



Todd County Park and Trails Board

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

---

## Board Minutes

April 2, 2014  
7:00 PM

Meeting at Prairie Conference Room

### Present at Meeting

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

### Absent

1<sup>st</sup> District – Vacant  
2<sup>nd</sup> District – Vacant  
4<sup>th</sup> District – Al Loken  
Commissioner Rod Erickson

### Guests

No Guests

---

- Open for Public Comment, No Public Comments

### Routine Business

- (1) Board meeting was bought to order by Vice Board Chairman Ron Richter at 7:02 PM
- (2) No Addition's to the Agenda
- (3) March 12, 2014 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Kevin Langer, 2<sup>nd</sup> by Lee Christopherson, 4/4 Vote, Motion Carried
- (4) No Bills to be brought forward
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$36,618.00
- **Motion** to accept Finance Report by Kevin Langer, 2<sup>nd</sup> by David Determan, 4/4 Vote, Motion Carried

### New Business

- (6) **Playground Equipment:** David Determan stated he still has to meet with Playground Vendor, Had to reschedule the meeting with Vendor.
- Board needs to develop a plan for the Playground Equipment a Battle Point Park
- (7) **E-Bike's:** Board tabled the discussion till next meeting.

### Old Business

- (8) **Update on Battle Point Park Pavilion Reconstruction:** Still waiting for warmer weather to complete the project.
- (9) **Update on the Battle Point Park Fishing Pier:** Commissioner Neumann has the cable and also picked up the sign from the DNR for the Entrance to the Walk way to the Pier.

Motion to Accept: David Determan  
Seconded: Ron Richter

- (10) **Update on Preparation of the Open House:** Board discussed the Activities for the Canoe Access Dedication, Board agreed to have a picture taken and put it in the paper.
- **Motion** to have the Dedication June 7<sup>th</sup> at 9:00 AM by Kevin Langer, 2<sup>nd</sup> by David Determan, 4/4 Vote, Motion Carried
- Board discussed the Battle Point Park Open House at will be on June 28<sup>th</sup> from 12:00 to 3:00 PM.
- Activities: Fire Department Demo
- Meal: Board decide to serve Sloppy Joe's, Chips, Pop, Coffee and Water for the meal for around 250 people
- Publicity: Newspaper and Radio
- (11) **Update on Grant Information:** Board table discussion till next meeting
- (12) **Update on District 1 & 2 Board Seats:** Commissioner Neumann will talk to Commissioner Kneisl about filling the vacant seat in his district.

### **Other Business brought Forward**

- (13) **General Discussion:**
  - \* Board discussed adding more gravel to the entrance to Battle Point Park which has some big rut's that needs to be filled and the drive needs to be graded.
  - \* Will get Public Work's to fix the Entrance of the Park.

### **Closing**

- (14) Next Board Meeting will be May 14, 2014
- (15) **Motion** to adjourn by David Determan, 2<sup>nd</sup> by Kevin Langer, 4/4 Vote, Motion carried
- Meeting Adjourned 8:02 PM