

Lanesboro Park Board
Regular Meeting
Tuesday, February 28th, 2017
4:30 p.m.

Members Present: Teri Benson, Rick Darling, Jim Haugen, Brenda Semmen, and Samantha Heraldson

Members Absent: None

Visitors: Ardie Nordgaard, Marge Drake, and Steve Majerus

Call to Order: Board member Benson called the regular meeting of the Park Board to order at 4:30 p.m.

Adopt Agenda: Board member Darling made a motion to approve the Agenda as presented. Member Benson seconded the motion. Motion carried, all in favor.

Approve Minutes of January 24th, 2016: Motion was made by Board Member Semmen to approve the meeting minutes as presented. Motion was seconded by Board Member Darling. Motion carried all in favor.

Regular Business:

- A. **Staff Update:** Park Director Nordgaard noted that all of the wallpaper in the dining room, as well as in the lower stairway and elevator has been removed. The walls have since been painted. At this time new members Brenda Semmen and Samantha Heraldson were introduced. Administrator Peterson noted the financial reports in the packet for their information.
- B. **Lanesboro Arts:** Member Semmen motioned to approve Lanesboro Arts using the park on Saturday July 15th, for a free community concert. Member Haugen seconded the motion. Motion carried all in favor.
- C. **Thank you letters:** The Park Board received three thank you letters from the Library, the Post Prom Committee, and the family of Stacy Mensink.
- D. **Continued Business:**
 1. **Grant:** Administrator Peterson provided a complete application, noting that the final piece will be a resolution presented to the City Council on March 6th. The grant application is to riprap the two ponds in Sylvan Park and provide for a new ADA compliant fishing dock.
 2. **Ice Rink and Park Road:** Administrator Peterson noted that in looking into the repair of the Park Road discussion of property lines between the school and City have been questioned. The City Engineer is currently completing a survey of the area. The possible areas for the ice rink are in question, therefore Peterson has not finalized the purchase of the ice rink.
 3. **Backboards and hoops:** Administrator Peterson estimated \$1500 per board and hoop, as well added there was a request to replace the drinking fountain with a water bottle

filler. The Park Board approved of those changes. Peterson will search out funding from community groups.

E. Miscellaneous:

1. **Lawnmower:** Member Haugen motioned to approve the trade in of the 2014 John Deere and the purchase of a 2017 John Deere. Member Darling seconded the motion. Motion carried all in favor.
2. **220 Electric in Sylvan Park:** The Buffalo Bill Days Committee would like to see the 220 service expanded in Sylvan Park, to allow for more vendors during the Buffalo Bill Days event. The Park Board requested that an estimate be provided. Discussion will be continued.
3. **Arbor Day:** Administrator Peterson explained that the City would like to apply to be a Tree City USA, in order to do this the City must hold an Arbor Day celebration. Peterson is working with the Lanesboro Landscape Improvers to organize an event. Discussion was had regarding the planting and placement of trees. Member Darling motioned to approve the purchase of 3 trees not to exceed \$900, two to be planted at either end of the bass pond parking area, and 1 in Sylvan Park. Member Benson seconded the motion. Motion carried all in favor.
4. **Meeting Time:** The Board discussed the current meeting time, members were asked if there were any conflicts. It was noted that the current meeting time works for all members.

Next Meeting: Tuesday, March 28th, 2016 at 4:30 p.m.

Adjourn: Motion was made by Board Member Semmen to adjourn at 5:18 p.m. Motion was seconded by Board Member Heraldson. Motion carried all in favor.

Respectfully Submitted By:

Michele Peterson
City Administrator/Clerk