

**Recreational Advisory Committee
Meeting Minutes
Tuesday, February 9th, 2016**

Committee Members Present: Karen Mulari (C), Larry Knutson, Hank Ludtke, Del Bergseth, Lonnie Neuner, Ben Grimsley

Staff Present: Guy Fischer

Audience/Guest Participation Per Agenda: Mandy Erickson (DNR), Stephen Roos (Center for Rural Design – Univ. of MN, Randy Thoreson, National Park Service)

1. Chair Welcome/Introductions
 - December Meeting Minutes approved; Ludtke motion, Bergseth 2nd - motion carried
 - February Agenda approved; Neuner motion, Ludtke 2nd – motion carried
2. Open Forum: - None
3. Dunton Locks Public Engagement Process/Workshop (Stephen Roos): Steve began discussion with RAC on Phase 1 Work Tasks: Identification of issues and development of appropriate questions for the workshop. Comments/discussion included – what recreational opportunities currently exist at the Park now? What does the public want? Importance of delineating seasonal uses relative to recreation. Facilities, parking, signage, rules. Developing an introduction for the workshop. Exploring additional means to provide outreach for those who may not be able to attend (ex. post questions to County website (a questionnaire) to provide alternative means of responding). Don't forget nearby Lake Associations/other organizations who can help get the word out. Meeting date/time discussed March 7th from 6:30-8:30 p.m. . Seek alternative neutral location for meeting.

Next Steps

- An overview will be developed as an introductory to the park, its facilities and recreational trails.
 - Existing recreational uses will be identified.
 - Anticipate a set of questions to be developed by Steve for review by the RAC soon.
 - Maps that delineate the scope of the park were developed by BC Soil and Water that can be utilized for the workshop.
 - Steve/aide to prepare Presentation Materials and Questionnaire.
 - Workshop meeting to be held March 7th from 6:30-8:30.
 - Staff to find neutral location for public workshop.
4. Meeting Adjourned.