

Parks Committee Minutes

Date: Tuesday, July 7, 2022

Time: 9:00 a.m.

Jefferson County Courthouse, Rm 202 and virtual via Join Zoom Meeting

<https://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRRVoeHp5eHVZMVV1dz09>

1. Call to order

Christensen called the meeting to order at 9:00 am

2. Roll call (establish a quorum)

Members Present: Callan, Christensen, Gulig, Johns

Members via Zoom: Richardson

Members Absent: None

Staff Present: Wiesmann, Klement, Westphal, Ward, Udovich

Others Present via Zoom: Fuller, DeVoe, Cicero

3. Certification of compliance with the Open Meetings Law

Westphal confirmed compliance

4. Approval of the agenda

Agenda approved as written

5. Approval of Parks Committee Minutes for June 6, 2022

Gulig/Richardson motion to approve the minutes. Motion passed 5/0.

6. Communications

In packet

7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)

None

8. Discussion and Possible Action on Special Use Permit Request – Onewheel Enduro Event @ Glacial River Mountain Bike Park

Wiesmann – Eric Seaman not present.

Johns – motion to approve Wiesmann- with caveat- with helmets. Motion to allow by Christenson, Callan 2nd.

Event approved one time only with helmets

9. Update and Discussion on Proceeds from 2022 Brew with a View fundraiser

Wiesmann – May raised 4,687, June 4, 900.50, 50/50 raised 782.00

10. Discussion and Possible Action on Extension of Existing Farm Lease (Kemmeter Farm/Dorothy Carnes Park)

Wiesmann – ask to go out for bid for additional 3 years of land lease, have had staffing shortages.

Johns – wants to approve for a few more years

Callan – curious of farming practices

Johns made a motion to move forward with looking over lease for another 3 years, Callan 2nd. Motion Passed 5/0

11. Discussion and Possible Action on Renewal of Class B Raffle License

Gulig motion to approve, callan 2nd

motion approved as written 5/0

12. Update and Discussion on Flood Mitigation Property Lease Program

Ward – draft a license and move forward with who’s interested in licensing these properties

Wiesmann – need verification on how properties were purchased

No action taken.

13. Discussion and Possible Action on Amending the Jefferson County Parks Ordinance including, but not limited to, making Jefferson County Flood Mitigation Properties subject to the Parks Ordinance, after hours use, dogs on leash, camping, fireworks, firearms, hunting, restrictions for motorized vehicles off roads or on designated trails.

Gulig motion to approve, 2nd from Callan

Gulig motioned to amend ordinance to prohibited conceal carry in the county parks Callan 2nd – strike/modify concealed carry, Gulig to remove concealed carry weapons

Amendment approved

Wiesmann – noted this has been discussed in the past and from recollection that it was not legal to prohibit the conceal to carry.

Ward – local governments cannot prohibit concealed carry firearms

Ward - Amendment to motion be indefinitely postponed

Richardson motion to approve postpone/ Johns 2nd

Motion passes 4/1

Original motion to amend ordinance to include flood mitigation properties motioned by Christensen/ 2nd by Johns

Motion passes 5/0

14. Discussion and Possible Action on Amending the Jefferson County Parks Ordinance to Include Language Governing the use of E-bikes and other Electric Vehicles on Jefferson County Bike Trails

Some concern regarding safety as it relates to speed.

Gulig – Favor of allowing class I

Johns motion to postpone indefinitely Richardson 2nd

15. Update and Discussion on Interurban Trail Project Phase I, II, and III

Phase I: construction is completed, trail is open.

Phase II: construction is in full swing. Completion is anticipated by 10/1/2022.

Phase III:

16. Discussion and Possible Action on Selection of Qualified Firm Submission to Request for Qualifications for Engineering of Interurban Trail Phase III

Wiesmann – review of initial qualifications, only 2 firms responded KL engineering was the most highly qualified and recommended for selection.

Gulig motion to approve allowing parks dept staff to select engineering firm

Callan 2nd to approve

Motion approved.

17. Update and Discussion on Support from Rock Lake Improvement Association for the Marsh Lake Access Property Acquisition

Wiesmann – noted that Rock Lake Improvement Association supports the acquisition.

No action taken

18. Review of Monthly Financial Reports

Wiesmann – no new request at this time. Short staff = savings. Increase in fuel prices was not anticipated.

19. Next Scheduled Meetings per the 2022 Proposed Meeting Schedule:

- August 1, 2022
- September 1, 2022
- October 6, 2022
- November 3, 2022
- December 1, 2022

20. Adjourn

Gulig/Johns to adjourn at 10:36 am. Motion passes 5/0.