

Lanesboro Heritage Preservation Commission
Wednesday, December 19th, 2018
7:00 p.m.

Present: Jason Resseman and Mark Edwards

Absent: Theresa Coleman

Visitors: None

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

- A. **Agenda:** Member Edwards motioned to approve the agenda as submitted. Member Resseman seconded the motion. Motion carried all in favor.
- B. **Minutes:** Member Edwards motioned to approve the May 16th, 2018 minutes as presented. Member Resseman seconded the motion. Motion carried all in favor.

Regular Business:

- A. **Historic Preservation Conference:** Discussion was tabled as Member Coleman was not available.
- B. **150th Celebration:** Discussion continued until 2019.
- C. **Continued Discussion:**
 - a) **Historic Preservation Award:** Member Resseman motioned to nominate Lori Bakke for the 2019 award. Member Edwards seconded the motion. Motion carried all in favor.

Next Meeting: Wednesday, February 20, 2019 at 7:00 p.m.

Adjourn: Member Resseman moved to adjourn at 7:10 p.m., motion seconded by Member Edwards. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk