



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

Board Minutes

March 12, 2014
7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

3rd District – Kevin Langer
4th District – Al Loken
5th District – Lee Christopherson
At-Large – David Determan
Commissioner Randy Neumann

Absent

1st District – Vacant
2nd District – Vacant
At-Large – Ron Richter
Commissioner Rod Erickson

Guests

Tim Stieber from Soil & Water

- Open for Public Comment, No Public Comments

Routine Business

- (1) Board meeting was bought to order by Board Chairman Al Loken at 7:11 PM
- (2) No Addition's to the Agenda
- (3) February 12, 2014 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Kevin Langer, 2nd by David Determan, 4/4 Vote, Motion Carried
- (4) No Bills to be brought forward
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$36,658.95
- **Motion** to accept Finance Report by Kevin Langer, 2nd by David Determan, 4/4 Vote, Motion Carried

New Business

- (6) **Permits:** Tim from Todd County Soil and Water presented the board the guideline's of adding sand the beach and the Playground area. Tim also stated the board should think about using timber's for the detainment of the sand in the Playground area.
No permits needed for tree removal at Battle Point Park.
- (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 June 7, 2014 and the Battle Point Park open house will be June 28, 2014 from 12:00 – 3:00 PM.
- (8) **E-Bike's:** Board tabled discussed till next meeting.
- (9) **Grant Information for Playground Equipment:** Tim Stieber presented the board all the grant information for the Playground Equipment, Tim also will draw up and send in grant application on the behalf of the Park and Trails Board.
 - * The Board will research on the prices and availability of commercial or suitable playground equipment.
 - * Kevin Langer and David Determan will Playground Equipment Layout Plan's to the next month's board meeting.

Motion to Accept: Kevin Langer
Seconded: Lee Christopherson

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:**

* Commissioner Neumann informed the Park and Trails Board that Vern Vangness and Rod Kral had resigned from the Sauk River Water District.

* The Board stated that Vern was a big asset to the Lake Osakis Area and he will be missed.

Motion to move next month's Board meeting to the 1st Wednesday Due to a work conflict by the Board Secretary by Lee Christopherson, 2nd by Al Loken, 4/4 Vote, Motion carried

Closing

- (13) Next Board Meeting will be April 2, 2014
- (14) **Motion** to adjourn by Kevin Langer, 2nd by Al Loken, 4/4 Vote, Motion carried
- Meeting Adjourned 8:42 PM