



Todd County Park and Trails Board

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

Board Minutes

June 11, 2014

7:00 PM

Meeting at Canoe Access & Battle Point Park

Present at Meeting

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

Absent

1st District - Vacant
2nd District - Vacant

Guests

Chris Johnson from St Croix Recreation
Tim Stieber from Todd County Soil & Water

* Open to Public Comment, No Public Comment

Routine Business

- * (1) Board was brought to order by Board Chairman Al Loken at 7:11 PM
- * (2) No Amendment to be Added
- * (3) May 14, 2014 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Kevin Langer, 2nd by David Determan, 4/4 Vote, Motion Carried
- * (4) Bill's from Ace Hardware, Radtke's Welding and George Electric was brought forward
Motion to accept Bill's for Payment by Al Loken, 2nd by Kevin Langer, 4/4 Vote, Motion Carried
- * (5) Finance Report was read by Board Secretary Lee Christopherson, Current Balance \$37,335.41
Motion to accept Finance Report as Read by David Determan, 2nd by Kevin Langer, 4/4 Vote, Motion Carried

New Business

- * (6) **Playground Equipment:** Chris Johnson from St. Croix Recreation gave a presentation to the Board about the option of Playground Equipment for Battle Point Park.
Board will review the Information that was received from Chris Johnson and have a further discuss about the Playground Equipment at the Next Board Meeting.
- * (7) **Battle Point Park Parking:** Board discussed the idea of removing the island that is before you reach the parking area.
Commissioner Erickson will contact Public Works and see what option's the Board has on removal of the island.

Old Business

- * (8) **Update on Battle Point Park Pavilion:** Battle Point Pavilion reconstruction project is completed.
- * (9) **Update on Battle Point Fishing Pier:** Cable on the Pier still need's to be installed
Motion to send \$100.00 to the individual that donated the cable for the Pier by Kevin Langer, 2nd by David Determan, 4/4 Vote, Motion Carried
- * (10) **Update on Preparation of the Open House:** Menu for the Open House will be Sloppy Joe's, Chips, Water, Coffee.
Motion to send up to \$200.00 on the food by David Determan, 2nd by Al Loken, 4/4 Vote, Motion Carried
- * (11) **Update on Grant Information:** No information at the time of the meeting.
- * (12) **Update on District 1 & 2 Park Board Seats:** Tabled till next month's Board Meeting

Other Business Brought Forward

- * (13) **General Discussion:** Board Secretary requested that the young lady that will mow the Canoe Access be paid the amount of \$25.00 per time.

Closing

- * (14) Next meeting will be July 9, 2014 at Prairie Conference Room

* (15) **Motion** adjourn by David Determan, 2nd by Ron Richter, 4/4 Vote, Motion Carried
Meeting adjourned 8:50 PM

Motion to Accept: Ron Richter
Seconded By: Lee Christopherson