

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

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

Members Absent: Teri Benson

Visitors: Ardie Nordgaard, Marge Drake, and Steve Majerus

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

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

Approve Minutes of February 28th, 2017: Motion was made by Board Member Haugen to approve the meeting minutes as presented. Motion was seconded by Board Member Heraldson. Motion carried all in favor.

Regular Business:

- A. **Staff Update:** Park Director Nordgaard noted that the staff is busy getting ready for the camping season. Water to the bath house and camp sites will be turned on in the next couple of weeks. Two new payment boxes were added near the tenting areas. The new lawn mower has arrived.
- B. **LuAnn Wilcox-Regional Park Application Discussion:** The application that was submitted last year to the Greater MN Parks & Trails Commission for a Legacy Grant received a medium ranking. LuAnn is willing to put more time in and re-do the application to try and get a better ranking this year. If the application were chosen to move forward a Master Plan would be needed and there would be expenses involved in creating that plan, probably near the \$5000 range. There is no deadline this year to submit applications. A Motion by Member Haugen to table this topic until Fall or Winter was made. Motion was seconded by Member Heraldson. Motion carries all in favor.
- C. **Buffalo Roam-Registration Area:** Member Semmen motioned to approve the Buffalo Roam Registration area in the Bass Pond parking lot on Saturday August 5, 2017. Member Haugen seconded the motion. Motion carries all in favor.
- D. **Haakenson Electric:**
 - a. **Replace Front Lighting-** There was a discussion about the bidding process. Deputy Clerk Darla Taylor stated that these quotes were under the \$ amount that would require a second estimate, or the bidding procedure. A motion by Member Semmen to get a 2nd bid was seconded by Member Heraldson. Motion carried all in favor.

- b. Light Sensor for Library-Member Haugen motioned to donate \$150.00 to the Library towards the motion sensor. Member Semmen seconded the motion. Motion carries all in favor.
- c. Welcome sign lighting- There was a discussion about the bidding process. Deputy Clerk Darla Taylor stated that these quotes were under the \$ amount that would require a second estimate, or the bidding procedure. A motion by Member Semmen to get a 2nd bid was seconded by Member Hearldson. Motion carried all in favor.

E. Continued Business:

1. **Grant:** Administrator Peterson received some feedback on the application. She made the recommended changes and has re-submitted the application. The grant application is to riprap the two ponds in Sylvan Park and provide for a new ADA compliant fishing dock.
2. **Park Road-** No update, waiting for the survey to come back.
3. **Backboards and hoops:** Administrator Peterson has asked the Lions and the Legion. At this time the Lions are finalizing the school sign and are not able to contribute. The Legion gave \$500. It will be presented to the Fire Department at their next meeting.

F. Miscellaneous:

1. **Stage Doors:** A discussion about the security of the building was had. The staff has currently learned of unauthorized entries to the building. Staff Member Nordgaard will look into getting dead bolt locks to be installed on the doors in question.
2. **Bare Root Trees:** Jason Reesemen spoke about the opportunity to purchase trees cheaper from Bailey's. They would be in the bare root state and the board should consider them for next year.

Next Meeting: Tuesday, April 25th, 2017 at 4:30 p.m.

Adjourn: Motion was made by Board Member Hearldson to adjourn at 5:22 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor
Deputy Clerk