



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

Todd County Park and Trails Board

Board Minutes

July 9, 2014

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

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

Absent

1st District - Vacant
2nd District - Vacant
At-Large - David Determan

Guests

No Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:05 PM
- (2) No Amendment to be Added
- (3) June 11, 2014 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Ron Richter, 2nd by Al Loken, 3/3 Vote, Motion Carried
- (4) Bill's from \$155.95 for the meal from the Open House was brought forward
Motion to accept Bill's for Payment by Ron Richter, 2nd by Al Loken, 3/3 Vote, Motion Carried
- (5) Finance Report was read by Board Secretary Lee Christopherson, Current Balance \$37,294.45
Motion to accept Finance Report as Read by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion Carried

New Business

- (6) **No New Business at the Time of the Meeting**

Old Business

- (7) **Update on Battle Point Park Playground Equipment:**
 - * Board discussed more on the equipment.
 - * Will contact David Determan and have him get a complete quote on Playground Equipment Phase 1
- (8) **Update on Battle Point Fishing Pier:** Cable on the Pier still need's to be installed
 - * Cable on the Pier will be installed in the fall
 - * Commissioner Neumann will talk to STS about changing out one of the float on the Pier.
 - * Board secretary will work up the Rules for the Park and Pier and E-mail the rough draft to all Board Members
- (9) **Update on Mowing of Canoe Access:**
 - * Board Discussed increasing the fee of mowing the canoe access to \$50.00 per time, no more than 2 times a month.
 - * Board Discussed adding a Picnic Table at the Canoe Access.
Motion to allocate \$200.00 for a Picnic Table for the Canoe Access by Kevin Langer, 2nd by Al Loken, 4/4 Vote, Motion Carried

(10) **Update on District 1 & 2 Park Board Seats:**

- * Commissioner Kneisl has a resident in his district that is interested in being on the Board to fill the vacant seat
Board secretary will get the information and forward it on to the board.
- * Board will e-mail Commissioner Becker about her vacant seat.

Other Business Brought Forward

(11) **General Discussion:**

- * Board discussed removing the island in the parking lot at Battle Point Park.
- * Board will talk to Public Work about removing the island

Closing

- (14) Next meeting will be August 13, 2014 at Prairie Conference Room
- (15) **Motion** adjourn by Ron Richter, 2nd by Al Loken, 4/4 Vote, Motion Carried
Meeting adjourned 8:50 PM

Motion Accept Minutes as Read Date: September 10, 2014

Motion to Accept: Kevin Langer

Seconded By: Ron Richter