



## Todd County Park and Trails Board

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

### Board Minutes

January 14, 2015  
7:00 PM

Meeting at Prairie Conference Room

#### Present at Meeting

2nd District - Alex Weego  
4th District - Al Loken  
5th District - Lee Christopherson  
At-Large - Ron Richter  
At-Large - David Determan  
Commissioner Randy Neumann

#### Absent

1st District - Vacant  
3rd District - Kevin Langer  
Commissioner Ron Erickson

#### Guests

Brenda Thomes - City of Long Prairie  
Michael Dugen - City of Hewitt

#### **Open to Public Comment, No Public Comment**

#### Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:00 PM
- (2) One addition to Agenda: Add Jacob Brower Regional Trail Agenda
- (3) December 10, 2014 Minutes were read by Board Secretary Lee Christopherson  
**Motion** to approve minutes as read by Dave Determan, 2nd by Ron Richter, 5/5 Vote, Motion Carried
- (4) One Bill for Twin Cities Recreation (Playground Equipment Install) for \$2500.00  
**Motion** to pay \$2500.00 bill by Dave Determan, 2nd by Alex Weego, 5/5 Vote, Motion Carried
- (5) Finance Report was read by Board Secretary Lee Christopherson, Current Balance \$27,606.35  
**Motion** to accept Finance Report as Read by Dave Determan, 2nd by Alex Weego, 5/5 Vote, Motion Carried

#### New Business

- (6) **Jacob Brower Regional Park**
  - \* A presentation from the Cities of Long Prairie & Hewitt about the Jacob Brower Regional Trail that there is a current study being conducted on if it is feasible both financially and environmentally to construct the trail from Sauk Centre to Wadena, Minnesota.
  - \* The board declined to take on another project at this time and wished the Cities of Long Prairie and Hewitt good luck in their endeavor of the Jacob Brower Regional Trail.
- (7) **Battle Point Park Zone 3 Clean Up**
  - \* Board discussed clean-up and brush removal in zone 3, Commissioner Neumann will contact Tim at Soil & Water about the clean up of Zone 3. The Board needs to have in writing permission from the Soil & Water to brush the zone 3 at Battle Point Park.

#### Old Business

- (8) **Battle Point Park Mowing**
  - \* Board discussed the mowing situation at Battle Point Park, board decided for the 2015 season will put the mowing out for contact bid with the statement on the contact "Will call for when the park needs to be mowed"

(9) **Update on Battle Point Park Playground Equipment:**

- \* Board Member Dave Determan will watch for Playground Equipment to go on sale, The board will be budgeting for the next phase of Playground equipment.
- \* Board Member Alex Weego will look into Grant's for the next phase of Playground Equipment.

(10) **Update on District 1 Park Board Seat:**

- \* No information about the board seat at the time of the meeting.

**Other Business Brought Forward**

(11) **General Discussion:**

- \* Board discussed how to restrict the walking path into Battle Point Park Zone 4, There has been some ATV's ride on the walking path, Idea's for the path where Adding big rocks, 4 foot high telephone pole's and maybe a gate.
- \* Board Member Ron Richter stated that the Long Prairie River needs to be brushed before spring.

**Closing**

(14) Next meeting will be February 11, 2015 at Prairie Conference Room

(15) **Motion** adjourn at 8:40 PM by Al Loken, 2nd by Lee Christopherson, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: February 11, 2015

Motion to Accept: Kevin Langer

Seconded By: Dave Determan