



Todd County Park and Trails Board

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

Board Minutes

March 11, 2015

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

Absent

1st District - Vacant
2nd District - Alex Weego
3rd District - Kevin Langer
Commissioner Rod Erickson

Guests

No Guest's

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) February 11, 2015 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Dave Determan, 2nd by Ron Richter, 4/4 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 \$23,887.57
Motion to accept Finance Report as Read by Dave Determan, 2nd by Ron Richter, 4/4 Vote, Motion Carried

New Business

- (6) **Long Prairie River Brush & Tree Clean-up**
 - * Ron Richter presented to the board that the clean up has been done from County Road 11 to City of Long Prairie
- (7) **Renting the Canoe Access West Field**
 - * Tom Werner would like to rent the west field at the Canoe Access.
 - * Commissioner's will talk to the county about the liabilities and if we can charge for the rent.

Old Business

- (8) **Update on Battle Point Park Zone 4 Trail Restriction**
 - * Tabled till next scheduled meeting
- (9) **Battle Point Park Zone 3 Clean up**
 - * Commissioner Neumann will get the approval from Tim at Soil & Water to go ahead with the Clean up.
 - * Battle Point Park Zone 3 Clean up is set for March 21, 2015 around 7:30 - 8:00 AM till 12:00 PM
- (9) **Update on Battle Point Park Playground Equipment:**
 - * Board Member Alex Weego will contact Tim from Soil & Water about Legacy Grant
 - * Board Member Dave Determan will call St. Croix and look to see what we can get for \$5000 to \$12,000 range

for playground equipment.

- * Budget for Playground Equipment set by the End of August 2015

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

- * No information about the board seat at the time of the meeting.
- * Commissioner Neumann will have a Motion at the next commissioner's meeting at the Next Park & Trails Board Meeting will be a open meeting.

Other Business Brought Forward

(11) **General Discussion:**

- * Board discuss putting in a Ad in the Newspaper that the Board is accepting bid's for Mowing & Cleaning at Battle Point Park

Closing

(14) Next meeting will be April 8, 2015 at Prairie Conference Room

(15) **Motion** adjourn at 8:15 PM by Lee Christopherson, 2nd by Dave Determan, 4/4 Vote, Motion Carried

Motion Accept Minutes as Read Date: April 8, 2015

Motion to Accept: Dave Determan

Seconded By: Kevin Langer