



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

Todd County Park and Trails Board

Board Minutes

May 20, 2015

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

1st District - Gloria Nokes
4th District - Al Loken
5th District - Lee Christopherson
At-Large - Ron Richter
At-Large - David Determan
Commissioner Randy Neumann
Commissioner Rod Erickson

Absent

2nd District - Alex Weego
3rd District - Kevin Langer

Guests

Rick Utech - TC Economic Development

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:01 PM
- (2) No Addition to the agenda at this time
- (3) April 8, 2015 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Lee Christopherson, 2nd by Dave Determan, 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 \$24,182.99
Motion to accept Finance Report as Read by Dave Determan, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

New Business

- (6) **Introduction of New Member Gloria Nokes**
 - * Gloria introduce herself to the Park Board
 - * Park Board introduced themselves to Gloria and Welcomed her to the Board.
- (7) **Battle Point Park Boat Access Dock**
 - * Commissioner Neumann informed that the Osakis Sportsmen Club donated the dock at the Public Access to the County.
 - * **Motion** to accept Dock from the Osakis Sportsmen Club by Dave Determan, 2nd by Ron Richter, 5/5 Vote,
 - * **Motion** to put the Dock in by the Swimming Beach or Eastside of Zone 1 with the approval from Sauk River Watershed, DNR and County Commissioner's by Dave Determan, 2nd by Gloria Nokes, 5/5 Votes, Motion Carried
- (8) **Economic Development**
 - * Rick Utech from Todd County Economic Development present himself for question from the Board.
 - * Board discussed with Rick the option of adding a RV park at Battle Point Park for economic development in the County.
 - * Rick stated he will meet with the Commissioners and Todd County Soil & Water at Battle Point Park to look at the option's that the Park might have for a RV Park.

Old Business

(9) **Update on Battle Point Park Zone 4 Trail Restriction:**

- * Board discussed the option of a Split Rail Fence around the west and Southend of the Parking Area

(10) **Update on Canoe Access:**

- * Board was informed that the Reynolds Township Canoe Access was never signed over the the County.
- * All work and financial support will be on hold till the issue has be resolved.

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

- * No Fund's for Playground Equipment at this time, will apply for grant's for equipment

(12) **Update on Grant's:**

- * Tabled till next meeting

Other Business Brought Forward

(13) **General Discussion:**

- * Board discussed the option of still having the Weiner Family mowing the Park, Commissioner Neumann will talk to the Weiner's family and will state that the Board will not pay more then \$1000.00 for the year for mowing.

Closing

(14) Next meeting will be June 24, 2015 at Battle Point Park

(15) **Motion** adjourn at 8:39 PM by Al Loken, 2nd by Dave Determan, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: July 8, 2015

Motion to Accept: Gloria Nokes

Seconded By: Al Loken