

Lanesboro Park Board
Regular Meeting
Tuesday, May 22nd, 2018
4:30 p.m.

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

Members Absent: None

Visitors: Ardell Nordgaard, Marge Drake, Steve Majerus, Caleb Rissman, Michael Charlebois, Margaret and Robert Vagts, Holly Ryks, and Maureen and Dan Anderson

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 Darling made a motion to approve the Agenda as submitted with the addition of Ballfield Parking discussion. Member Haugen seconded the motion. Motion carried, all in favor.

Approve Minutes of April 24th, 2018: Motion was made by Board Member Semmen to approve the meeting minutes as submitted. Motion was seconded by Board Member Benson. Motion carried all in favor.

Regular Business:

- A. **Anderson – Pickleball Courts:** Mr. and Mrs. Anderson and Mr. and Mrs. Vagts presented the idea of permanent pickleball courts at the current tennis courts. They also provided a hand out showing a possible project and cost. Discussion was had regarding funding, budgeting, supplies, the surface of the court. Member Haugen motion to give permission for use of the west half of the tennis courts as a pickleball court. Member Darling seconded the motion. Motion carried all in favor.

Member Semmen motioned to add funding to the 2019 budget for a permanent pickleball court. Member Benson seconded the motion. Motion carried all in favor.

- B. **Ryks – Park Wedding:** Member Semmen motioned to approve a wedding in the park in the grassy area between the campground and the bathhouse. Member Heraldson seconded the motion. Motion carried all in favor.
- C. **Charlebois – Trailhead Improvement:** Michael Charlebois presented an idea for him to work on revamping the trailhead between the Riverside on the Root and the Museum. He would like to remove some of the plantings, and replace them. He would also like to place a bench in the circular area in memory of his wife Julie Charlebois. Member Darling motioned to approve the project pending approval from the DNR. Member Semmen seconded the motion. Motion carried all in favor.
- D. **Continued Business**

1. **Vehicle Replacement:** Member Semmen motioned to approve members Haugen and Darling to work with Ardie Nordgaard to purchase a replacement truck for the park. Purchase will not exceed \$23,500, there is currently \$16,000 that has been budgeted for a replacement and the additional will be budgeted for in 2019. Member Heraldson seconded the motion. Motion carried all in favor.
2. **Ballfield Parking:** Further discussion was had to clarify that the permits would be per unit parked at the ballfield. Majerus will work on evening out the surface, and will have the area ready to be parked in the week of May 29th.

E. **Miscellaneous:**

1. **Arbor Day Celebration:** Administrator Peterson noted a thank you from the Kindergarten class had been received. They were very appreciative of the tree, and very much enjoyed their time in the park.
2. **Amdahl Memorial:** Member Benson discussed the possibility of a memorial for Orville Amdahl. It was noted the top of the Bunny trail would be ideal. Administrator Peterson discussed an easement for the trail is still being considered. Discussion will be continued after details of the trail are available.

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

Adjourn: Motion was made by Board Member Darling to adjourn at 5:36 p.m. Motion was seconded by Board Member Haugen. Motion carried all in favor.

Respectfully Submitted By:

Michele Peterson
City Administrator / Clerk