

CORRECTED Aitkin County Parks Commission
Meeting Minutes
April 8, 2013
Aitkin County Courthouse Board Meeting Room

Members Present; Don Kitzrow, Carroll Janzen, TJ Gustin, Judy Blomberg, Ross Wagner, Mark Jacobs, Laurie Westerlund and Scott Rian.

Call to Order; The meeting was called to order by Chair TJ Gustin at 6:45 PM.

Approval of Agenda; Motion by Blomberg, 2nd by Janzen, to approve the agenda as presented.

Approval of Minutes; Motion by Janzen, 2nd by Kitzrow to approve the 3/11/2013 minutes, all aye.

Parks Report; It was reported that the outhouse repairs at the Aitkin Park has been completed.

Trails Report; There is not much to report on the trails as snowmobile ~~trails~~ trails are closed and ATV trails do not open until May 15th, weather permitting.

LLCC Report; Reviewed payables for April and YTD Revenue and Expense comparisons. Revenue generated is \$147,850 and expenses generated are \$162,070. Other LLCC items discussed;

- Scott Rian and Ross Wagner worked the Aitkin County Booth at the NW Sportshow in Minneapolis with excellent results.
- A special meeting of the County Board will be held at LLCC on April 30th. Scott Rian and Mark Jacobs previewed the reports that they will be presenting to the board. Jacobs focused on 2012 year in review and Rian on current and future ~~plans~~ plans he has for LLCC.
- Rian discussed replacing sodium and ballast lighting on campus as a cost and energy saving measure and will pursue this.

Other; Agreed to hold a field tour of Park facilities for the May 13th Commission meeting.

Adjournment; Motion to adjourn by Janzen, 2nd by Kitzrow all aye, time 8:25 PM

Minutes submitted by, Ross Wagner