



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

Todd County Park and Trails Board

Todd County Park and Trails Board Minutes

March 13, 2013

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

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

Absent

1st District – Vacant
2nd District – Karen Nauber
Commissioner Rod Erickson

Guests

No Guests Present

- Open for Public Comment, No Public Comments

Routine Business

- (1) Board meeting was bought to order by Board Chairman Al Loken at 7:05 PM
- (2) No Amendments to Agenda
- (3) February 13, 2013 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion Carried
- (4) No Bill to be brought forward
- (5) Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$38,323.79
- **Motion** to Accept Finance Report as read by Ron Richter, 2nd by Kevin Langer, 4/4 Vote, Motion Carried

New Business

- (6) *No New Business at the time of the Meeting*

Old Business

- (7) **Reynolds Township Property:** Contact has been signed by the county and waiting for the document to be returned from the state. Project is scheduled to start in May 2013.
- Ron Richter will contact Tryve Hanson from the DNR about the finalization of the start of the project.
- Board Secretary Lee Christopherson will contact Long Prairie Sanitation about installing a Garbage can at the Canoe Access around the time of the start of the project.
- Commissioner Neumann will contact Public Works about spreading the gravel at the canoe access.
- (8) **Battle Point Park Zone 3:** Tim from Soil and Water will go out and mark the tree that will be cut.
- Zone 3 project is schedules to tentatively to in May 2013; Commissioner Neumann will talk to Soil and Water about finalizing the schedule.

Motion to Accept: Kevin Langer
Seconded: Ron Richter

- Board secretary Lee Christopherson will contact the local Boy Scout's about helping on the Zone 3 project at Battle Point Park.
- Board agreed that after the project is complete there will be a maintenance plan developed and implemented for Zone 3 at Battle Point Park.
- *(9) **Board Membership:*** Board will advertise for the filling of District 2 board member in April.
- Park Board discussed having an open house at Battle Point Park with some Park Board member recruitment.
- Board decided to draw up a e-mail detailing the projects the Park and Trails Board has been involved in and the improvements to the recreation in the County.
- *(10) **Park and Trails Budget:*** Board will develop and present to the Board of Commissioners a legitimate budget.
- Board Secretary will e-mail the budget to Board Chairman so he can present it to the Board of Commissioners.
- *(11) **Signage at Battle Point Park:*** Board will work with the DNR and Public works about getting sign's for the Park and Trails in Todd County.

Other Business brought Forward

- (12) **Board had a General Discussion:**

* Board discussed the partnership with the City of Long Prairie on the development of Riverside Park or aka "Mosquito Park" Canoe Access.

* Board will contact the City of Long Prairie about helping with the Park.

Closing

- (13) Next Board Meeting April10, 2013 in the Prairie Conference Room (Historic Courthouse)
- (14) Motion to adjourn by Lee Christopherson, 2nd by Kevin Langer, Motion carried
- Meeting Adjourned 9:25 PM