



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

Board Minutes

May 16, 2013
7:00 PM

Meeting at Battle Point Park Pavilion

Present at Meeting

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

Absent

1st District – Vacant
2nd District – Vacant
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 7:10 PM
- (2) Addition to Agenda: Add to General Discussion- Presentation to Commissioner's and Battle Point Winter Repairs
- **Motion** to Accept addition to agenda by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion Carried
- (3) April 10, 2013 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Kevin Langer, 2nd by Lee Christopherson, 4/4 Vote, Motion Carried
- (4) No Bill to be brought forward
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$38,201.89
- **Motion** to accept Finance Report by Kevin Langer, 2nd by Lee Christopherson, 4/4 Vote, Motion Carried

New Business

- (6) Board discussed the latest newspaper article in the Newspaper about the cleaning of Battle Point Park wrote by the Osakis Lake Association.
- **Motion** by Kevin Langer to send a letter to the Lake Association inviting them to present their issues to the Park, 2nd by Ron Richter, 4/4 Vote, Motion Carried.
- Board Secretary will draw up a letter to the Osakis Lake Association
- (7) Discussion on using Newspaper, radio and County Website to Inform the Public about the Park Board Happenings, Ron Richter will talk to the Newspaper.
- (8) Board discussed the Electrical Service upgrade at Battle Point Park.
- Board will request \$5500.00 for the upgrade with half of the money coming from the Park and Trails General fund.

Motion to Accept: Ron Richter
Seconded: Al Loken

- Mr. Danielson requested a Security Light on the new pole at the Entrance of Battle Point Park so he can keep track of the activities going on in the Park.

Old Business

- (9) **Mosquito Park:** Board agrees to help the city with the renovations of the park.
- (10) **Open House at the Park:** Board agreed to have a Open House on July 27, 2013 from 2:00 to 5:00 PM
- (11) **Fishing Docks / Pier:** Board discussing on adding more docks to Battle Point Park, DNR stated there might be some docks available next year.
- (12) **Reynolds Township Property:** Ron Richter has been in contact with the DNR about the signage need at the Canoe Access.
- (13) **Battle Point Park Zone 3:** Zone 3 project is schedules to start when STS is available.
- (14) **Board Membership:** Board Members will seek out candidates to fill the vacant positions on the Board
- (15) **Park and Trails Budget:** Board will request that the next year's budget be \$7500.00 a \$2500.00 increase from the 2013 Budget
- (16) **Signage at Battle Point Park:** Ron Richter will contact DNR about the signage needed and with the Todd County Public Works installing them.

Other Business brought Forward

- (17) **Board had a General Discussion:**
 - * **Winter Damages at Battle Point Park:** **Motion** by Kevin Langer to Allocate \$150.00 for the repair the damages at the Park, 2nd by Ron Richter, 4/4 Vote, Motion Carried.
 - * **Commissioners Board Meeting:** Board Chair Al Loken and Board Secretary will go in front of the Commissioners at their next scheduled meeting.

Closing

- (18) Next Board Meeting June 12, 2013 in the Prairie Conference Room (Historic Courthouse)
- (19) Motion to adjourn by Kevin Langer, 2nd by Ron Richter, Motion carried
- Meeting Adjourned 8:37 PM