

**Lanesboro Park Board**  
**Regular Meeting**  
**Tuesday, February 26, 2019**  
**4:30 p.m.**

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

Members Absent: Jim Haugen

**Visitors:** Darla Taylor, Michele Peterson, Ardie Nordgaard, Autumn Johnson, Wendy Miller

**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 with the additions of mower quotes and park signs under Miscellaneous. Member Semmen seconded the motion. Motion carried, all in favor.

**Approve Minutes of November 27, 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 shared that they have been busy with snow cleanup.
- B. Lanesboro Cub Scouts Rummage Sale:** Wendy Miller requested use of the Community Center on June 21-23 for a Cub Scout Rummage Sale. Motion to approve the donation of the space to Lanesboro Cub Scouts by Member Darling. Motion was seconded by Member Benson. Motion carried all in favor.
- C. Post Prom:** A motion to approve the use of the Community Center on May 4, 2019 was made by Member Semmen. Motion was seconded by Member Hareldson. Motion carried all in favor. Member Benson abstained due to having a child in the Jr. Class who organizes Post Prom.
- D. Seasonal Employee:** The job description and ad were presented. A motion to approve posting the seasonal position was made by member Semmen. Motion was seconded by Member Hareldson. Motion carried all in favor.
- E. Seasonal Restrooms Quote:** Motion to approve the quote from Onsite Sanitation by Member Hareldson. Motion was seconded by Member Benson. Motion carried all in favor.
- F. Rental Contract:** A motion to increase the officer fee from \$150 up to \$200 was made by Member Darling. Motion was seconded by Member Benson. Motion carried all in favor. Additionally, a motion to update the current contract was made by Member Hareldson and seconded by Member Semmen. Motion carried all in favor.
- G. WHV Annual Contract:** Item was tabled until further information could be gathered from WHV as to what the contract includes.
- H. Continued:**

1. Fishing Dock- The quote to replace the dock from Coulee Region Docks LLC was \$25448, which doesn't include the cement work. An application to the LACF for a grant in the amount of \$1000 was sent. A Motion to approve the DNR Grant of \$20,000 toward the dock was made by Member Darling. Motion was seconded by Member Semmen. Motion carried all in favor. A second motion to use Park and Rec Funds for the remaining balance of the project was made by Member Hareldson. Motion was seconded by Member Semmen. Motion carried all in favor.
2. Ice Rink- A motion to sell the ice rink was made by Member Darling. Member Hareldson seconded the motion. Motion carried all in favor.
3. Old Skate Park area- Tabled to consider possibilities for the area. Suggested to check with Matt Schultz or Duane Bakke to see if the fencing could be of any use at the ball field.
4. PA system: The board discussed the equipment and decided to take no action.

**I. Miscellaneous:**

- a. **Tennis Court Lights**-Reviewed email from Anderson/Vagts. In the spring Ardie will get a quote from Normans Electric to see about getting the lights fixed and on a timer. No other changes were approved.
- b. **Outfield Fencing Donation:** Monsanto has awarded Duane Bakke a \$2500 grant. He chose to use the funds to help with the outfield fencing at the ball field. Thank you Duane!

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

**Adjourn:** Motion was made by Board Member Darling to adjourn at 5:44 p.m. Motion was seconded by Board Member Benson. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor  
Deputy Clerk