

MFFTC Meeting 8/8/22

Attendees: Terry Petro, Mary Tyson, Todd Otton, David Carlson, Jim Kleve, Pete Aplikoski, John Zemen, Bob Meier (MN DNR), Dave Olfelt (MN DNR), Jeff Pleskac – Late

- Call to Order 19:05
- Purpose of the meeting is to discuss four brooks improvements and Outdoor Heritage Fund grant to purchase Kelly Farms
- Kelly Farms
 - Dave and Bob shared the process of the Lessard Sams Outdoor Heritage Council (LSOHC)
 - Proposed area of purchase
 - Maple Island area east of Manning for Washington Co
 - Property on the west side for WMA
 - Discussion was had on the opportunity to continue dog training and events on the property
 - Discussion on the grant applications
 - Intentions of Washington Co are yet to be determined
 - LSOHC to meet again in September and make recommendations to the legislature
 - MFFTC is encouraged to reach out to LSOHC members in support of the grant application
 - Dave and Bob left the call
- Four Brooks Improvements
 - Overall Estimates
 - Hunter/Tower Road Parking spots
 - Between \$700-\$900 per spot
 - Culvert on west end on before trees for safe crossing
 - Culvert adds \$880
 - **Motion to add west end culvert and approach made by TP second by JK, motion passed**
 - North Parking lot expansion
 - Estimate from Ron Straka
 - South Parking Lot Expansion
 - MN NAVHDA paid for approx \$3000 for timbers
 - Discussion on reimbursement, per Pete, MN NAVHDA is ok sitting on it for now to see where other improvements fall,
 - **Motion to Reimburse MN NAVHDA \$1500 for the timbers made by JK, second by MT, motion passed**
 - Jim Signs
 - **Motion to reimburse Jim for cost of the signs, approx \$269 made by TP, Second TO, Motion passed**
 - Fundraising
 - Looking to do an additional \$5000 in improvements

- Per JZ the shorthair club is aware of improvements and looking to donate to the MTTFC a larger amount of a couple thousand dollars to help
 - All members need to go back to member clubs to fundraise
 - Terry to discuss with MN DNR about using DNR material (gravel and fabric)
- Terry's Misc List
- Entrance Signs Stain
- Hooks in the shelter for hanging tarps
- Fuel For mowing/dirt movement
- Fence repairs
- **Motion to Reimburse Terry petro up to \$400 dollars for general maintenance items to be submitted to the treasurer made by JP, Second MT**
- Next meeting is scheduling meeting in December, Next general meeting in January, dates to be set later
- Kelly Farms
 - Meeting in september for grants, can be watched on webcam, for recommendations to legislative session
- Meeting Adjourned 20:40