

Lanesboro Park Board
Regular Meeting
Tuesday, April 25th, 2017
4:30 p.m.

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

Members Absent: Brenda Semmen

Visitors: Steve Majerus and Police Chief Matt Schultz

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 March 28th, 2017: Motion was made by Board Member Haugen to approve the meeting minutes as presented. Motion was seconded by Board Member Darling. Motion carried all in favor.

Regular Business:

- A. **Staff Update:** Steve Majerus was present to provide an update for the Park Department. Majerus noted that staff has removed several branches from the park, as well as getting the equipment ready for spring and mowing season. He also stated the Bathhouse was open with only minor repairs needed, such as new faucets in the women's bathroom.
- B. **Mural Vehicle in Bass Pond Parking Area:** Chief Schultz was present to discuss concerns with the vehicle allowed to be parked in the Bass Pond Parking Area. He has received several complaints from residents whom either did not like the appearance of the vehicle or did not feel that it was fair that no other vehicles are allowed to park there for more than 24 hours. Schultz cited the nuisance ordinance regarding unlicensed vehicles as well. It was noted that the vehicle had previously been given authorization to remain for two years, approximately one year has passed. Member Darling motioned to remove the art mural car due to the concerns being brought forward. Member Benson seconded the motion. Motion carried all in favor. Administrator Peterson noted she will request the car be moved as soon as possible.
- C. **Acentek Campground Wi-Fi:** Acentek has notified the City Office that they will no longer be offering Wi-Fi service to Sylvan Campground. Previously they had installed equipment in an effort to offer Wi-Fi services, customers would pay for the service using a credit card. It was noted there was no way to determine how much business had been generated by this venture. Acentek is offering to donate the equipment to the City so that we could continue the service,

however would then need to pay for the internet connection. Member Haugen motioned to have Acentek remove the equipment, and not to continue the service. Member Heraldson seconded the motion. Motion carried all in favor.

D. Continued Business:

1. **Park Road:** Administrator Peterson noted that the survey work was complete, although still not perfectly clear. The deed's to the school property all state "to the river's edge" for this reason there is not an exact property line. Peterson met with Superintendent Schultz and came to the agreement that the property line would be the tree line south of the basketball courts. Also discussed was that all future projects in Sylvan Park would be discussed with the school in planning.
2. **Backboards and hoops:** A request for funding will be presented to the Fire Department.
3. **Replace Front and Welcome Sign Lighting:** The board reviewed the bids from both Haakenson Electric and Huntington Electric, verifying the information contained within. Member Darling motioned to accept the lowest bid from Huntington Electric for the Community Center front lights and the Welcome sign lights. Member Benson seconded the motion. Motion carried all in favor.

E. Miscellaneous:

1. **Legacy Funds:** Member Haugen provided information from last month's discussion with LuAnn Wilcox regarding what Legacy Funds are.
2. **Hours for Meeting:** Member Benson inquired if the meeting time still worked best for all of the members. It was noted that the fourth Tuesday at 4:30 is still the preferred time.
3. **Fishing Dock:** Administrator Peterson noted that she had received word from the DNR, that a request for funding was submitted on behalf of the City to Trout Unlimited to replace the doc. Peterson forwarded all of the information used to request grant funds from the DNR for the Dock.
4. **Cameras at Depot Building:** Member Darling inquired how the cameras were working at the Depot Building. Majerus stated he felt they were working well, in that there has been much less issues in the bathrooms.

Next Meeting: Tuesday, May 23rd, 2017 at 4:30 p.m.

Adjourn: Motion was made by Board Member Darling to adjourn at 5:00 p.m. Motion was seconded by Board Member Haugen. Motion carried all in favor.

Respectfully Submitted By:

Michele Peterson
City Administrator / Clerk