



“Best Kept Secret in Northern Minnesota”

Marshall County Park at Florian

Park Board meeting 03.01.2021

7:02 pm Sharon called the meeting to order

Board members present: Sharon Bring, Kristi Evans, Jeff Kroll, Larry Nybladh, Alysa Tulibaski  
Via Zoom: Loren Lusignan, Absent: Brandon Tugas, park manager, Jim Stafford, Building and  
Projects: Rodger Haugtvedt guest: Scott Peters

Addition to the agenda: Election of Officers

Kristi nominated Sharon for chair. Jeff 2<sup>nd</sup> and made the motion to cease nominations and cast a unanimous ballot.

Roll call vote: Loren-aye, Jeff-aye, Larry aye, Kristi- aye, Alysa- aye, All approved.

Kristi nominated Jeff for vice chair. Larry 2<sup>nd</sup> and made the motion to cease nominations and cast a unanimous ballot. Roll call vote: Loren-aye, Larry-aye, Kristi-aye, Sharon- aye, Alysa – aye. All approved.

Jeff nominated Alysa for secretary. Sharon 2<sup>nd</sup> and made the motion to cease nominations and cast a unanimous ballot. Roll call vote: Loren- aye, Larry-aye, Kristi-aye, Sharon-aye, Jeff- aye. All approved.

Jeff made the motion to approve the minutes of the last meeting. 2<sup>nd</sup> by Loren. Roll call vote, all approved.

Rodger Haugtvedt was asked by the BOC to explore options for park water and electric project.

Jeff made the motion that if including the installation of electrical meters per site would cover costs of water and electrical projects in 25 years the Park Board recommends the BOC proceed with this project. Project slated to start Fall of 2021 if feasible.

Motion 2<sup>nd</sup> by Kristi. Roll call vote, all approved.

Park Programs and events, will work with park manager Jim for all those events.

Alysa will explore more into the options for the Florian Farmers Market.

Alysa will write a press release about Jim as the new manager of park and upcoming season.

Alysa will write and share a new park blurb for the NW MN Recreation guide. Must be submitted by April 1<sup>st</sup>, 2021.

Manager Update:

-new staff shirts through Nelson Ink.

-Life guard/ gen labor/office will be advertised through papers.

Life guard, believe have 2-3 returning. Class in GF in March

Goal to have 7-8 general laborers

-letter to campers once we have more information to share.

Next meeting TBD

Meeting adjourned 9:34 p.m.

Respectfully submitted by: Alysa Tulibaski, Secretary