

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

**Members Present:** Teri Benson, Rick Darling, Brenda Semmen, Samantha Hareldson, and Jim Haugen  
**Visitors:** Darla Taylor, Michele Peterson, Ardie Nordgaard, Stacey Schultz, Jennifer Wood and Kerry Eversole

**Call to Order:** Chairman 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. Member Benson seconded the motion. Motion carried, all in favor.

**Approve Minutes of July 24, 2018:** Motion was made by Board Member Semmen to approve the meeting minutes as presented. Motion was seconded by Board Member Darling. Motion carried all in favor.

**Regular Business:**

- A. Staff Update:** Park Director Nordgaard noted that Riverview Campground has electric issues. A Meter socket has gone bad and will need replacing. They are waiting to hear back from Norman's Electric on the cost and timeframe.
- B. Wedding Request 10/5/19:** A request to rent the gazebo and host a small wedding in the park was discussed. The Community Center is already rented for the weekend for a different wedding. After considering parking and other issues a motion was made by Member Darling to rent the gazebo for the wedding on 10/5/19. Motion was seconded by Member Hareldson. Motion carried all in favor.
- C. Cookie Walk Request:** The Bethlehem WELCA represented by Jennifer Wood asked for the donation of the dining room space for their fundraiser. Wood stated that the funds are giving back to groups and activities throughout the community. Member Semmen motioned to donate the use of the space. Motion was seconded by Member Darling. Motion carried all in favor.
- D. Halloween Request:** The Lanesboro Ladies Auxiliary has requested us of the gym on Halloween to serve a free meal of hot dogs, cookies, and milk. Board Member Hareldson motioned to donate the use of the gym for the Halloween event. Motion was seconded by Member Benson. Motion carried all in favor.
- E. Snow Plow Quote:** A quote was presented from Universal Truck Equipment for consideration. The board discussed the need for a plow and how that might affect the new truck. Administrator Michele Peterson noted that the staff is trying to be more unified group and this would allow the park department to have a warm option for helping during the winter snow events. The Board tabled the item for further review.
- F. Maintenance Quote-Dumbwaiter:** After the annual inspection a quote was submitted for the replacement of the hoisting cables. The board discussed the options and requirements for

licensing and asked for more information as to why the recommendation was submitted and if there was someone to give a second opinion. Item was tabled for further review.

**G. Bathrooms-summer usage sand and mud:** Park Director Nordgaard noted the large amount of sand and mud being found in the sinks and drains in the public bathrooms after river users wash off. He suggested the board consider an outdoor shower, or other options to help keep the restrooms clean. Item was tabled for further discussion.

**H. Continued Business:**

1. Park Wood Chips were ordered and put in place in August.
2. Fishing Dock- Due to safety hazards the park department feels the dock is unsafe to users and should be removed. Motion by Member Hareldson to remove the fishing dock from the pond at Sylvan Park. Member Benson seconded the motion. Motion carried all in favor.

**I. Miscellaneous:**

- a. PLAYYY-Stacey Schultz: Stacey gave an update on the community event PLAYYY and requested the use of the gym on Wednesday's from 9:30-11:30 to continue the community event, noting she would be volunteering her time. Motion by Member Haugen to donate the gym space for PLAYYY. Motion was seconded by Member Benson. Motion carried all in favor.
- b. Legion Flag Display-Legion Member Doug Johnson requested permission to enhance the flag area on the dyke with the addition of the service flags. The board approved the idea, however requests a specific design be presented to them before beginning work.
- c. Donated Use of Building: Board Member Darling asked about the policy for donating the use of the Community Center Building. Currently there is a special non-profit rate, however they must be a 501 C 3 to get that special rate. A policy stating that if no funds are kept by the organizing group from the event a donation of space would be considered should be drafted.
- d. Administrator Peterson suggested a memorial bench in front of the building would be a nice addition. She will look into benches and report back.

**Next Meeting:** Tuesday, October 23, 2018 at 4:30 p.m.

**Adjourn:** Motion was made by Board Member Darling to adjourn at 5:29 p.m. Motion was seconded by Board Member Haugen. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor  
Deputy Clerk