

Garvin Park

Rick Anderson
Park Manager
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Lyon County Park Board
Conference Room, Public Works Building
504 Fairgrounds Road, Marshall, MN 56258
Monday, March 08, 2004
7:00 p.m.

Present: Dennis Alexander, Marcy Brekken, John Davidson, Tony Doom, Kevin Henkle, Michelle Schultz
Absent: Wayne Budde, John Davidson, Betsy Desy, Steve Ritter
Staff: Rick Anderson

1. **Call Meeting to Order** Chairman Doom called the March meeting of the Lyon County Park Board to order at 7:03 p.m.
2. **Amend/Approve Agenda** Turkey season and park brochures added to the agenda (Miscellaneous). Agenda approved as amended.
3. **Amend/Approve Minutes of 09 February, 2004 meeting** Minutes approved as recorded.
4. **Grant** Anderson reported that after talking to Audrey Mularie at the DNR he was advised to add ADA information and compliance which will add to the project's expenses. Decisions on funding will not be made until August and monies distributed by September. Anderson recommended that the board forgo the grant application process this year and use monies from the Chet Johnson estate (\$50,000 to be used for capital expenses) to fund the \$26,676 electrification of the horse staging area and the south campground (14 sites including 4 in the horse staging area). By delaying the project for another year a potential loss of \$7,300 (75% occupancy rate) to \$7,800 (80% occupancy rate) can be projected. Anderson reported that the bids for the project could be awarded at the April 6 Commissioner's meeting. Henkle moved to use Johnson estate monies to fund the electrification project. Davidson second. Motion passed unanimously.
5. **Joint Meeting in April** Anderson reported that a letter of invitation and agenda will go out to local city park boards and a public notice will be published in the newspaper. Meeting will be held in the County courthouse in the Commissioners' meeting room. Anderson distributed agenda and asked for additions. Ongoing cooperation was added to the agenda.
6. **Church Worship** The Marshall Area Ministerial Association will work with the board to help fill the summer schedule (all holidays and every other weekend). The schedule will be posted in the park. The campground hosts will be asked to post directional signs. The services will be publicized in the community calendar.
7. **Open House** General discussion. There is no available price for pork loins at this time. It is possible that a hog could be donated. Burger King will donate juice concentrate. Old Home could be approached about donating buns. Reinhart can be approached about napkins, plates, chips and BBQ sauce. True Value has coffeepots available for rent. Culligan can be approached for water. Sites to place advertising: radio stations (KMHL, et. al.), *Hy-Vee Trader*, flyers, public access TV, web sites (park and SMAHC), SMAHC newsletter. Alexander stated that the Saratoga Archery Club will have an event March 26-27 a booth (preferably manned) with park brochures and flyers can be posted for distribution.

8. Miscellaneous

- ♦ Park Brochures—Anderson distributed current brochures and asked for updates. 6500-7000 will be printed and will be ready for distribution by March 26.
- ♦ Turkey Season—April 14-May23. Alexander moved to close the park one-half hour before sunrise until noon during the season. Davidson second. Motion passed unanimously.
- ♦ Doom reminded board of April 5 Campground host meeting, 7:00 p.m. in the Conference Room of the Public Works Building.

9. Adjournment Schultz moved to adjourn. Henkle second. Motion passed unanimously. Meeting adjourned at 8:19 p.m.

Respectfully submitted,
Marcella Brekken