



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

Board Minutes

July 8, 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
Commissioner Randy Neumann

Absent

2nd District - Alex Weego
3rd District - Kevin Langer
At-Large - David Determan
Commissioner Rod Erickson

Guests

No Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:02 PM
- (2) No Addition to the agenda at this time
- (3) May 20, 2015 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Gloria Nokes, 2nd by Al Loken, 4/4 Vote, Motion Carried
- (4) 2 Bill's were presented at this time
 - * Mark's Welding for \$103.10
 - * LaVoie Backhoe for \$900.00
- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$28,227.97
Motion to accept Finance Report as Read by Ron Richter, 2nd by Gloria Nokes, 4/4 Vote, Motion Carried

New Business

- (6) **Battle Point Playground Equipment**
 - * Board discussed the estimate for St. Croix Recreation.
 - * Board decided to table the discussion till next meeting, will have a vote at next meeting for the presentation to the Board of Commissioners of a \$14,000 Budget
- (7) **Battle Point Park Boat Access Dock**
 - * Board discussed the addition of a dock east of the Public Access.
 - * Board agreed that the board needs a variance from Sauk River Water District
- (8) **Economic Development**
 - * Tabled till next meeting
- (9) **Battle Point Park Zone 4 Trail Restriction:**
 - * Board discussed the option of using rocks instead of fencing around the west and South end of the Parking Area
- (10) **Grant's:**
 - * Tabled till next meeting

(11) **2016 Park & Trails Budget**

- * Board discussed the next years budget, will have a finalized budget by next meeting

Old Business

- (12) * No New Business at this Time

Other Business Brought Forward

(13) **General Discussion:**

- * Commissioner Neumann relayed to the board that he has been receiving calls from the residents around Battle Point Park about the progress of the Park.

Closing

- (14) Next meeting will be August 12, 2015 at Prairie Conference Room

- (15) **Motion** adjourn at 9:22 PM by Ron Richter, 2nd by Gloria Nokes, 4/4 Vote, Motion Carried

Motion Accept Minutes as Read Date: August 12, 2015

Motion to Accept: Kevin Langer

Seconded By: Ron Richter