



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

**Board Minutes**

**May 17, 2017**

**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
- At-Large - David Determan
- Commissioner Randy Neumann
- Commissioner Barb Becker

Absent

- 2nd District - Vacant
- Commissioner Rod Erickson

Guests

No Guests

**Open to Public Comment, No Public Comment**

**Routine Business**

- (1) Board was brought to order by Chairman Al Loken at 7:02 PM
- (2) No addition's to the Agenda
- (3) April 19, 2017 Minutes were read by Board Secretary Lee Christopherson  
**Motion** to approve minutes as read by Dave Determan, 2nd by Kevin Langer, 6/6 Vote, Motion Carried
- (4) Bill's  
\* Mark's Radtke Welding \$707.85

Roll Call for Per Diem:	Gloria Nokes	Yes	\$35.00
	Kevin Langer	Yes	\$35.00
	Al Loken	Yes	\$35.00
	Lee Christopherson	Yes	\$35.00
	Ron Richter	Yes	\$35.00
	Dave Determan	No	\$0.00
<b>Total:</b>			<b>\$175.00</b>

**Motion** to accept Bill's and Per Diem's as presented by Dave Determan, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$19,928.21  
**Motion** to accept Finance Report as Read by Kevin Langer, 2nd by Dave Determan, 6/6 Vote, Motion Carried

**New Business**

(6) **Play Ground Equipment**

- \* Board decided to go ahead with Phase 3 of the Playground Equipment with the cost of \$1672.88  
**Motion** to order the playground equipment by Kevin Langer, 2nd by Dave Determan, 6/6 Vote, Motion Carried

(7) **Restroom Cleaning**

- \* Commissioner Neumann presented to the board that Edna Faust will be cleaning the restroom's at the park from May 1st to October 31st at the cost of \$25.00 a cleaning. Cleaning after October 31st or any additional cleaning will have to be approved by the board.  
**Motion** to have Edna Faust clean the restroom's by Dave Determan, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried
- \* Commissioner Neumann stated the roof vent on the restroom needs to be replaced or a exhaust fan need's to be installed.  
**Motion** to replace roof vent or install exhaust fan with the cost not to exceed \$400.00 by Dave Determan, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried

- \* Board discussed having the septic tank pumped, Board Secretary will contact Septic Service  
**Motion** to have septic pumped by Kevin Langer, 2nd by Dave Determan, 6/6 Vote, Motion Carried

### Old Business

(8) **Park Information Board**

- \* Board will send a Board Action to the County Commissioners adding a "No Smoking Area" section to the Park-Recreation - Trail Ordinance

(9) **2nd Dock at Battle Point Park**

- \* Project has been Completed

(10) **Grants**

- \* Board Thanked Kevin Langer for acquiring a grant from Stearns Electric
- \* The Grant writer will be found by the County Commissioners

(11) **Street Light at Battle Point Park**

- \* Project has been Completed

(12) **Board Membership**

- \* Board is still waiting for the commissioner in 1st district to appoint a member
- \* Board member's are actively looking for a Member-At-Large.

(13) **Picnic Tables**

- \* Project has been Completed

(14) **Update on Wobegon Trail Cracks**

- \* Public works will check on the cracks

### Other Business Brought Forward

(15) **General Discussion:**

**Canoe Access**

- \* Ron Richter stated that the Canoe Access needs to be mowed, Commissioner will contact STS to mow

**Battle Point Park**

- \* Pavilion reserved with Electrical August 13th for First Presbyterian Church
- \* Dave Determan suggested that the board look into having 1/2 load of fiber material put onto the playground area, Board Secretary will look into the cost of the fiber material

### Closing

- (16) Next meeting will be June 21, 2017 at Prairie Conference Room  
(17) **Motion** adjourn at 8:42 PM by Ron Richter, 2nd by Kevin Langer, 6/6 Vote, Motion Carried

Motion Accept Minutes as Read Date: June 21, 2017  
Motion to Accept: Dave Determan  
Seconded By: Ron Richter