

## 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 56258  
Monday, 11 May, 2004  
7:00 p.m.

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

1. **Call Meeting to Order** Chairman Doom called the May meeting of the Lyon County Park Board to order at 7:05 p.m.
2. **Amend/Approve Agenda** Agenda items: Educational programs and Park calendar added to Item #7. Miscellaneous. Agenda approved as amended.
3. **Amend/Approve Minutes of 12 April, 2004 meeting** Budde moved to approve minutes, Desy second. Motion passed unanimously.
4. **Joint Meeting with Local Park/City Representatives** General consensus that local park /city representatives were content with the meeting. Next joint meeting likely to be in November.
5. **South Campground Update** Anderson reported that the electrical project is completed and ready for use. The host site pedestal is installed. Because of a calibrating error the project cost \$2,600 less than bid. Eight new fire rings have been purchased as well as a new picnic table (\$285 from MN Corp.) for the host site. Replacement grills will cost \$130. To be considered a designated camping site, the sites must be within 450 feet of water and restrooms. The park board may want to consider a bridle fee in the future.

**Open House** Two hogs have been donated by Foltz Farms, Dennis VandePutte will grill the pork. Henkle suggested the board could pay for Ruthton or Westbrook locker fees (deboning and storage). Plates will be donated by State Farm, plasticware and napkins from MinnWest, board has about 500 hot cups left from last year, juice concentrate will come from Burger King, water from Culligan. Ritter will arrange for buns and chips, Budde will see to coffee pots. Roaster will come from First Responders (2), Budde (2), Henkle (2). Budde has tongs and gloves. Anderson will arrange for sauce.

Artists that have been contacted: Barb Ohman, Colleen Behm, Bev Holland, Casey Schmidt, Jesse James, Vit Raj., Mark Greenwood, Greg Tangey, Jim Dahl, Loralee Miller. The signs for the artists' booths/tables may be professionally printed. The open house will be announced in the SMAHC newsletter in the May/June, July/August, and September/October newsletter as well as the SMAHC web site. *The Hy-Vee Trader* will also announce the Open House.

**6. Miscellaneous**

- ♦ Educational Programs--Star Gazing with Ken Murphy, June 26, 9:00  
Fly Tying with Jay Brown, July 3  
Geology of SW MN with Tom Dilley, August 27, 8:00
- ♦ Park Calendar--Next board meeting July 12. Regular board meetings: August 9, September 13. November may be a joint meeting with local park personnel. The joint meeting with the county commissioners may be 17 August. A calendar was handed out with a listing of campground host and religious services for the summer.

**7. Adjournment** Henkle moved to adjourn. Desy second. Motion passed unanimously. Meeting adjourned at 7:58 p.m.

Respectfully submitted, Marcella Brekken