

GARVIN PARK

Rick Anderson
Park Manager
507-629-4081

Lyon County Park and Recreation Board
May 13, 2002
7:30 p.m.

Members Present: John Vigna, Kevin Henkel, Tony Doom, Betsy Desy, Brian Ludeman, Jerry Gladis
Staff Present: Anita Benson, Greg Lewis, Mark Swenson and Rick Anderson
Absent: John Davidson and Wayne Budde

Meeting called to order by Chairman Doom. Agenda approved. Secretary report approved as written.

By laws were discussed. Minor wording changes were made to them. Motion by Vigna, seconded by Henkel to accept the by-laws with the changes. Will go to the Commissioners at their next meeting. Motion passed.

Park rules were discussed. There were also some minor word changes that were made. Motion by Ludeman, seconded by Vigna to accept the Park Rules with changes. Will go to the Commissioners at their next meeting. Motion passed.

The Open House was discussed. The Ecology Bus will be coming with RCRCA covering the cost. Dr. Rebecca Day will be presenting on Wilderness Journey. Ad for paper will be ready at the end of the week. Flyers will also be posted and given out to daycares.

Budget discussed. Rick presented worksheet and first quarter actual spending and explaining how the budget process works.

Miscellaneous:

- Surveys are coming in from the website and Chamber fax distribution. The survey is included in the Water Plan Newsletter which will be mailed out soon.
- Joint Board meeting with the Commissioners will be July 16th at 5:00 p.m.
- Donation from Deb Knapper was acknowledged. Thank you will be sent out.
- Discussed \$1000.00 that was given to Friends of Camden for playground equipment. Gladis mentioned that there should be \$1000.00 for playground equipment at Garvin Park. Discussed the idea of taking the \$1000.00 and applying it toward shower building to free up trust money sooner.
- Rick presented an article that was in the Minnesota Parks and Recreation Association Newsletter on Garvin Park. Also, discussed what happens at County Park Managers meeting.
- Discussion on Prairie Discoveries Informational Booklet that Independent is putting out. Motion by Henkel, seconded by Desy to purchase ¼ page general park information ad for \$55.00. Rick will take care of it. Motion passed.
- Resignation letter from John Vigna was read. Motion by Henkel, seconded by Desy to accept John Vigna's resignation with regret. We wish him much success on his move. Motion passed.

Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Brian Ludeman