



215 1<sup>st</sup> Avenue South, Suite 201  
Long Prairie, MN 56347

## Board Minutes

February 12, 2014  
7:00 PM

### Meeting at Prairie Conference Room

#### Present at Meeting

3<sup>rd</sup> District – Kevin Langer  
4<sup>th</sup> District – Al Loken  
5<sup>th</sup> District – Lee Christopherson  
At-Large – Ron Richter  
At-Large – David Determan  
Commissioner Randy Neumann  
Commissioner Rod Erickson

#### Absent

1<sup>st</sup> District – Vacant  
2<sup>nd</sup> District – Vacant

#### Guests

No Guests

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- Open for Public Comment, No Public Comments

#### Routine Business

- (1) Board meeting was bought to order by Board Chairman Al Loken at 7:03 PM
- (2) No Addition's to the Agenda
- (3) January 22, 2014 minutes where read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Kevin Langer, 2<sup>nd</sup> by Ron Richter, 5/5 Vote, Motion Carried
- (4) No Bills to be brought forward
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$36,714.90
- **Motion** to accept Finance Report by Ron Richter, 2<sup>nd</sup> by Kevin Langer, 5/5 Vote, Motion Carried

#### New Business

- (6) **Battle Point Park Beach Sand:** Board discussed the addition of more sand at the Battle Point Park swimming beach, Sand will be tentatively installed in May 2014.
- (7) **Park and Trails Open House:** Board discussed the Open House at Battle Point Park and the Dedication of the Reynolds Township Canoe Access. Canoe Access dedication will be at the end of May 2014 and the open house was tabled till March 2014 regular scheduled Board Meeting.
- (8) **E-Bike's:** Board discussed the E-bike program on the Wobegon Trail, Commissioner's will check on the Stearns County Ordinance's on E-Bike's
- (9) **Grant Information:** Board discussed Grant option for Playground Equipment; Board will invite Soil and Water to next meeting.

Motion to Accept: Kevin Langer  
Seconded: Dave Determan

## **Old Business**

- (10) **Update on Battle Point Park Pavilion Reconstruction:** Pavilion Shelving and Electrical Outlets will be done in the spring.
- (11) **Update on the Battle Point Park Fishing Pier:** Still waiting to attach the last of the securing cables for the Pier. Cable's will be attached will it warms up.

## **Other Business brought Forward**

- (12) **General Discussion:**

\* Board discussed on the Long Prairie River Clean-up, Ron Richter told the board about the clean-up of Tree deadfall on the River.

## **Closing**

- (13) Next Board Meeting will be March 12, 2014
- (14) **Motion** to adjourn by Kevin Langer, 2<sup>nd</sup> by Ron Richter, 5/5 Vote, Motion carried
- Meeting Adjourned 8:38 PM