

**Lanesboro Heritage Preservation Commission**  
**Wednesday, May 16<sup>th</sup>, 2018**  
**7:00 p.m.**

**Present:** John Dahle, Jason Resseman, Mark Edwards, and Theresa Coleman

**Absent:** None

**Visitors:** Caleb Lauritsen-Norby

**Call the Regular meeting to order:** Member Resseman called the meeting to order at 7:00 p.m. Resseman then welcomed new member Theresa Coleman.

- A. **Agenda:** Member Edwards motioned to approve the agenda as submitted. Member Coleman seconded the motion. Motion carried all in favor.
- B. **Minutes:** Member Resseman motioned to approve the October 18<sup>th</sup>, 2017 minutes as presented. Member Dahle seconded the motion. Motion carried all in favor.

**Regular Business:**

- A. **Summer Internship:** Administrator Peterson noted that Kathryn Hungerholt would be working with the City this summer in an internship position. Kathryn will be working on projects directed toward the 150<sup>th</sup> celebration of the community in 2019.
- B. **P & Z Review:**
  - a) **Parkway Market:** Member Resseman motioned to approve the design and placement of the signs. Member Coleman seconded the motion. Motion carried all in favor.
  - b) **Beautiful Something:** Member Edwards motioned to approve the paint colors for the exterior as well as the awning. Member Dahle seconded the motion. Motion carried all in favor.
- C. **Merchants Bank Clock:** Member Resseman noted concern with the clock not currently in working order. Administrator Peterson will reach out to Ken Graner to see about getting the clock repaired.
- D. **Continued Discussion:**
  - a) **Plaques:** The commission will consider revitalizing this effort.
  - b) **Historic Preservation Award:** Member Coleman motioned to nominate the Lanesboro Dam for the 2018 Historic Preservation Award. Member Dahle seconded the motion. Motion carried all in favor.
  - c) **Walking Tour:** Member Coleman gave the background on how the tour came about. Discussion was had about revitalizing the tour, perhaps making it self-guided, perhaps using an app. Discussion to be continued.
  - d) **Budget Discussion:** Member Resseman motioned to suggest an operating budget of \$2,500 for 2019. Member Coleman seconded the motion. Discussion was had that this funding would help fund projects to ensure the City maintains its CLG status. The funding will also go towards projects for the 150<sup>th</sup> Celebration next year. Motion carried all in favor.
- E. **Miscellaneous:**
  - a) **Grants for Conference:** Member Coleman questioned if the announcement for grants for the conference was out yet. Administrator Peterson will inquire, and report back.

**Next Meeting:** Wednesday, July 18<sup>th</sup>, 2018 at 7:00 p.m.

**Adjourn:** Member Resseman moved to adjourn at 7:36 p.m., motion seconded by Member Coleman.  
Motion carried all in favor.

Respectfully Submitted,

Michele Peterson  
City Administrator/Clerk