



## Todd County Park and Trails Board

221 1<sup>st</sup> Avenue South, Suite 200  
Long Prairie, MN 56347

# Todd County Park and Trails Board Minutes

August 10, 2011  
7:00 PM

Meeting at Battle Point Park

### Present at Meeting

3<sup>rd</sup> District – Kevin Langer  
4<sup>th</sup> District – Al Loken  
5<sup>th</sup> District – Lee Christopherson  
Commissioner Randy Neumann

### Absent

1<sup>st</sup> District - Vacant  
2<sup>nd</sup> District- Karen Nauber  
Commissioner Dave Kircher

### Guests

Deb Greisert  
Daren Greisert

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- Board meeting was brought to order by Board Chairman Al Loken at 7:07 PM
  - Added Daren Greisert to the Agenda.
  - June 22, 2011 minutes were read by Board Secretary Lee Christopherson
  - Motion to accept minutes by Board Member Kevin Langer, 2<sup>nd</sup> by Board Chairman Al Loken, Motion Carried
  - 2 bills were brought forward, \$55.00 for Replacement of Light at Battle Point Park and \$120.00 for Metal Brackets for Battle Point Park Pavilion.
  - Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$41,014.04
  - Motion to accept finance report as read by Board Chairman Al Loken, 2<sup>nd</sup> by Board Member Kevin Langer, Motion Carried.
  - Board walk the Beach Area in Battle Point Park Zone 2, Discussed removing some tree's in the Beach Area
  - Motion to remove tree's outside the 18 foot buffer area in Battle Point Park Beach Area and proposed Playground Area in Zone 2 by Board Secretary Lee Christopherson, 2<sup>nd</sup> by Kevin Langer, Motion Carried.
  - East Boundary fence has been completed.
  - Battle Point Park Pavilion construction will be finalized by the 1<sup>st</sup> of September 2011.
  - Board discussed amending the Todd County Park Ordinances to define the size of Public Beach allowed.
  - Board member will sit down with the County Attorney and finalize the Todd County Park Ordinances.
  - Daren Greisert presented to the Board his intention of doing an Eagle Scout Project of Build Playground Equipment at Battle Point Park. Daren also will seek out donations from civic organizations like VFW's, American Legions and Sportsmen Clubs.
  - Board discussed adding a 2<sup>nd</sup> Beach in Zone 1, Topic was tabled till completion of Zone 1 and Zone 2 at Battle Point Park.
  - Board discussed doing some landscaping around the Battle Point Park Pavilion; Board will see if Sentence to Serve will do the Landscaping.
  - Board discussed putting the left over Split Rail Material from the East Boundary Fence Project between the Battle Point Park Pavilion and the Parking Area.
  - Board approved the installation of the Fence.
  - Board discussed acquiring the Fishing Pier from Lake Charlotte Park.

Motion to Accept: Kevin Langer  
Seconded: Al Loken

- Motion to acquire the Pier and allocated \$5000.00 for refurbishing the Pier with the approval of the Todd County Board of Commissioners by Board Member Kevin Langer, 2<sup>nd</sup> by Al Loken, Motion Carried
- Board had a general discussion
- Board discussed sending an invitation to the Todd County Board of Commissioners and Todd County Administrator for a presentation of the progress of the Battle Point Park at the next board meeting on September 14, 2011 at the Battle Point Park.
- Board discuss the fixing of the Ice Ridge in Zone 4, Board agreed to contact Todd County Soil and Water for their help in Building and replacing the Ice Ridge.
- Next Board Meeting September 14, 2011 at Battle Point Park
- Motion to adjourn by Board Member Kevin Langer, 2<sup>nd</sup> by Board Chairman Al Loken, Motion carried
- Meeting Adjourned 8:45 PM

Motion to Accept: Kevin Langer  
Seconded: Al Loken