

1. Agenda Docs

Documents:

2-4-2022 BCOL AGENDA.PDF  
BCOL MINUTES 12-03-21 DRAFT.PDF  
SIGN LOCATION MAP 2\_2022.PDF  
SIGNS FOR BERTRAM 2\_2022.PDF



**BERTRAM CHAIN OF LAKES REGIONAL PARK  
ADVISORY COUNCIL MEETING AGENDA  
FRIDAY, FEBRUARY 4, 2022**

**8:00 AM.**

**MONTICELLO COMMUNITY CENTER  
(505 Walnut Street, Monticello, MN)**

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1. Call to Order – By Marc Mattice
2. Election of Officers – Chair and Vice-Chair
3. Consideration of Approving Minutes From December 2021 (Attached)
4. Consideration of adding to and approving the agenda (Attached)
5. City of Monticello – Athletic Park Infrastructure Needs; Discussion Continued From December 2021.
  - a. Right of Way, easement review. Any need to update JPA or Operational Agreements
  - b. Approve concept plan for the athletic field improvements.
6. Directional Signage Revisions; Continued From December 2021
7. Programs, Events, and Spring/Summer Operational Dates
8. Monticello School District – Nature-Based Education Operational Report
9. Friends of Bertram Update
10. Discussion of Added Items
11. Schedule Next Meeting –?
12. Adjourn

# DRAFT

## MINUTES

### BERTRAM CHAIN OF LAKES REGIONAL PARK ADVISORY COUNCIL

Friday, December 3, 2021, 8:00 a.m.

Monticello Community Center

**Members Present:** Lynn Anderson, Darek Vetsch, Martyn Dibben, Tom Jahnke, Dawn Larson, Sam Murdoff, Wes Olson, Scott Peterson,

**Members Absent:** Mark Daleiden, Jeremiah Mack, Jim Lindberg, Eric Olson, Jim Davidson

**Staff Present:** Marc Mattice, Angela Schumann, Tom Pawelk

#### 1. Call to Order.

8:08 am

#### 2. Consideration of adding to and approving the plan.

LYNN ANDERSON MOVED TO APPROVE THE AGENDA WITH THE ADDITION OF CULVERT ART UPDATE<sup>2</sup>S. MOTION SECONDED BY SAM MURDOFF. MOTION CARRIED UNANIMOUSLY.

#### 3. Consideration of approving minutes from November 2021.

LYNN ANDERSON MOVED TO APPROVE THE MINUTES FROM THE NOVEMBER 5, 2021, WITH ONE CORRECTION: REPLACE MARK DALEIDEN AS THE MOTION MAKER TO APPROVE MINUTES WITH SCOTT PETERSON. MOTION SECONDED BY DAWN LARSON. MOTION CARRIED UNANIMOUSLY.

#### 4. Infrastructure Discussion Update; Athletic Fields.

City and County staff meet to review and discuss infrastructure-related items concerning the athletic park, how to reduce user conflict, congestion, and traffic flow. The city is planning to develop and submit an Outdoor Recreation Grant for parking and access improvements in the athletic park area. The grant application deadline is March 2022; if awarded, construction would be possible in 2023. Additional discussion was had between staff and members regarding traffic flow, proposed thoughts, and phases of infrastructure improvements. Tom Pawelk was requested to bring back the detailed plan for review before submittal.

#### 5. Directional Signage Review.

Proposed directional signage, layout, and placements were reviewed. Members made several suggestions and requested changes. Such as splitting of signs to provide additional clarity, ensuring text is consistent; Hike, Bike, or Hiking, Biking, and to reduce wording as much as possible; for example, remove the word Trailhead. Staff will make this adjustment and provide a new draft for review.

**6. December 4, 2021, Event Update**

This is a cooperative event between Wright County and the City of Monticello; the event includes Pictures with Santa, Bom Fire, Horse Drawn Wagon Rides, along with additional winter-themed activities. Registration was limited to 80 families; all advanced registration spots have been filled. Approximately 300 people are expected.

**7. 2022 Bertram Campground Operational Dates**

Reservations for 2022 at the Bertram Campground will begin on Monday, March 7, 2022, at 8:00 a.m. Opening day is planned for Friday, April 29, 2022, and will remain open through MEA weekend, October 23, 2022. Camper Cabins will remain open year-round.

**8. Monticello School District – Nature-Based Education Operational Update.**

No update was provided due to school staff shortages and Jeremiah Mack not attending. Marc Mattice and Tom Pawelk stated that everything was going well. To-date, there have been no snow events; responsibilities for snow removal have been assigned between the three jurisdictions. Once it occurs, we will review how that operation went and adjust as necessary.

**8. Friends of Bertram Update.**

No update. Dawn Larson asked if any work is planned to archive the history that Jim Lindberg has completed on the Friends Web Site. Marc Mattice stated that he had requested Josh Thompson to review the information, archive, and develop a display for the contact station to highlight the history and park features.

**9. Discussion of Added Items Culvert Art.**

Marc Mattice and Lynn Anderson mentioned that the Culvert Art project had generated little interest. Lynn has had some discussions with several artists. The lack of interest is that the budget for time and material is low. Artists mentioned completing this type of activity would be around \$4,000 rather than the \$2,000 proposed. Mattice said that if members are agreeable, we could change the project to the painting of critters, such as butterflies, rather than a full textured hollow tree as envisioned. Members felt that the initial vision remained the direction and wanted to see if staff could solicit donations from area community groups to encourage additional interest.

**11. Schedule the Next Meeting.**

SCOTT PETERSON MOVED TO SCHEDULE THE NEXT MEETING ON FEBRUARY 4, 2022, AT 8 A.M. AT THE MONTICELLO COMMUNITY CENTER. MOTION SECONDED BY DAWN LARSON. MOTION CARRIED UNANIMOUSLY.

**12. Adjourn.**

ADJOURN, THE MEETING ADJOURNED AT 9:35 A.M.

Recorder:

*Marc Mattice*

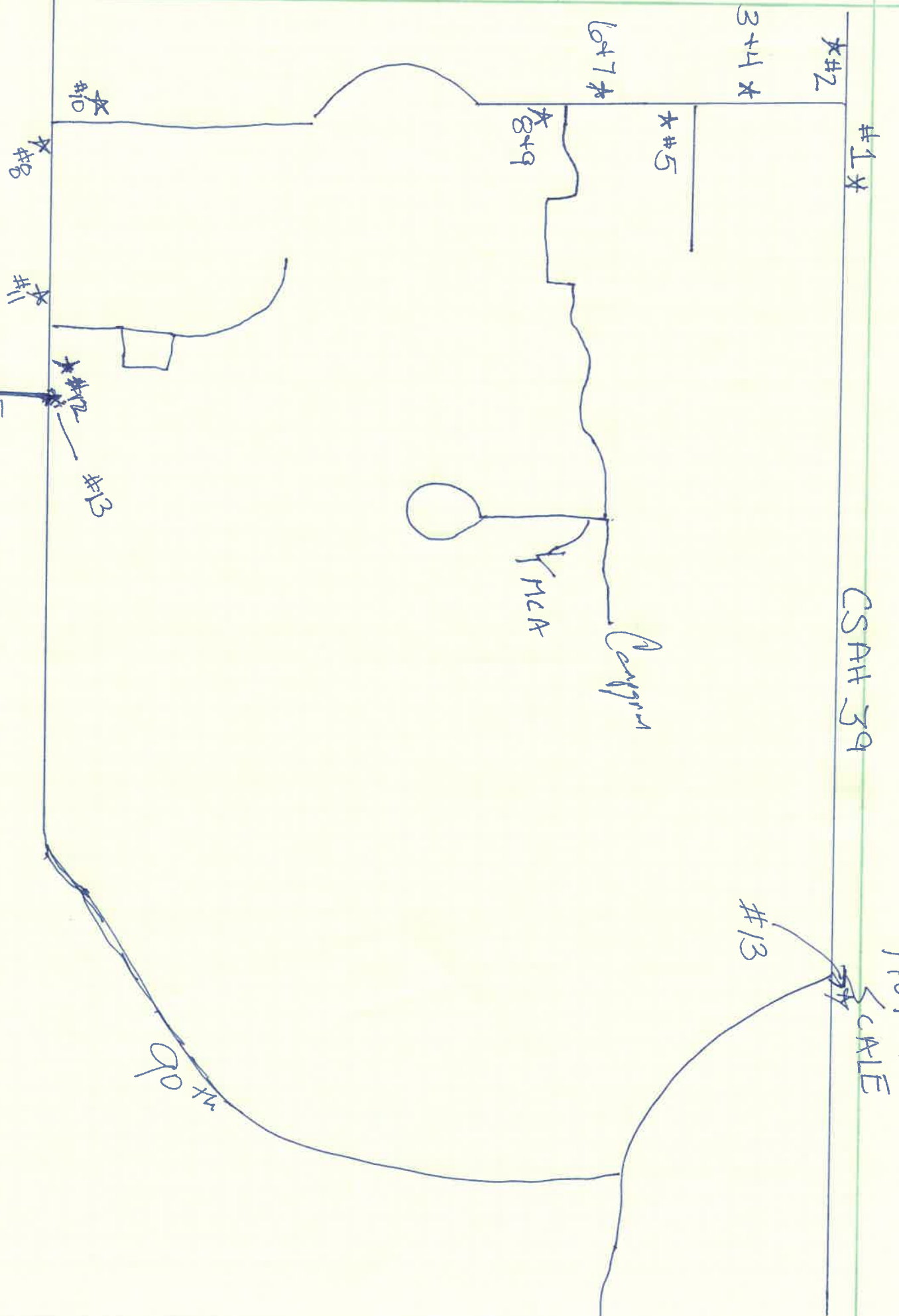
\_\_\_\_\_  
Wright County Park Administrator

Approval Date:

\_\_\_\_\_

Attest:

\_\_\_\_\_  
Martyn Dibben, BCOLAC Chairman



CSAH 39

NOT TO SCALE

#13

90+74

#13

Lot #12

Lot #11

#10

8+9

#5

#8

#11

#12

YMLA

Carpport

CA Hill

#1

#2

#4

# Bertram Chain of Lakes Regional Park



YMCA Camp Manitou



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes Regional Park



YMCA Camp Manitou



**Wright County**  
Parks & Recreation



# Bertram Chain of Lakes Athletic Park



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes

## Regional Park

Campground, Swimming Beach, Trails,  
YMCA Camp Manitou



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes Athletic Park



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes

## Regional Park

### MAIN ENTRANCE

Campground, Swimming Beach, Chalet

YMCA Camp Manitou



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes

## Regional Park

### SOUTH ENTRANCE



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes

## Regional Park

### MAIN ENTRANCE

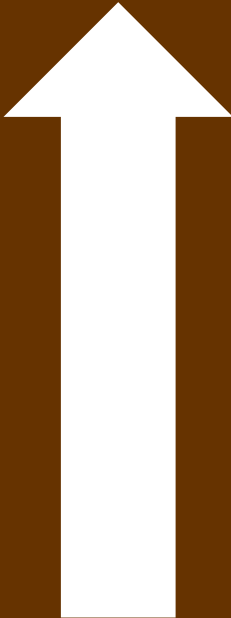
Campground, Swimming Beach, Chalet,  
YMCA Camp Manitou



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes

## ATHLETIC PARK



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes

## Regional Park

SOUTH ENTRANCE



**Wright County**  
Parks & Recreation



# Bertram Chain of Lakes

## Regional Park

### SOUTH ENTRANCE



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes

## Regional Park

SOUTH ENTRANCE



**Wright County**  
Parks & Recreation

# Bertram Chain of Lakes Regional Park

