

MEETING AGENDA

Crane Lake

Voyageur's National Park Visitors Center and Campground February 17, 2022 at 2:00 PM SEH No. CRALT 163725

- I. Attendees
- II. Status Updates
 - A. SEH
 - 1. CIC New attorney on board with Town (Roy Christiensen)
 - a. Any need for SEH to provide info to Roy? Should we plan a meeting?
 - 2. Environmental & additional soil borings
 - a. Additional soil borings field work completed last week
 - b. Soil probes scheduled for Feb 17th
 - c. Expecting to have some building recommendations by March
 - 3. Archeological Investigation Field work done. Looking for some historical site data.
 - 4. State Park Road Account Submitted. Exhibit provided for Town to evaluate ROW needs.
 - 5. Design Proceeding with campground preliminary design.
 - 6. Cost Estimating SEH working on getting some utility costs identified, we plan to present findings in March. Once this is in hand, we will evaluate if changes to the project scope are required or if we can shift funding between the two allocations.
 - 7. St. Louis County approval process
 - a. Held meeting with County. Need to define CIC plan moving forward, establish required variances, and apply for conditional use permit.
 - B. ARI
 - 1. Building updates
 - 2. Mechanical approach
- III. Discussion Items:
 - A. How to best gather input moving forward? This format? Smaller group discussions?
- IV. Schedule
 - A. Next meeting March 1, 2022 @ 2PM
 - B. Schedule moving forward
 - 1. Develop prelim drawings, prepare cost estimate February / March 2022
 - 2. Final design Spring / summer 2022
 - 3. Bidding Late summer 2022 (pending approvals and permits)
 - 4. Construction 2022 / 2023 (Hoping for building to be enclosed by winter 2022)
- V. Next Steps / To-Do's / Questions

drh

