

Lanesboro Park Board
Regular Meeting
Tuesday, November 27, 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, Jeff Boehmer and Steve

Call to Order: Chairman Benson called the regular meeting of the Park Board to order at 4:29 p.m.

Adopt Agenda: Board member Darling made a motion to approve the agenda with the additions of LMCIT, WHV Quote, PA System Proposal, and space request all under Miscellaneous. Member Semmen seconded the motion. Motion carried, all in favor.

Approve Minutes of October 23, 2018: Motion was made by Board Member Semmen to approve the meeting minutes as presented. Motion was seconded by Board Member Hareldson. Motion carried all in favor.

Regular Business:

- A. Staff Update:** Park Director Nordgaard shared that the waterlines to the bathhouse are being winterized for the season. Water is slowly being added to the ice rink. The plow for the truck is to be installed this week.
- B. LACF Banquet:** April 7, 2019 the LACF will host their annual banquet at the community center. The LACF supports the community and all monies received are given back to the community in the form of grants. Motion to approve the donation of the space to LACF by Member Darling. Motioned was seconded by Member Hareldson. Motion carried all in favor. Member Haugen abstained as he is on the LACF Board.
- C. Vintage Baseball:** Jeff Boehmer and Steve were present to request the use of the ball field for 1-2 days next summer. They are planning to form a new team from all of the Fillmore County Area. A motion to approve the use of the ball field was made by Member Haugen. Motion was seconded by Member Darling. Motion carried all in favor.
- D. Wedding Planner Ad:** Motion to approve 1/8 page ad for 108.00 by Member Haugen. Motion was seconded by Member Darling. Motion carried all in favor.
- E. Continued Business:**
 1. Fishing Dock- Ron Gregg gave verbal approval that the project will be funded by the DNR. Over the next few months we should be working on a plan. It was also suggest to reach out to Trout Unlimited to see if any funds may be available for riprapping the ponds.
 2. Dumbwaiter and Lift Annual Maintenance: Three quotes for annual maintenance for the dumbwaiter and lift. We are currently with Access Lifts who charge \$1246.00 for semi

annual inspections. Annual Quotes were received from Premier Lift Products Inc for \$600.00 and MEI for \$760.00. A motion to end the term with Access Lifts was made by Member Darling. Motion was seconded by Member Benson. Motion carried all in favor. A second motion to approve the quote from Premier Lift Products Inc was made by Member Darling. Motion was seconded by Member Hareldson. Motion carried all in favor.

F. Miscellaneous:

1. Museum Ramp- a quote for the ramp was received from Connaughty Sales Inc in the amount of \$122.25. A motion to approve the purchase of the ramp was made by Member Hareldson. Motion was seconded by Member Haugen. Motion carried all in favor.
2. LMCIT: City Administrator Michele Peterson had a recent meeting with a representative from the League of Minnesota Cities. One thing they noted was that 20% of park picnic tables must be ADA compliant. Another possible suggestion was to create path ways between shelters, work that could potentially be done by the STS crew.
3. WHV Quote: The software system we use to run the heating and cooling for the building is currently 3 versions behind. Since the current version seems to be working just fine, the plan is to budget for an upgrade in the coming years.
4. PA System Update: A quote presented by Phil Dybing was shared with the board. City Staff will work to be educated on the current system, and look into what options may best suit our needs. It was also discussed that these upgrades are not currently a part of the budget and the funds are not available for 2018, but possibly 2019.
5. Space Use: A possible Memorial Service may be held at the Community Center in the near future. Board Member Hareldson made the motion to donate the space for the memorial service. Motion was seconded by Member Benson. Motion carried all in favor.

Next Meeting: Tuesday, February 26, 2019 at 4:30 p.m.

Adjourn: Motion was made by Board Member Haugen to adjourn at 5:25 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor
Deputy Clerk