



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

Board Minutes

April 8, 2015

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

2nd District - Alex Weego
3rd District - Kevin Langer
4th District - Al Loken
5th District - Lee Christopherson
At-Large - Ron Richter
At-Large - David Determan
Commissioner Randy Neumann

Absent

1st District - Vacant
Commissioner Rod Erickson

Guests

No Guest's

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Vice Chairman Ron Richter at 7:08 PM
- (2) No Addition to the agenda at this time
- (3) March 11, 2015 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Dave Determan, 2nd by Kevin Langer, 5/5 Vote, Motion Carried
- (4) No Bill's to be presented at this time
- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$23,808.28
Motion to accept Finance Report as Read by Dave Determan, 2nd by Alex Weego, 5/5 Vote, Motion Carried

New Business

- (6) **Battle Point Park Zone 3 Clean up**
 - * Board discussed having another work day at Battle Point Park to clean up more of Zone 3.
 - * Work day set for April 18, 2015 from 8:00 am to 12:00 pm

Old Business

- (7) **Update on Battle Point Park Zone 4 Trail Restriction**
 - * Board will discuss the Zone 4 trail restriction on April 18 Battle Point Park work day.
- (8) **Renting the Canoe Access West Field**
 - * Commissioner Neumann will put the rental on the next Board of Commissioners agenda.
- (9) **Update on Battle Point Park Playground Equipment:**
 - * Board Member Dave Determan presented to the board the estimate for the next phase of playground equipment from St Croix Recreation.
- (10) **Update on Grant's:**
 - * Board Member Alex Weego presented to the board the information he received from the Initiative Foundation on the

process of receiving a grant from them.

- * Alex stated the initiative Foundation will not pay for the equipment but will pay for Labor and installation equipment.
- * Board Member Alex Weego will bring more information next scheduled board meeting.
- * Board Member Kevin Langer presented to the Board a Check from Stearns Electric Operation Roundup for \$500.00 to be put towards the Playground Equipment.
- Motion** to accept the \$500.00 check from Operation Roundup by Kevin Langer, 2nd by Al Loken, 6/6 Vote, Motion Carried
- * Board gave Kevin Langer a big thank you for applying for and receiving the \$500.00 check from Stearns Electric

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

- * Commissioner Becker told Commissioner Neumann to go ahead and have the Board open the Vacant seat to At-Large
- * Board will advertise in the Newspaper

Other Business Brought Forward

(12) **General Discussion:**

- * Board discussed the rental rates at Battle Point Park.
 - * Battle Point Park Pavilion with Electric: \$15.00
 - * Battle Point Park Pavilion no Electric: \$10.00
- * To reserve the Pavilion call Board Secretary Lee Christopherson

Motion to accept the rental rates as presented by Al Loken, 2nd by Dave Determan, 6/6 Vote, Motion Carried

Closing

(13) Next meeting will be May 13, 2015 at Prairie Conference Room

(14) **Motion** adjourn at 8:53 PM by Al Loken, 2nd by Dave Determan, 6/6 Vote, Motion Carried

Motion Accept Minutes as Read Date: May 20, 2015

Motion to Accept: Lee Christopherson

Seconded By: Dave Determan