



Todd County Park and Trails Board

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

Board Minutes

**April 19, 2017
 7:00 PM
 Meeting at Battle Point Park**

Present at Meeting

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

Absent

- 2nd District - Vacant
- 3rd District - Kevin Langer
- Commissioner Rod Erickson

Open to Public Comment, No Public Comment

Guests
 No Guest's

Routine Business

- (1) Board was brought to order by Chairman Al Loken at 7:10 PM
- (2) No addition's to the Agenda
- (3) March 8, 2017 Minutes where read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Dave Determan, 2nd by Ron Richter, 5/5 Vote, Motion Carried
- (4) No Bill's at the Time of the Meeting

Roll Call for Per Diem:	Gloria Nokes	Yes	\$35.00
	Kevin Langer	Not Present	\$0.00
	Al Loken	Yes	\$35.00
	Lee Christopherson	Yes	\$35.00
	Ron Richter	Yes	\$35.00
	Dave Determan	No	\$0.00
Total:			\$140.00

Motion to accept Per Diem's as presented by Ron Richter, 2nd by Dave Determan, 5/5 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$20,193.50
Motion to accept Finance Report as Read by Dave Determan, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

New Business

- (6) Play Ground Equipment
 * Board Secretary will call and get a quote on a set of Monkey Bars from St Croix Recreation and bring to the next Board Meeting
- (7) Park Information Board
 * Board Member Dave Determan informed the Board at if we put a "No Smoking" policy in the Playground area that Health and Human Services will fund the Information Board.
Motion to put up "No Smoking" Sign's in the Playground Area and in the Pavilion by Dave Determan, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

Old Business

- (8) Battle Point Speed Bump
 * Speed Bump and Speed Bump Sign has been Installed (*Project is "Completed"*)

- (9) **2nd Dock at Battle Point Park**
- * Will be installed by Fishing Opener
 - * Commissioner Neumann and Board Secretary Lee Christopherson will install the Dock
- (10) **Grants**
- * County Coordinator will find a grant writer
 - * Board received a \$250.00 Check from Stearns Electric for the Park Playground Fund
- (11) **Street Light at Battle Point Park**
- * The Light has been Installed
- (12) **Board Membership**
- * Board is still looking for a new Member
- (13) **Picnic Tables**
- * STS will have the Picnic Tables installed at the Park before Fishing Opener
 - * Board needs to Send a Thank You letter to Todd-Wadena for the Check of \$500 for the Picnic Tables

Other Business Brought Forward

- (13) **General Discussion:**
- * Board had a General Discussion
- Brower Trail**
- * Gloria Nokes informed the board about the progress of the trail that will go from Sauk Centre to Wadena
- Wobegon Trail**
- * Ron Richter informed the board that there are so bad spots on the bike trail that needs to be repaired, Commissioner Neumann will talk to Public Works about the Repairs
- Walk of the Park**
- * The Board walked the park and discussed the issues that need some attention
 - * Board discussed placing Porta Potty at the Park, Cost ranging from \$50.00 to \$135.00 a month

Closing

- (12) Next meeting will be May 10, 2017 at Prairie Conference Room
- (13) **Motion** adjourn at 8:05 PM by Gloria Nokes, 2nd by Ron Richter, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: May 17, 2017
Motion to Accept: Dave Determan
Seconded By: Kevin Langer