



221 1<sup>st</sup> Avenue South, Suite 200  
Long Prairie, MN 56347

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## Todd County Park and Trails Board

# Todd County Park and Trails Board Minutes

April 11, 2012  
7:00 PM

## Meeting at Commissioner Chambers

### Present at Meeting

1<sup>st</sup> District – Kitty Tepley  
3<sup>rd</sup> District – Kevin Langer  
4<sup>th</sup> District – Al Loken  
Commissioner Randy Neumann  
At-Large – Ron Richter

### Absent

2<sup>nd</sup> District – Karen Nauber  
5<sup>th</sup> District – Lee Christopherson  
Commissioner Dave Kircher

### Guests

Commissioner Ruda

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- Open for Public Comment, No Public Comments
  - Board meeting was bought to order by Board Chairman Al Loken at 7:14 PM
  - Additions to the Agenda were made, Add Installation of Fire Rings and Power from REA
  - March 14, 2012 minutes were read by Board Chairman Al Loken
  - Motion to accept minutes by Board Member Kitty Tepley, 2<sup>nd</sup> by At-Large Board Member Ron Richter, Motion Carried
  - Finance report was read by Board Chairman Al Loken, Current balance of Park and Trails account is \$39,609.08
  - Motion to accept finance report as read by At-Large Board Member Ron Richter, 2<sup>nd</sup> by Board Member Kitty Tepley, Motion Carried.
  - Board Discussion on having an Annual Picnic for the Friends of the Park after the Battle Point Park Fishing Pier is installed.
  - Annual Picnic will be sometime in June, will set date at next board meeting and at that time will put announcements in Newspaper and on the Radio.
  - Board decided to invite all county department that were involved in the development of the Battle Point Park to the Annual Picnic for the Friend of the Park
  - Board requested the Historic Information on Battle Point Park.
  - Board recognized Commissioner Ruda at Board Meeting
  - Commissioner Ruda state he was in favor of the Canoe Access from the DNR forfeited property in Reynolds Township.
  - Board requested to be put on the Reynolds Township Board Meeting agenda, Board Members Kitty Tepley and Ron Richter will attend.
  - Board requested Information on the Long Prairie canoe access in the City of Long Prairie
  - Board needs to call DNR and state we are going forward with the Park projects, Board Secretary will call DNR
  - Board requested to change the May Board Meeting to May 16, 2012 at 6:30 PM start. Request granted
  - Board requested a Thank You letter to be sent to Jarmin Henry for the donation of the Truck Rims for the Fire Rings at Battle Point Park

Motion to Accept: Ron Richter

Seconded: Kitty Tepley

- Battle Point Fishing Pier Installation before Fishing Opener, Need to Call Charlie from STS, Greg from Soil and Water, SRWD and DNR and state we will be installing the Pier and we need their help, also call Osakis Sportsmen Club ask for their help, Commissioner Neumann will the Club.
- Board recommended Class 5 be put down for the pathway to the Fishing Pier
- Landscaping around Battle Point Pavilion Request is at the Commissioner Level
- Board Member Kitty Tepley will check on the Rain Garden for Battle Point Park
- Board discussion on the status of the Repair of the Ice Ridge at Battle Point Park
- Board had a discussion on Playground equipment, Tabled till next meeting
- Board discussed the Attendance of Board Member from the 2<sup>nd</sup> district, Will call and find out the intentions of the member
- Board needs to plan a cleanup day at Battle Point Park before the 1<sup>st</sup> weekend in June, Ask Girl / Boy Scouts for help.
- Board requested to call REA and ask for grant of \$500.00 and the same for Todd/ Wadena.
- The board needs to add one more AT-Large member.
- Board had a General Discussion
- Next Board Meeting May 16, 2012 at Battle Point Park
- Motion to adjourn by AT-Large Board Member Ron Richter, 2<sup>nd</sup> by Board Member Kitty Tepley, Motion carried
- Meeting Adjourned 9:50 PM

Motion to Accept: Ron Richter  
Seconded: Kitty Tepley