

**Le Sueur County Parks Board Meeting Agenda**  
**Monday, January 23, 2023, 5:00PM**  
**Le Sueur County Environmental Services Conference Room**

1. Call to order – 5:00
2. Additional agenda items or changes
  1. January 23, 2023 Parks Board Agenda
3. Approve August Minutes
  1. August 22, 2022 Parks Board Minutes
4. Introductions – Parks Board & Guests
5. Elect Officers – 1 Year Terms – President, Vice President, Secretary
6. Review member information
  1. Parks Board Members 2023
7. Future meetings – 3<sup>rd</sup> Tuesday of every month as needed; 5:00PM
  - a. February 21, **March 21**, April 18, **May 16**, **September 19**, October 17, **November 21**
    1. 2023 Parks Board Meetings
8. Review and update Parks Board Organizational Structure and discuss adding an 8<sup>th</sup> (at-large) member
  1. LSC Parks Board Organization Structure Rough Draft
9. 2022 Review
  - a. Lake Washington Regional Park & Campground
    - i. 2022 Revenue & Expenses
      1. 2022 LW Rev / Exp
    - ii. 2022 Miscellaneous Revenues
      1. 2022 LW Misc Rev
    - iii. 2022 Monthly / Data Breakdown
      1. Monthly Data Breakdown
    - iv. 2022 Site Breakdown

1. [Site Breakdown](#)
    - v. Reservation Summary
      1. [Reservation Summary 2022](#)
    - vi. 2022 Guests By Region
      1. [Guests by Region 2022](#)
    - vii. GMRPT Survey
      1. [GMRPT Lake Washington Campground Report](#)
    - viii. Construction
  - b. Clear Lake Campground
    - i. 2022 Camping Data
      1. [Clear Lake Park / Campground 2022 Data](#)
  - c. Richter Woods Park
    - i. 2022 Barn Rental Report
      1. [Richter Woods Barn Rental Report](#)
    - ii. 2022 Revenue / Expense Report
      1. [2022 Richter Woods Rev / Exp Report](#)
10. 2022 Budget
  - i. Budget - \$384,864 Rev / \$384,864 Exp
  - ii. Actual - \$451,204.16 Rev / \$1,549,124 Exp
    1. \$401,161 Rev / \$383,627 Expenses
    2. [2022 Year End Budget Notes](#)
    3. [2022 Final Budget](#)
11. 2023 Budget
  - i. \$430,812 Rev / \$430,812 Exp
  - ii. [2023 Budget](#)
12. Other
  - a. Any additional items to discuss?
13. Future Meeting Topics:

- a. Volunteer Policy
  - i. Volunteer policy will be a Parks Board work item before becoming finalized.
- b. Memorial/Donation Policy
  - i. Memorial/donation policy will be a Parks Board work item before becoming finalized.
- c. Off Leash Dog Areas
  - i. Discussion on allowing specific portions of our larger parks to be off-leash dog areas. County Park Ordinances currently state all pets must be on a 6' leash at all times.

1. Adjourn