

Garvin Park

Rick Anderson
Park Manager
507.629.4081
507.532.8214

Lyon County Park Board
Conference Room, Public Works Building, 504 Fairgrounds Road, Marshall, MN
Monday, April 11, 2005
7:00 p.m.

Present: Dennis Alexander, Wayne Budde, Betsy Desy, Bob Richards, Tom Meulebroeck, Steve Ritter, and Michelle Schultz
Absent: Marcy Brekken, Kevin Henkel
Staff: Rick Anderson

1. **Call Meeting to Order** Chairperson Desy called the meeting to order at 7:05 p.m.
2. **Amend/Approve Agenda** Alexander moved to approve the agenda. Schultz second. Motion passed unanimously.
3. **Amend/Approve Minutes** No minutes from last meeting.
4. **Survey** We will redo our survey form. Form was passed out at meeting. We will use campground hosts to distribute at the park. Form will also be on line. We will run from Memorial Day to Labor Day.
5. **Open House.** The date is locked in for August 20th. List of movies was passed out. Let Rick know by mid-May on preference. Other entertainment. Rick has talked to Kerry Knakmuhs about the Pageant Singers performing before. Will have an answer by next meeting. Will work on popcorn and pop.
6. **Playground.** Discussed playground and amounts that has been raised.
\$750.00 Lyon-Lincoln (Operation Roundup)
\$100.00 Tracy Lions
\$960.00 Lake Marshall Township (Park dedication fee)
\$5000.00 Applied for from RC&D
Suggest that we try and meet ADA requirements with this set.
7. **Meeting Date.** Being some conflicts discussed moving meeting date to another date. Motion by Schult, second by Richards to go to the first Thursday of the month. Motion passed. Next meeting will be Thursday, June 2nd at 7:00 p.m. at the Warming House at Garvin Park.
8. **Long Range Plans.** Set out to define some things to work toward. Set up Short Term (1-2 years) and Long Range (3-5 years).

Short Term

1. Trails & Signage
2. Educational Programs
3. Guide for birds, prairie grasses & plants in park
4. Teen Sports Equipment

Long Range

1. Main playground replacement (\$50,000-\$70,000)
2. New Picnic Shelter - move existing one to horse staging area. Implement a reservation system & fee.
3. Try and acquire 80 acres south of shop
4. Trail in prairie area

Adjournment Alexander moved to adjourn. Schultz second. Motion passed unanimously. Meeting adjourned at 7:50 p. m.

Respectfully submitted,

Tom Meulebroeck
Acting Secretary