



215 1st Avenue South, Suite 201
Long Prairie, MN 56347

Todd County Park and Trails Board Minutes

September 13, 2012
7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

4th District – Al Loken
5th District – Lee Christopherson
Commissioner Randy Neumann
At-Large – Ron Richter

Absent

1st District – Kitty Tepley
2nd District – Karen Nauber
3rd District – Kevin Langer
Commissioner Dave Kircher

Guests

No Guests

- Open for Public Comment, No Public Comments

Routine Business

- Board meeting was bought to order by Board Chairman Al Loken at 7:08 PM
- No Amendments to Agenda
- August 9, 2012 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Ron Richter, 2nd by Al Loken, 3/3 Vote, Motion Carried
- Bill for Lumber for Battle Point Park, Stump Grinding, Compactor Rental and Per Diem for Kitty Tepley were brought forward.
- Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$35,856.64.
- **Motion** to Accept Finance Report as read by Al Loken, 2nd by Ron Richter, 3/3 Vote, Motion Carried

New Business

- Board discussed Kitty Tepley's Letter of Resignation from the Park and Trails Board.
- **Motion** to accept Letter of Resignation from Kitty Tepley by Ron Richter, 2nd by Al Loken, 3/3 Vote, Motion Carried
- Board Secretary presented the Park & Trails Procedures and Protocol to the Board.
- Board discussed the Procedures and Protocol with several questions that were resolved.
- **Motion** to accept the Park & Trails Procedures and Protocol as presented by Ron Richter, 2nd by Lee Christopherson, 3/3 Vote, Motion Carried.
- Commissioner Neumann address the board about the issues at Battle Point Park, the need to add signage stating "No Swimming" at Boat Landing, "No Parking" in front of the Boat landing and need to add a Handicap Sign facing the entrance to the park.
- Board discussed the need to change the material on the Pathways at Battle Point Park to make them meet ADA standards.

Motion to Accept: Ron Richter
Seconded: Al Loken

- **Motion** to spend up to \$2000.00 from the Park and Trails Reserve Funds to update the Pathways at Battle Point Park to meet ADA Standards by Lee Christopherson, 2nd by Ron Richter, 3/3 Vote, Motion Carried

Old Business

- *Pathways*: The Original pathway Projects are “Complete” with the Improvement of the pathways to be completed within the month.
- *Beach Sand Blanker*: Sand Blanket Project has been “Completed”
- *Battle Point Park Zone 3*: Board discussed the plan’s to clean Zone 3; Board will invite Todd County Soil and Water to the next meeting to discuss the options that the board has in Zone 3.
- *Reynolds Township*: Board discussed the Reynolds Township Project. Board decided to go forward on the project by sending the intent to the Board of Commissioners for Planning and the Partnership with the MN DNR.
- Board decide to add Garbage receptacles at the Canoe Landing, Need to budget for the Expense.
- **Motion** to proceed with the Reynolds Township Canoe Access by Al Loken, 2nd by Ron Richter, 3/3 Vote, Motion carried.
- *Battle Point Park Pavilion Landscaping*: Landscaping around the Pavilion has been “Completed”
- *Battle Point Park Stump Grinding*: Grinding of stumps by Tad Berg in Zone 1 has been “Completed”

Other Business brought Forward

- **Board had a General Discussion:**
 - * Board discussed the need to have some of the hole on the Wobegon Trail patched.
 - * Board discussed the Hog Barn that wants to operate next to the Long Prairie River; Board agrees there might be some problems of run off to the River.
 - * Board had a discussion on why our 2nd Commissioner and the Member from District 2 has not attended the regular meetings of the Park and Trails Board.
- Next Board Meeting October 11, 2012 in the Prairie Conference Room (Historic Courthouse)
- Motion to adjourn by Ron Richter, 2nd by Al Loken, Motion carried
- Meeting Adjourned 9:11 PM