

City of Scandia Parks and Recreation Committee

January 7, 2013

Members Present: Alex Bildeaux (Chair), Mike White (Vice-Chair), Matt Rasmussen, Greg Zauner, Tom Vogen, Sally Swanson (City Council Representative)

Members Absent: Pam Arnold

Staff Present: Tim Kieffer (Maintenance Superintendent) and Judi Negus (Office Assistant/Recreation Coordinator)

Guests: Mayor Randall Simonson and Council member Dan Lee

Chair Bildeaux called the meeting to order at 7 p.m.

PUBLIC FORUM

No public comments were made.

APPROVAL OF AGENDA

Motion by White, seconded by Vogen, to approve the Agenda. The motion carried 5-0.

APPROVAL OF MINUTES

Motion by Zauner, seconded by Rasmussen, to approve the December 3, 2012 minutes. The motion carried 5-0.

REPORTS

Chair's Report

Bildeaux stated he would provide a report for Korey Olson's project when it comes up on this meeting's agenda.

Staff Report

Negus reported the ice rink was reserved by the Chisago Lakes B Mites on Tuesdays from 6 to 7 p.m. Negus also reported there were 18 registrations for the Pleasure Skating class and four registrations for the Open Skating class. Negus recommended canceling the Open Skating class, since we did not meet the minimum enrollment of five, and issue refunds. **Motion by White, seconded by Zauner, to cancel the Open Skating program. The motion carried 5-0.**

OLD BUSINESS

Korey Olson Eagle Scott Project

Bildeaux shared concern that this project still does not have a recommendation from the Committee and that individual committee members were making decisions for this project that were not placed before the Committee.

Korey Olson presented his project to replace the deteriorating sign at Wind In The Pines Preserve. The sign would show new hours and there would be reduced rules. The sign would

have treated plywood backer with a polycarbonate cover. The polycarbonate cover would provide protection for approximately 15 years and would allow easier clean-up of spray paint in the event of vandalism. Olson would be using treated posts for support that would be dug three feet deep. Kieffer recommended the posts be four feet deep. Swanson recommended the sign not site the specific ordinance number since it would be subject to change. Kieffer suggested wood chips be used at the base of the sign to deter weed growth.

Korey shared a Sherwin-Williams paint sample to be considered in the selection of the lettering of the sign. Korey reported he is waiting for a final cost for the polycarbonate. Once Korey is provided with the cost, he plans to request funding from the Lion's club as well as from personal donations. Korey stated he would be ready to present his project to the City Council at their March meeting.

Motion by White, seconded by Zauner, to approve the project after changing the sign to read "All City of Scandia Ordinances Apply", that the posts are dug four feet into the ground, and that the lettering is in bright yellow "Midday." The motion carried 4-0. Vogen abstained from voting and excused himself from the meeting.

Luke Eklund Eagle Scout Project

No further action will be taken since this project has already been approved by the Committee at its November meeting and by the City Council.

Vinterfest 2013

Negus reported that The Pleasant Valley Cloggers will be performing during Vinterfest. Ideally, they will be performing in the hall to accommodate 15 dancers. They will be providing their own sound equipment and are willing to perform two 45-minute shows. The hall will also need to accommodate up to 10 chili contestants and up to 8 vendors.

Swanson agreed to coordinate the bake sale and the chili contest, provide supplies for smores, and print and distribute Vinterfest flyers. Bildeaux agreed to supply firewood for the bonfire. Negus agreed to contact Lee regarding supplying hay bales, provide press releases, and provide supplies for snow sculptures and cash prizes. Bildeaux questioned how much money to spend for advertising. Swanson suggested we would need approximately \$50 to \$75.

Motion by White, seconded by Zauner, to approve advertising costs for Vinterfest up to \$75. The motion carried 4-0.

Log House Landing

Kieffer reported concern regarding erosion control at the Log House Landing. Kieffer recommended the Committee wait until erosion controls are in place before we proceed with the installation of a sign.

Motion by White, seconded by Zauner, to postpone the installation of a sign until the erosion controls are in place. The motion carried 4-0.

NEW BUSINESS

Scandia Parks and Trails Sign Requirements

Bildeaux recommended the Committee review the sign ordinance and develop a sign standard for all Scandia Parks and Trails at future meetings. Bildeaux expressed the need for sign uniformity.

Scandia Parks and Trails Native Plant Requirements

Bildeaux recommended the Committee pursue this issue at the February 4, 2013 meeting since Committee member Vogen requested this agenda item and was no longer in attendance at the meeting.

AGENDA FOR NEXT MEETING

The Committee recommended the following items for the February 4, 2013 PRC meeting:

- Scandia Parks and Trails Sign Requirements
- Scandia Parks and Trails Native Plant Requirements

ADJOURNMENT

White, seconded by Zauner, moved to adjourn the meeting. The motion carried 4-0.

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Judi Negus
Office Assistant/Parks & Rec Coordinator