

Lanesboro Park Board
Regular Meeting
Tuesday, April 23, 2019
4:30 p.m.

Members Present: Teri Benson, Jim Haugen, Rick Darling, Brenda Semmen, Samantha Hareldson

Visitors: Darla Taylor, Michele Peterson, Ardie Nordgaard, Alex Gehrig, Autumn Johnson, Tricia Capua, Pat Shanahan, Dee Slindee, LuLu McGee, Steve Sobieniak, Vicky McKinney, AJ Zalinski and Stacey Schultz.

Call to Order: Member Benson called the regular meeting of the Park Board to order at 4:30 p.m.

Adopt Agenda: Board member Haugen made a motion to approve the agenda with the additions of 1. Name Suggestion 2. Seasonal Employee 3. WHV Service Contract 4. Stacey Shultz Poet Grant. Member Darling seconded the motion. Motion carried, all in favor.

Approve Minutes of March 26, 2019: Motion was made by Board Member Darling to approve the meeting minutes as presented. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Regular Business:

- A. Staff Update:** Park Director Nordgaard shared that they have been busy getting ready for the season by working to clean up the campgrounds, park and ponds. The fencing and old ice rink are ready to be removed as well.
- B. Lanesboro Entertainment Group:** The group presented that the March 30th event went well. They also requested an open contract between them and the park board to expedite the approval process should opportunities for a similar event with short notice arise. Member Semmen made a motion to establish a working group to look at possible solutions. Member Haugen seconded the motion. Motion carried all in favor. Member Haugen and Semmen will represent the park board, and Autumn Johnson will represent the council on the working group.
- C. Norman's Electric Quote-Tennis Area Lights-** No quote was provided at this time.
- D. Continued:**
 - 1. Fishing Dock- Floats are on backorder. Everything else is ready. The dock will be installed as soon as the floats come in with cement work to place after the installation.
 - 2. Ice Rink- No bids were received. We will look into posting on govdeals, or public surplus website.
 - 3. Old Skate Park Area-Ideas were suggested to call it the Poetry Picnic Area. Some suggestions are to add viewers, rocks for seating and safety and the old playground equipment to the area. Stacey Schultz is working on grants and funding options.

- E. Stacey Schultz-** A grant from POET was received by the Lanesboro School to add Little Learning Labs. Stacey requested permission to use some of the grant funds to purchase and install a sensory table in Sylvan Park. A motion to approve the sensory table for Sylvan Park was made by Member Hareldson. Motion was seconded by Member Semmen. Motion carried all in favor.
- F. Seasonal Employee:** 2 interviews were held for Connor Ruen and Logan Jenson. A shared schedule with rotating weekends was presented which is within the budget. A Motion to approve hiring both individuals was made by Member Darling. Motion was seconded by Member Hareldson. Motion carried all in favor.
- G. Name Suggestion:** The idea of naming the ball field Orvall Amdahl Field was presented with a July 6th dedication ceremony. A motion by Member Darling to name the field Orvall Amdahl Field was made. The motion was seconded by Member Benson. Motion carried all in favor. Michele will reach out to the family for approval.
- H. WHV service contract:** Michele noted that this contract allows for WHV to schedule our required maintenance with us placing a service call. No monies would be saved by cancelling the service.

Next Meeting: Tuesday, May 28, 2019 at 4:30 p.m.

Adjourn: Motion was made by Board Member Darling to adjourn at 5:26 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor
Deputy Clerk