



Todd County Park and Trails Board

221 1st Avenue South, Suite 200
Long Prairie, MN 56347

Todd County Park and Trails Board Minutes

January 21, 2009

Meeting at Commissioners Chambers

Present at Meeting

1st District – Kevin Grondahl
2nd District – Don McIntire
4th District – Al Loken
5th District – Lee Christopherson
Commissioner Dave Kircher
Commissioner Randy Neumann
Andy Dahlgren – Zoning & Planning
Gloria Stevenson - GIS

Absent

3rd District – Kevin Langer

Guest a Meeting

Bruce Chamberlain - HKG

- Board was brought to order by Chairman Kevin Grondahl at 7:05 PM
- Bruce Chamberlain gave the board an overview of the Park Concepts.
- Board discussed with Bruce the concerns and Idea's about the concepts, Board agreed with concept "B" with changes to the swimming beach and fishing pier being moved.
- Board discussed the Phasing of the Park Plan
- Bruce Chamberlain will get the Board a Master Plan, Phasing Plan and cost estimate within a month.
- Al Loken motioned to accept the minutes, Seconded by Don McIntire, Motion Carried
- Board discussed the \$25,000 from Tom Manning that is not paid yet.
- Lee Christopherson gave Finance Report, Account Balance \$26,396.51
- Board accepted the Finance Report as read.
- Gloria Stevenson gave a report on the legislative funding, No Funding at this time.
- Board recognized Gloria Stevenson and Andy Dahlgren for all the work they have done for the board.
- Kevin Grondahl made a suggestion for a couple of the board member's attend a commissioner's work session.
- Gloria Stevenson requested permission from the board to research how other counties "Friend of the Parks" operate. (ie: Funds, Labor and Etc.) Permission Granted
- Lee Christopherson presented a \$1955.18 bid for the Battle Point Park 500 foot fence from Menards.
- Lee Christopherson announced he will be absent from the board for a year starting April 2009 for military duty.
- Next Board Meeting February 11, 2009
- Don McIntire motion to adjourn meeting, Second by Al Loken, Motion Carried.
- Meeting Adjourned 10:00 PM