

**PARKS ADVISORY COMMITTEE  
SPECIAL MEETING MINUTES  
FEBRUARY 3, 2014**

1. CALL TO ORDER

Chair Nau opened the meeting at 7:05 p.m. Committee Members Present: Katrine Nau, Janae Stern, Renee Rossman, Bev Anderson, David Schreiber, Planning Commission Liaison Scott Marotz and City Council Liaison Nick Christenson. Also Present: Public Works Director Michael Goebel, Mayor Raeanne Danielowski, City Council Member Mike Wallen, and Economic Development Authority Commissioner Doug Hayes. Those Absent: Committee Member Denise McDowall Seyko.

2. APPROVAL OF MINUTES

Committee Member Rossman motioned to approve the January 13, 2014 Meeting Minutes. Seconded by Committee Member Stern, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS "WINTER GET OUTDOORS EVENT"

Chair Nau gave a brief recap of the Winter Get Outdoors Event. Simply Outdoor Experiences will be overseeing the ice fishing, along with two representatives from Spud Fest.

Big Lake Snowcruisers will have three snowmobiles available for rides.

Boy Scout Troop 90 from Elk River and chaperones will be attending and oversee the campfires and help with snowshoeing.

The Big Lake Ambassadors will be assisting with winter olympic games.

The Big Lake Legacy Foundation is providing the band, and hot chocolate and marshmallows.

Caribou Coffee will be providing coffee for the event.

Other activities are sledding, the Big Lake Fire Department will bring trucks, and the Sherburne County Sheriff's Department will be present. The Sherburne History Center will have a display along with the Big Lake Lakes Association.

Chair Nau has someone doing signage for the event.

Discussion followed regarding the signage, waivers, music, donations, a raffle and surveys.

4. OTHER BUSINESS

Public Works Director Goebel suggested the Parks Advisory Committee and the Big Lake Legacy Foundation hold an internal fund raiser for the Graniteman Triathlon. Discussion followed. It was the consensus of the Parks Committee that they will move forward with the fund raiser. The suggestion will be brought before the Big Lake Legacy Foundation at their next meeting.

5. STAFF UPDATE - None

6. NEW BUSINESS

Chair Nau suggested that in the future if the Parks Committee continues to hold Get Outdoors Event the name be possibly changed to Winter Park Fest.

7. ADJOURN

Committee Member Stern motioned to adjourn at 7:59 p.m. Seconded by Committee Member Rossman, unanimous ayes, motion carried.