



Todd County Park and Trails Board

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

Board Minutes

May 14, 2014
7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

4th District - Al Loken
5th District - Lee Christopherson
At-Large - Ron Richter
At-Large - David Determan
Commissioner Randy Neumann
Commissioner Ron Erickson

Absent

1st District - Vacant
2nd District - Vacant
3rd District - Kevin Langer

Guests

Steve Mead from MN/WI Playground

* Open to Public Comment, No Public Comment

Routine Business

- * (1) Board was brought to order by Board Chairman Al Loken at 7:02 PM
- * (2) Add Wobegon Trail as Item #9 on the Agenda
- * (3) May 14, 2014 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by David Determan, 2nd by Ron Richter, 4/4 Vote, Motion Carried
- * (4) 1 Bill from Ace Hardware for \$34.72 was brought forward
Motion to accept Bill from Ace for Payment by Al Loken, 2nd by Ron Richter, 4/4 Vote, Motion Carried
- * (5) Finance Report was read by Board Secretary Lee Christopherson, Current Balance \$36,577.05
Motion to accept Finance Report as Read by Ron Richter, 2nd by David Determan, 4/4 Vote, Motion Carried

New Business

- * (6) **Playground Equipment:** Steve Mead from Minnesota / Wisconsin Playground Equipment gave a presentation to the Board about the option of Playground Equipment for Battle Point Park.
Board will review the Information that was received from Steve Mead and have a further discuss about the Playground Equipment at the Next Board Meeting.
- * (7) **E-Bike's:** Commissioner Neumann has not heard any more about the E-bike program
- * (8) **Battle Point Park Parking:** Battle Point Park Lot discuss will be tabled till next month's Board Meeting
- * (9) **Wobegon Trail:** Al Loken informed the board about a discuss he had with the Attorney General about the closing of the Trail (Rails to Trails)

Old Business

- * (10) **Update on Battle Point Park Pavilion:** Electrical work is almost complete and the Shelving still need's to be installed.
- * (11) **Update on Battle Point Fishing Pier:** Pier is back in place and the winter damage's have been repaired.
Board will send out Thank You's to all the people that helped with the Pier after the Ice damaged the Pier.
Motion by Al Loken for a Request for a Resolution to the Osakis Sportsmen Club in assisting the County on Putting the Pier In the Spring and Removing the Pier in the Fall, 2nd by David Determan, 4/4 Vote, Motion Carried.
- * (12) **Update on Preparation of the Open House:** Long Prairie Packing donated 40 pounds of Hamburger for the Sloppy Joe's, Will advertise the Open House after next meeting.
- * (13) **Update on Grant Information:** Will Invite Tim from Soil and Water to next month's meeting, No information at the time of the meeting.
- * (14) **Update on District 1 & 2 Park Board Seats:** Tabled till next month's Board Meeting

Other Business Brought Forward

- * (15) **General Discussion:** No General Discussion at this time

Motion to Accept: Kevin Langer
Seconded By: David Determan

Closing

- * (16) Next meeting will be June 11, 2014 at Battle Point Park
- * (17) **Motion** adjourn by Lee Christopherson, 2nd by David Determan, 4/4 Vote, Motion Carried
Meeting adjourned 9:11 PM