

Lanesboro Heritage Preservation Commission
Wednesday, June 19th, 2019
7:00 p.m.

Present: Jason Resseman, Lori Bakke, and Mark Edwards

Absent: Theresa Coleman

Visitors: Lynn and David Susag, Peter Torkelson, Mindy Albrecht, Nancy Martinson, Bonita Underbakke, Anne Flynn, and Michael Seiler.

Call the Regular meeting to order: Member Resseman called the meeting to order at 7:00 p.m.

- A. **Agenda:** Member Bakke motioned to approve the agenda with the additional Regular Business item of Acentek. Member Edwards seconded the motion. Motion carried all in favor.
- B. **Minutes:** Member Resseman motioned to approve the May 15th, 2019 minutes. Member Bakke seconded the motion. Motion carried all in favor.

Regular Business:

- A. **Mural:** No additional information was available.
- B. **Acentek:** The board reviewed the application for window clings in the building at 114 Parkway Avenue North. It was offered that the window design on the left would be acceptable, however encouraged the property owner to reconsider the window on the right. The board did not feel there should be an advertisement, rather could they consider something more historical.
- C. **150th Celebration:**
 - Additional picnic tables are being donated for the event; they will be delivered to the Park.
 - The physical address for the suffrage display is incorrect, it should be 115.
 - Any items to be considered for the time capsule should be brought to the City Office no later than 3p.m. July 5th.
 - Add the self-guided historic tour to the event list.
 - Add a free Zumba class to the event list.
 - Member Bakke will check in with the Fillmore County Journal for advertising, the KFIL ads are already in the works.
 - Michael Seiler will put together a digital advertising campaign for the event, he will donate his time, and the City will fund up to \$300 for the ads.
 - Peter Torkelson put together a document with information for the picnic. Additionally, tables will need to be moved from the building into the park for the event, volunteers will be found to complete this.
 - The church service will be held at 11:00 a.m. at the Sons of Norway on Sunday, July 7th.
 - Mindy Albrecht displayed the design for the self-guided historic tour, she noted that if any errors are found, please report them to the museum so that amended reprints can be made.

Next Meeting: Wednesday, July 17th, 2019 at 7:00 p.m.

Adjourn: Member Edwards moved to adjourn at 7:44 p.m., motion seconded by Member Bakke.
Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk