



Todd County Park and Trails Board

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

Board Minutes

February 11, 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
3rd District - Kevin Langer
Commissioner Rod Erickson

Absent

1st District - Vacant
Commissioner Randy Neumann

Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:03 PM
- (2) No Addition to the agenda at this time
- (3) January 14, 2015 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Kevin Langer, 2nd by Dave Determan, 6/6 Vote, Motion Carried
- (4) No Bill's to be presented at this time
- (5) Finance Report was read by Board Secretary Lee Christopherson, Current Balance \$26,480.56
Motion to accept Finance Report as Read by Ron Richter, 2nd by Kevin Langer, 6/6 Vote, Motion Carried

New Business

- (6) **Grant's for Road to Battle Point Park**
 - * Board discussed grant's for road repair.
 - * Road belongs to Township, Board will contact the township through the commissioner channel and about the repair of the road going to Battle Point Park.
 - * The board declined to find grant money's for road repair.
- (7) **Battle Point Park Zone 4 Trail Restriction**
 - * Board discussed restriction of the trail going into Battle Point Park Zone 4.
 - * Board member Lee Christopherson will come up with a plan and present it to the board next scheduled meeting

Old Business

- (8) **Battle Point Park Zone 3 Clean up**
 - * Board discussed setting up a date to clean up of the brush in zone 3
 - * Will come up with a plan and finalize it at the next scheduled meeting
- (9) **Update on Battle Point Park Playground Equipment:**
 - * Board Member Dave Determan and Alex Weego will contact Tim from Soil & Water about Legacy Grant

- * Board Member Dave Determan and 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:**

- * Kevin Langer suggested changing the meeting time to 6:30 PM to accommodate Ron Richter's schedule, will discuss and present at next meeting

Closing

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

(15) **Motion** adjourn at 8:17 PM by Alex Weego, 2nd by Kevin Langer, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: March 11, 2015

Motion to Accept: Dave Determan

Seconded By: Ron Richter