



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

Board Minutes

March 16, 2016

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

1st District - Gloria Nokes
3rd District - Kevin Langer
4th District - Al Loken
5th District - Lee Christopherson
At-Large - Ron Richter
Commissioner Rod Erickson

Absent

2nd District - Alex Weego
At-Large - David Determan
Commissioner Randy Neumann

Guests

No Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:07 PM
- (2) No additions to the agenda at this time
- (3) February 10, 2016 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Kevin Langer, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried
- (4) No Bill at the time of the Meeting
- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$14,653.94
Motion to accept Finance Report as Read by Ron Richter, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

New Business

- (6) **Spring Damages at Battle Point Park**
 - * Board discussed the spring damages at the park
 - * Board decided to include on the 2017 budget the "Park Entry Road Reconstruction"
 - * Board decided to have Public Work put a load or two of Class 5 gravel to patch the existing hole in the park entry road, not to exceed \$300.00 in cost of gravel

Old Business

- (7) **Staples / Motley Trails**
 - * Gloria Nokes asked the Park Board to set a date to meet with the Staples / Motley Park Board.
 - * Gloria Nokes will get agenda together for the meeting with the Staples / Motley Park Board in Staples
- (8) **Grant's:**
 - * Board needs to put a hard look for a Grant Writer.
 - * Board will invite Rick Utech to one of the Board Meetings in the next few months
- (9) **Status of Canoe Access**
 - * No Information at the time of the Meeting

- * Need to talk to Commissioner Neumann about the Progress of the Canoe Access

(10) **Battle Point Park History Board**

- * Board Member Kevin Langer talked to the Todd County Museum about the history of the Park.
- * Dee from the Museum will get back to Kevin Langer

(11) **Insurance**

- * Tabled till next month

Other Business Brought Forward

(12) **General Discussion:**

- * Board would like to invite the Weiner Family to the April Board Meeting
- * Board needs to ask Commissioner Neumann about the 2nd dock at Battle Point Park

Closing

(14) Next meeting will be April 13, 2016 at Battle Point Park

(15) **Motion** adjourn at 8:30 PM by Ron Richter, 2nd by Kevin Langer, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: April 13, 2016

Motion to Accept: Kevin Langer

Seconded By: Gloria Nokes