River Falls park – swing bridge, etc.

d) April meeting needs to be changed. After discussion – Moved by Lindquist, seconded by Shirley to change April meeting to Thursday, April 15, 2010 – 2:00 pm to accommodate board members who are attending the Conservation District Annual Meeting. Motion carried unanimously. Smith will post new meeting date and time.

VII. OLD BUSINESS:

Fredrickson questioned if there has been a resolution regarding the truck (Shared by parks and county maintenance) repair bill. Branz reported he is waiting to hear from Administrator – maintenance dept. report of cost of repairs hasn't been turned in yet. Will report when decision has been made.

VIII. NEW BUSINESS:

IX. PUBLIC COMMENT & COMMISSION:

X. ADJOURNMENT: Motion to adjourn made by Shirley, supported by Rivard. Meeting adjourned at 4:30 pm.

Respectfully Submitted by:

Kelly Smith, Asst Manager Starr Romps, Chairman