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BALDWIN TOWNSHIP
PARK COMMITTEE MEETING
May 17, 2005

The Baldwin Township Park Committee met on Tuesday, May 17, 2005, at the Baldwin Town Hall. The meeting was called to order at 7:10 PM by Kim Good, Chair.

Members Present

Present: Kim Good, David Patten, Jeff Holms, and Baldwin Township Board member Lester Kriesel.

Absent: Mike Seurer, David Bartz, and Tony Stith

Additions to Agenda

There were none.

Minutes

There were no minutes presented for the previous meeting. (The secretary did not exist.)

Presentations from Developers

There were no presentations from developers.

Reports from Other Meetings

- Town Board Meeting: Presented by Lester Kriesel;
 - Request that a paid Secretary position be created for Park Committee meeting minutes was denied by the Town Board.
 - Minutes will still be required from the meetings.
- Young Property: Presented by Lester Kriesel;
 - Clean-up of the Young property will be done through the County Jails Community Service program.
 - Start date of clean-up: End of May.
 - The existing grain bin on site will be removed by Leo Modderman. Mr. Modderman made a donation of \$50 to the Baldwin Park Fund for the grain bin.

Young Property Master Plan

Five action items were discussed – They appear in the order of Importance:

1. A Master plan should be developed in order to visualize the properties full potential as an active recreational opportunity for the community.
2. Trails should be focused on this year to gain public support.
3. Wetland trail crossing areas will be required to complete the trail loop(s) through the property.
4. Wetland delineation will need to take place to identify the wetland edge and where the best locations for the wetland trail crossings. Kim Good will check at the county offices to see if Sherburne county offers that service. The wetland edge, after delineation and verification, will need to be surveyed to determine the wetland edge within the masterplan. David Patten will check on the cost to survey the site and the wetland points.

Other Business

- Discussion of Town Board motion on Craig Hilburn appointment to the Park Committee.
 - Members of the Park Committee were curious as to the logic and discussion on not appointing Mr. Hilburn to the Park Committee. Park Committee members would like the topic revisited – as the Park Committee is still looking for new members. Dave Bartz is moving out of the community and will be resigning from his position. One

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position is still open and needs to be filled.

- Review of By-Laws:
 - Bylaws were reviewed and the Park Committee had no revisions at this time.
- Park Committee Membership:
 - David Patten's term expired in January of 2005. A motion was made by Kim Good and seconded by Jeff Holm to request reappointment of David Patten to a 3 year term on the Park Committee.
 - The Town Board needs to approve the recommendation at the June meeting.
 - Open position – filled by Jeff Holm – appointment term should reflect the remainder of Sue Hix's appointment.
 - Kim Good will be contacting Dave Bartz and Tony Stith as to their resignation timing and status of interest in the alternate position respectively.

Adjournment

Meeting Adjourned at 9:32 PM

Recorded by David Patten