

Lanesboro Park Board
Regular Meeting
Tuesday, August 27, 2019
4:30 p.m.

Members Present: Teri Benson, Brenda Semmen, Jim Haugen, Sam Hearldson and Rick Darling

Members Absent:

Visitors: Bonita Underbakke, Alex Gehrig

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 with the additions of ball field and Fall Gala Rental Application. Member Benson seconded the motion. Motion carried, all in favor.

Approve Minutes of July 23, 2019: Motion was made by Board Member Semmen to approve the meeting minutes as submitted. Motion was seconded by Board Member Darling. Motion carried all in favor.

Regular Business:

- A. **Staff Update:** The summer helpers are done working for the season. Ardie and Steve will go back to rotating weekends for duty. Basketball hoops continue to be lowered by the kids using them.

- B. **PLAYY:** The use of the gym space on Wednesday's was requested. Member Hearldson made the motion to allow for the use of the space. Member Darling seconded the motion. Motion carried all in favor.

- C. **Historical Picnic Area:** The idea of creating a historical picnic area down at the ball field where the old brush dump was had been suggested. No action was taken at this time.

- D. **Continued Business**
 - 1. **Bathroom-Remodel Work Order-**A work order from Bolton & Menk was presented for the bathroom project. The work order would include possible plans and drawings with cost estimates for the bathroom remodeling. The cost for this service is \$6250. The park has about \$30,000 currently set aside for this project. A motion to submit the work order to city council was made by Member Haugen. The motion was seconded by Member Hearldson. Motion carried all in favor.
 - 2. **Tables and Chairs:** 4 racks of 32 chairs and 21 more tables with a rack have been ordered at a cost of \$7520.00 from Lifetime.
 - 3. **DNR Lease Renewal:** The DNR submitted a counter proposal to the park board for the 5 year lease renewal. The DNR proposed a rate of \$148.27 the first year, \$151.25 the second, \$154.45 for the third, \$157.44 the fourth year, and \$160.64 for the fifth

year of the contract. A motion to accept the counter proposal from the DNR was made by Member Haugen. The motion was seconded by Member Semmen. Motion carried with Member Darling voting No.

4. **Ballfield Improvements:** It was noted that Duane Bakke is working on a plan for upgrading the fencing and seating at the ballfield. He has secured the \$2500 from Monsanto, and an additional \$2500 from Buffalo Bill Days. He will be reaching out to other organizations as well. It was noted that possibly working with the school shop class for labor may be a beneficial option.

E. **Fall Gala:** A rental application was submitted for the Fall Gala. A Motion to approve the contract was made by Member Darling. The motion was seconded by Member Hearldson. Motion carried all in favor.

F. **Miscellaneous:**

1. Sons of Norway: They have metal chairs to get rid of. The park board was not interested.
2. Camping Revenue: A steady decline in revenue has been noted over the last five years.

Next Meeting: Tuesday, September 24, 2019 at 4:30 p.m.

Adjourn: Motion was made by Board Member Haugen to adjourn at 5:00 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor
Deputy Clerk