1. Call Meeting To Order.
2. Approve Minutes From Previous Meeting.
   Documents:
       04-30-2019 PB MINUTES DRAFT.PDF
3. Elect Chair And Vice-Chair.
4. SMART Meeting Update.
5. Goodhue Pioneer State Trail Update.
7. Hastings To Red Wing Trail Update.
8. Mississippi Blufflands State Trail Update.
10. Byllesby Park Grant Update.
11. Byllesby Park Day Use Boat Slips.
12. Cascade Property Update & Site Visit.
13. Next Meeting Date.
Janie Farrar called the meeting to order at 9:07 AM. It was moved by Commissioner Anderson, seconded by Bernie Overby, and carried to approve the April 16, 2019, Park Board Minutes.

Wyne Yelland from Locus Architecture discussed different pavilion design options, four different site plan schemes, and a preliminary budget for the project. The Park Board discussed the different site plans, roof lines, and restroom options. It was determined that Site Plan Scheme 2 would be the preferred option, with an angled building that contains two separate wings and replaces the middle picnic shelter. This picnic shelter would be relocated to the other side of the boat trailer parking lot. The center of the new pavilion would contain a commons area, two restrooms, and a drinking fountain. Each wing of the building would have its own food serving area, with one wing accommodating 90 people and the other accommodating 60 people. It was determined that a separate restroom building with two additional ADA/family stalls should be added closer to the beach and parking lots, with an outdoor shower area. These restrooms will also double as changing stalls. New paths will be created to provide direct access to the separate restroom building and beach areas. It was moved by Barbara Pratt, seconded by Mike Melstad, and carried to approve this preferred concept. The preferred concept will be refined and be presented at the Committee of the Whole meeting on May 7th. This presentation will outline background ideas for the project, justifications for deviations from the Master Plan layout, and process for arrival at a preferred concept. The Greater MN Regional Parks and Trails Commission grant for this project is due at the end of July. If successful, Goodhue County will enter the final design process with Locus Architecture and the County will engage local residents in the final design via social media and email for those that participated in the master planning process.

Greg Isakson provided an update on the Boy Scout Property acquisition. The Boy Scouts would be willing to sell the triangle of land that contains the first section of sandstone cliffs and was outlined in the Byllesby Park Master Plan Update as a possible acquisition. This acquisition would make possible a trail loop around the Scenic Bluffs area. The Park Board discussed safety improvements that may prevent cliff jumping vs. promoting cliff jumping. Greg will begin by discussing these options with Goodhue County’s insurance company. Ken Burns, who owns property between the main developed part of the park and the Scenic Bluffs and also serves as Stanton Township Board Chairperson, stated he would be supportive of this trail development.
Greg Isakson provided an update on the Cascades Property acquisition. Deeds have been received and are being recorded. Goodhue County has three years to develop this property for its intended use. The Park Board discussed the opportunities of this site. While it is a seemingly short trip from Lake Byllesby, it might provide an ideal opportunity for younger Scouts to paddle from the launch to the Phillipo Scout Reservation. It would be a 2 mile paddle on the Cannon River, and another 1.5 miles to the Scout Reservation. It would also be a short paddle of approximately 3 miles to the Goodhue County 110 acre parcel. The landing at the Cascades property could also provide short hiking trails and fishing access. Staff was encouraged to invite Bob Peterson from Phillipo Scout Reservation to a future meeting regarding this property, as well as local residents.

The School Forest Program was not discussed and no trail updates were given at this meeting.

The next Park Board meeting date is to be determined.

It was moved by Commissioner Anderson, seconded by Bernie Overby, and carried to adjourn the meeting at 11:15 AM.

Respectfully submitted,
Jennifer Ziemer
Goodhue County Administrative Assistant