

January 13, 2003  
7:00 p.m.

Present: Michelle Schultz, Marcy Brekken, Tony Doom, Wayne Budde, Kevin Henkel, Betsy Desy, Steve Ritter and Brian Ludeman

Absent: John Davidson

Staff: Anita Benson, Mark Swenson and Rick Anderson

Minutes and Agenda were approved.

Introduction of new members – Michelle, Marcy and Steve.

Election of Officers: President, Tony Doom; Vice-President, Kevin Henkel; Secretary, Brian Ludeman on unanimous ballots.

Discussed making terms 2 years for officers. No action taken.

Discussed Regional Park Grant. Deals with 147 acres owned by Bisbee's. Need to get appraisal done, was not budgeted. Rick will go to the Commissioner's meeting to request funding for this. Went through guidelines of grant. Discussed enhancement fund for bike trail.

Guest – Dr. Joseph Diaz. Discussion on transplanting Lady Slipper Orchids into Garvin Park. He has a chance to get 150-250 orchids to transplant onto public ground. Motion by Brian, seconded by Betsy to help out in project and cover lodging, food, expenses according to county policy. Mark will be going with. Motion passed.

Trails discussed. Will still look at funding and acceptance from landowners.

Playground equipment. Discussed \$50,000.00 project put into capital plan. Look for funding sources.

Campground Host Site discussed. Water and sewer to site. Have an application under review. Set up February 24<sup>th</sup> for a meeting with perspective future hosts.

Received \$2500.00 from Tony Doom to upgrade site. Received \$200.00 from Hemmingson Camping Group to light up back area of north restroom in main campground.

Discussed long term goals. Rick and Brian will find what they have.

Discussed having meeting with City/County in Marshall and Lynd.

Meeting adjourned 8:50 p.m.

Respectfully submitted,

Brian Ludeman