

**Lanesboro Park Board**  
**Regular Meeting**  
**Tuesday, July 24, 2018**  
**4:30 p.m.**

**Members Present:** Rick Darling, Brenda Semmen, and Samantha Heraldson

**Members Absent:** Teri Benson, Jim Haugen

**Visitors:** Darla Taylor, Michele Peterson, Ardie Nordgaard, and Steve Majerus, Stacey Schultz, Adam Wiltgen

**Call to Order:** Board member Darling 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 with the addition of Lanesboro Art Center and Stacey Shultz. Member Heraldson seconded the motion. Motion carried, all in favor.

**Approve Minutes of June 26, 2018:** Motion was made by Board Member Heraldson to approve the meeting minutes as presented. Motion was seconded by Board Member Semmen. Motion carried all in favor.

**Regular Business:**

- A. **Staff Duties Change:** Michele Peterson noted that Darla Taylor would be taking over the clerk duties for the park board.
- B. **Staff Update:** Park Director Nordgaard noted that the staff is busy getting reading for Buffalo Bill Days.
- C. **Lanesboro Art Center:** Adam Wiltgen presented the idea to use the Gateway Park located near the ball field for two upcoming events. On September 15 there will be a riverside tea, and on September 22 there will be a free evening concert from 5-6:30pm with a food vendor at the site as well. Motion was made to approve the events by Board Member Heraldson. Motion was seconded by Board Member Darling. Motion carried all in favor.
- D. **Stacey Schultz:** Inquired about woodchips for the playground area in Sylvan Park. Administrator Peterson will research and report back.
- E. **Continued Business:**
  - 1. Fishing Dock- Table and continue discussion in 2019.
  - 2. Ball Field- Everything went well. A batting cage was added. There was discussion about what can be done with the batting cage to help with the mowing in that area. The outfield fence still needs to be extended to foul territory.
- F. **Miscellaneous:** Michele Peterson noted she is working on the 2019 Budget and asked for input as to what items need to be budgeted for. Pond riprapping and dredging and tables and chairs

should be included in the budget. It was also suggested to look into the cost of automatic flushers for the restrooms.

**Next Meeting:** Tuesday, August 28 at 4:30 p.m.

**Adjourn:** Motion was made by Board Member Semmen to adjourn at 4:52 p.m. Motion was seconded by Board Member Hearldson. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor  
Deputy Clerk