



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

Board Minutes

September 9, 2015

7:00 PM

Meeting at Prairie Conference Room

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 - Alex Weego
3rd District - Kevin Langer
Commissioner Rod Erickson

Guests

No Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:03 PM
- (2) No Addition to the agenda at this time
- (3) August 12, 2015 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Gloria Nokes, 2nd by Dave Determan, 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 \$27,242.30
Motion to accept Finance Report as Read by Dave Determan, 2nd by Ron Richter, 5/5 Vote, Motion Carried

New Business

- (6) **Battle Point Playground Equipment**
 - * Board needs to present to the Board of Commissioner \$14,000 Board Action with a motion for the phase 2 of the Playground Equipment. Board Secretary will draw up and send to the board.
 - * Dave Determan will call St. Croix about the bid, after the commissioner approval of the \$14,000 will proceed with phase 2 of the Playground Equipment, "Will be Done this Fall"
- (7) **Grant's:**
 - * Board Secretary will E-mail Tim Stieber about coming to the October Board Meeting.

Old Business

- (8) **Battle Point Park Zone 4 Trail Restriction:**
 - * Lee Christopherson and Commissioner Neumann will coordinate the placement of the rocks at Battle Point Park.
 - * Will Contact Loren at Public Works
- (9) **2016 Park & Trails Budget**
 - * Budget will be finalized by the Board of Commissioners no later than September 24, 2015

Other Business Brought Forward

(10) **General Discussion:**

- * Board had a open discussion

Closing

- (11) Next meeting will be October 14, 2015 at Prairie Conference Room
- (12) **Motion** adjourn at 8:30 PM by Dave Determan, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: October 14, 2015

Motion to Accept: Alex Weego

Seconded By: Ron Richter