

Lanesboro Park Board
Regular Meeting
Tuesday, March 27th, 2018
4:30 p.m.

Members Present: Jim Haugen, Teri Benson, Brenda Semmen, Samantha Heraldson, and Alex Gehrig

Members Absent: Rick Darling

Visitors: Ardell Nordgaard, Marge Drake, and Steve Majerus.

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 Semmen made a motion to approve the Agenda as submitted. Member Haugen seconded the motion. Motion carried, all in favor.

Approve Minutes of November 28th, 2017: Motion was made by Board Member Semmen to approve the meeting minutes with corrections. Motion was seconded by Board Member Benson. Motion carried all in favor.

Regular Business:

- A. **Part-time Seasonal Position:** Member Haugen made a motion to move forward with the advertisement for a seasonal part-time position in the park. Member Semmen seconded the motion. Motion carried all in favor.
- B. **Fishing Dock:** Administrator Peterson noted that a grant for through the DNR had been applied for to replace the fishing doc, for safety concerns. Notifications will be made the beginning of June.
- C. **Bathhouse:** Member Heraldson made a motion to approve making application with the USDA for the Community Facility Grant/Loan Program. Member Benson seconded the motion. Motion carried all in favor.
- D. **Ballfield Improvements:** Superintendent Schultz did make application for the Twins Grant, notifications are to be done April 9th. Nordgaard and Peterson will be meeting with the County to discuss the drainage concerns at the ballfield.
- E. **Vehicle Replacement:** Member Semmen motioned to approve Nordgaard and Peterson to find estimates for replacing the Park pick-up.
- F. **Equipment Replacement:** Member Heraldson motioned to approve the purchase of a 2018 John Deere X730, with the trade of the 2016 John Deere X730 for \$2,500.00 Member Benson seconded the motion. Motion carried all in favor.
- G. **Miscellaneous:**
 - 1. **Trees along bluff behind bathhouse:** Council Member Drake questioned why the trees had not been taken down yet. It was noted that the STS crew had not had time to complete this last year. Nordgaard will reach out to Norby Tree Service for an estimate.

2. **Pavement Concerns:** Council Member Drake noted concern for the new road. Peterson and Nordgaard were aware of the situation and the engineers had been contacted. Corrective action is being designed.
3. **Ground under Swing sets:** Council Member Drake inquired about the ground under the swings being so low. It was noted that more wood chips would be added to level out the area.
4. **Arbor Day:** Member Haugen motioned to approve the purchase of a tree for planting in honor of earth day. Member Heraldson seconded the motion. Discussion was had regarding the idea of dedicating the tree to the Kindergarten class, and to continue this tradition so that the children could watch the tree grow up with them. Motion carried all in favor.
5. **Trees near Volleyball Court:** Norby Tree Service will also be asked to provide a quote to trim the trees near the Volleyball Court.

Next Meeting: Tuesday, April 24th, 2018 at 4:30 p.m.

Adjourn: Motion was made by Board Member Haugen to adjourn at 5:08 p.m. Motion was seconded by Board Member Benson. Motion carried all in favor.

Respectfully Submitted By:

Michele Peterson
City Administrator / Clerk