

Lanesboro Park Board
Regular Meeting
Tuesday, April 24th, 2018
4:30 p.m.

Members Present: Jim Haugen, Teri Benson, Brenda Semmen, Rick Darling, and Alex Gehrig

Members Absent: Samantha Heraldson

Visitors: Ardell Nordgaard, Marge Drake, Steve Majerus, Autumn Johnson, Matt Schultz, and Stacey 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 Semmen made a motion to approve the Agenda as submitted with the addition of Hiking Trail discussion. Member Haugen seconded the motion. Motion carried, all in favor.

Approve Minutes of March 27th, 2018: Motion was made by Board Member Haugen to approve the meeting minutes as submitted. Motion was seconded by Board Member Benson. Motion carried all in favor.

Regular Business:

- A. **Ballfield Improvements:** Lanesboro School Superintendent Matt Schultz was present and provided a drawing of the proposed improvements to the Lanesboro Ballfield. Schultz applied for and was granted a grant from the Minnesota Twins. Schultz also secured the matching funds for a total of \$20,000. Schultz is coordinating work days with volunteers and City staff. The goal is to complete the renovation by June 4th, the start of summer recreation in Lanesboro. Member Haugen motioned to approve the renovation plans. Member Darling seconded the motion. Motion carried all in favor.
- B. **Stacey Schultz**
 1. **P.L.A.Y.Y Review:** Schultz handed out a packet of information sharing the P.L.A.Y.Y experience, with statistics how it was attended. She thanked the board for this opportunity.
 2. **Expression Swing:** Schultz provided a picture and cost estimate for an expression swing. She asked that the board keep this in mind the next time they are purchasing equipment.
- C. **Electric Vehicle Charging Stations:** Administrator Peterson noted the Lanesboro Public Utilities is looking to purchase two electric vehicle charging stations. They would like to place them in the Bass Pond Parking area near the current flag pole. Member Haugen motioned to approve the placement and installation of the electric vehicle charging stations in the Bass Pond Parking area. Member Benson seconded the motion. Motion carried all in favor.
- D. **Continued Business**

- 1. Park-time Seasonal Position:** Five applications were received, with three interviews being conducted. The hiring committee had noted a candidate that they would like to suggest for hiring. Member Darling motioned to approve the recommendation of the committee and forward to the City Council for approval. Member Semmen seconded the motion. Motion carried all in favor.
- 2. Arbor Day Celebration:** During the May 7th Council meeting Mayor Johnson will read a proclamation, as well the following morning at 10:00 a.m. a tree will be planted in the park with the Kindergarten class.
- 3. Municipal Garage with Restrooms Funding:** Administrator Peterson reviewed the plans, as well as the estimated cost of the project. Member Semmen motioned to approve application for funding from the USDA. Member Benson seconded the motion. Motion carried all in favor.
- 4. Vehicle Replacement:** Discussion over the purchase of new or used, specific equipment needed, as well as options to purchase were discussed. Further discussion will be continued next month.

Next Meeting: Tuesday, May 22nd, 2018 at 4:30 p.m.

Adjourn: Motion was made by Board Member Darling to adjourn at 5:35 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted By:

Michele Peterson
City Administrator / Clerk