



## Todd County Park and Trails Board

221 1<sup>st</sup> Avenue South, Suite 200  
Long Prairie, MN 56347

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# Todd County Park and Trails Board Minutes

March 11, 2009

## Meeting at Commissioners Chambers

### Present at Meeting

1<sup>st</sup> District – Kevin Grondahl  
3<sup>rd</sup> District – Kevin Langer  
4<sup>th</sup> District – Al Loken  
5<sup>th</sup> District – Lee Christopherson  
Commissioner Dave Kircher  
Commissioner Randy Neumann  
Andy Dahlgren – Zoning & Planning  
Gloria Stevenson – GIS

### Absent

2<sup>nd</sup> District – Don Mc Intire

### Guest a Meeting

No Guests

- Board was brought to order by Chairman Kevin Grondahl at 7:12 PM
- Al Loken motioned to accept the minutes, Seconded by Lee Christopherson, Motion Carried.
- Lee Christopherson gave Finance Report.
- Al Loken motioned to accept Finance Report, Seconded by Kevin Langer, Motion Carried.
- Board discussed Park Plan, Maintenance and Cost Estimate.
- Board discussed having the SRWD being the General Contractor for the Shoreline Restoration Project.
- Kevin Grondahl motioned to have SRWD be the General Contractor for the Shoreline Restoration Project, Seconded by Lee Christopherson, Motion Carried.
- Kevin Grondahl made a request that a board member to attend the County Commissioners meeting on the March 17, 2009, Lynn Nelson will be presenting the plan restoration plan at the meeting.
- Board discussed a plan for Watering and Weeding of Battle Point Park.
- Kevin Grondahl recommended that the Board accept the report to the Commissioner and resolution.
- Al Loken motioned to accept Resolution and report, Seconded by Kevin Langer, Motioned Carried.
- Board discussed the Park Board Charge and Authorization.
- Lee Christopherson suggested that under heading “The committee has the following authorization” the first 2 paragraphs need to be revised to emphasize “spending with Board Approval”
- Board discussed grant writing, if the county can hire a Grant Writer.
- Al Loken motioned to send Charge document to Commissioner’s, Seconded by Kevin Langer, Motion Carried.
- Board discussed a means of Budgeting for Parks and Trails Board.
- Board agreed to put a draft Park and Trails Budget together.
- Kevin Grondahl showed the board a presentation of Battle Point Park which will be shown to the Public / Stakeholder / County Commissioner’s.
- Board needs a Volunteer List ASAP (Girl/Boy Scouts, 4H)
- Board need to seek out funding sources (VFW, Lions, Sportsmen Clubs)
- Next Board Meeting April 8, 2009
- Kevin Langer motion to adjourn meeting, Second by Al Loken, Motion Carried.
- Meeting Adjourned 8:50 PM