



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

## Todd County Park and Trails Board

### Board Minutes

September 10, 2014

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  
Commissioner Randy Neumann

#### Absent

1st District - Vacant  
At-Large - David Determan  
Commissioner Ron 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 Amendment to be Added
- (3) July 9, 2014 Minutes were read by Board Secretary Lee Christopherson  
**Motion** to approve minutes as read by Kevin Langer, 2nd by Ron Richter, 5/5 Vote, Motion Carried
- (4) No Bill Brought Forward at Time on Meeting
- (5) Finance Report was read by Board Secretary Lee Christopherson, Current Balance \$37,019.76  
**Motion** to accept Finance Report as Read by Ron Richter, 2nd by Kevin Langer, 5/5 Vote, Motion Carried

#### New Business

- (6) **Battle Point Parking Lot Island:**
  - \* Board discussed removal of the Battle Point Parking Lot Island Removal.
  - \* Board agreed to go ahead and remove the island, will contact Loren at Public Work for the removal.

#### Old Business

- (7) **Update on Battle Point Park Playground Equipment:**
  - \* Board discussed the timeline of the site preparation for the Playground Equipment.
  - \* Kevin Langer will contact Loren at Public Work on the site preparations
  - \* Dave Determan will need to contact St. Croix with the two option 1) We Install 2) They Install  
**Motion** to go ahead with the playground Equipment with the "They Install Option" if the Total total cost **Doesn't exceed \$13,000** by Ron Richter, 2nd by Alex Weego, 5/5 Vote, Motion Carried
- (8) **Update on Battle Point Fishing Pier:** Cable on the Pier still need's to be installed
  - \* Board agreed to leave the Pier in till November 1st.
  - \* Float repair's will be done when the Pier has been brought to shore.
- (9) **Update on District 1 Park Board Seat:**
  - \* Commissioner Neumann and Board Secretary will contact Commissioner Becker on the vacant seat.

**Other Business Brought Forward**

(11) **General Discussion:**

**Battle Point Park Bathroom's**

- \* Board discussed about changing the Battle Point Park bathroom door handle to meet ADA standards
- \* **Motion** to change the door handles at Battle Point Park Bathroom's and "*Not to Exceed \$700.00*"  
by Kevin Langer, 2nd by Alex Weego, 5/5 Vote, Motion Carried

**Battle Point Park:**

- \* Ron Richter address the Board about the possibilities of spray for weeds around the Pavilion.
- \* Battle Point Park Rule sign will be drawn up for the board approval.

**Misc:**

- \* Kevin Langer inform the Board on the update of the City's Frisbee Golf Park.

**Closing**

- (14) Next meeting will be October 8, 2014 at Prairie Conference Room  
(15) **Motion** adjourn at 8:40 PM by Kevin Langer, 2nd by Ron Richter, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: October 8, 2014  
Motion to Accept: Kevin Langer  
Seconded By: Ron Richter