



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

Board Minutes

April 13, 2016

7:00 PM

Meeting at Battle Point Park

Present at Meeting

1st District - Gloria Nokes
3rd District - Kevin Langer
4th District - Al Loken
5th District - Lee Christopherson
At-Large - Ron Richter
At-Large - David Determan
Commissioner Randy Neumann

Absent

2nd District - Alex Weego
Commissioner Rod Erickson

Guests

Pat Weiner

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 6:45 PM
- (2) Add Pat Weiner on Agenda Item #7
Motion to add Agenda Item by Lee Christopherson, 2nd by Al Loken, 6/6 Vote, Motion Carried
- (3) March 16, 2016 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Kevin Langer, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried
- (4) Bill for meal at the Meeting for \$36.90
Motion to accept bill as presented by Kevin Langer, 2nd by Ron Richter, 6/6 Vote, Motion Carried
- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$14,573.65
Motion to accept Finance Report as Read by Kevin Langer, 2nd by Dave Determan, 6/6 Vote, Motion Carried

New Business

- (6) **2nd Security Light at Battle Point Park**
 - * Commissioner Neumann stated the light is still at Public Work and still needs to be installed
 - * Board agreed to use General Maintenance Budget to install the light
- (7) **Staples / Motley Trails**
 - * Pat told the board that his family might not be able to mow the park this year.
 - * Board needs to find a new person or family to mow the park.
- (8) **2016 Open House at the Park**
 - * Board discussed the Open House being in August or do we really need a Open House at the Park
 - * If we have an Open House some of the Activities could be presentation of the Playground Equipment
Demo the Dry Hydrant by the Fire Department
- (9) **Battle Point Park Parking Lot**
 - * Commissioner Neumann addressed the Board about putting in Black Top at Battle Point Park Parking Lot when the County is resurfacing 210 Street.

- * Cost of the Black Top could possibly come from the County Board Budget or DNR

Old Business

(10) **Staples / Motley Trails Update**

- * Gloria Nokes told the board that the Staples / Motley Board will be meeting the Tuesday before the monthly Todd County Park & Trails Board meeting.
- * Gloria Nokes will get back to the board about the meeting date.

(11) **Grant's:**

- * Gloria Nokes stated to the board that she might have 2 ladies that might write grant's for the Board, Gloria will get back to the board.

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

- * Kevin Langer told the Board that he received some information from the Historical Society of Todd County and the Museum

(13) **Insurance**

- * Commissioner Neumann stated to the Board that the more we add to the Park the higher the Insurance cost for the Park.

Other Business Brought Forward

(12) **General Discussion:**

- * The Playground Equipment is at Public Work and ready to Install it, Possibly installed by Memorial Day
- * Board walked the Park and discussed the projects that need to be accomplished.

Closing

- (14) Next meeting will be May 11, 2016 at Prairie Conference Room or Possibly in Staples
(15) **Motion** adjourn at 8:50 PM by Ron Richter, 2nd by Kevin Langer, 6/6 Vote, Motion Carried

Motion Accept Minutes as Read Date: August 10, 2016

Motion to Accept: Kevin Langer

Seconded By: Gloria Nokes