

Lanesboro Park Board
Regular Meeting
Tuesday, June 26th, 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,

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 Relay for Life to Miscellaneous. Member Haugen seconded the motion. Motion carried, all in favor.

Approve Minutes of May 22nd, 2018: Motion was made by Board Member Haugen to approve the meeting minutes as submitted. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Regular Business:

- A. **Park Road Parking:** A request was brought forward to make the entrance in the Park (Fillmore Avenue S) a no parking area. Park Board members felt that the City Council should consider this idea.
- B. **Park Priorities:** Administrator Peterson noted that there are several potential projects that need to be addressed within the Park and asked the board to note their priorities. Projects include: electric concerns in Sylvan Campground, electric concerns at Riverview Campground, electric concerns in Sylvan Park, Bathhouse, ponds (riprapping and dredging), fishing dock in Sylvan, and equipment. The board discussed that the electric concerns should be addressed first, and would like to wait until next year to consider a bathhouse project.
- C. **Continued Business**
 1. **Vehicle Replacement:** Board members discussed a desire to purchase the truck previously discussed. Board member Haugen volunteered to go before Council and discuss this option further.
 2. **DNR Grant Update – Fishing Dock:** The DNR was not able to fund our grant request for the fishing dock for 2018. Peterson will look into if there are other grant opportunities out there, as well consider funding as part of the 2019 budget.
 3. **Ballfield:** Renovations continue at the ballfield. Discussion about the playground equipment was considered, it was noted a desire to wait until next year when renovations are complete before reinstalling the equipment. Concerns for units parking at ballfield were also discussed. None of the equipment is permitted, for this reason

Administrator Peterson will invoice the business for the permits required. Finally it was noted that caution tape should be placed around the burn pile, to hopefully stop others from adding to it.

D. Miscellaneous:

- 1. POET Picnic:** A picnic will be held in Sylvan Park on August 9th, 2018.
- 2. Relay for Life:** Member Darling motioned to approve use of the building and Sylvan Park for the 2019 Relay for Life to be held Friday, July 12th, 2019. Member Heraldson seconded the motion. Motion carried all in favor.
- 3. BBD Volleyball:** Member Heraldson inquired what maintenance is usually done for the volleyball courts prior to Buffalo Bill Days. It was noted that the area is tilled. Heraldson noted that BBD is planning to purchase sand as well.
- 4. Picnic Tables:** Picnic tables were purchased through a grant awarded to the school. A couple of tables will be donated to the City for use at the ballfield.
- 5. Pickleball Courts:** The installation of the temporary pickleball courts is still in progress.

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

Adjourn: Motion was made by Board Member Darling to adjourn at 5:24 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted By:

Michele Peterson
City Administrator / Clerk