

Franconia Township, Minnesota
Special Town Board of Supervisors Meeting - Friday September 27, 2019
Franconia Town Hall 25156 St. Croix Trail. N. Shafer, MN 55074

Town Board Members Present

Dennis Gustafson - Chair

Owen Kuhnly - Vice Chair

Starsha Froberg – Clerk

Town Board Members Not Present

Kevin Rochel - Supervisor

Karen Anderson - Treasurer

Lee Cartier - Maintenance

Jake Guzik - Engineer

Residents Present:

Elizabeth West

Shirley Gustafson

Call to Order

Chairman Dennis Gustafson called the Special Franconia Township board meeting to order at 6:30AM.

Designate 2019 Community Festival:

Chairman Dennis Gustafson made a motion to designate the "Franconia Sculpture Park 2019 Art and Artist Celebration" as the "2019 Franconia Township Community Festival". Owen Kuhnly Seconded the motion. Motion carried.

RESOLUTION DESIGNATING A COMMUNITY FESTIVAL

FRANCONIA TOWNSHIP, CHISAGO COUNTY, MINNESOTA

WHEREAS, Franconia Township, Chisago County, Minnesota is a municipal government in the State of Minnesota: and

WHEREAS, the Franconia Sculpture Park is a non-profit arts organization, located in Franconia Township at 29836 St. Croix Trail, Shafer, Minnesota, that operates a 43-acre outdoor sculpture park, active artist residency and provides community arts programming; and

WHEREAS, the Franconia Sculpture Park plans to hold its 2019 Art and Artist Celebration on September 28, 2019 at the Sculpture Park; and

WHEREAS, the Franconia Sculpture Park is requesting to be designated a "Community Festival" pursuant to Minnesota Statutes 340A.404, Subd. 4 in order to sell intoxicating liquor at the event;

NOW THEREFORE, BE IT RESOLVED, that Franconia Township, Chisago County, Minnesota hereby approves and designates the 2019 Art and Artist Celebration to be held on September 28, 2019 by the Franconia Sculpture Park a "Community Festival" pursuant to Minnesota Statutes 340A.404, Subd. 4.

Adopted this the 27th day of September, 2019.

A motion made by Dennis Gustafson to adjourn the Special September Board Meeting at 6:40 AM was seconded by Owen Kuhnly. Motion carried. Meeting adjourned.

Respectfully Submitted,

Dennis Gustafson - Chairman

Starsha Froberg - Clerk