

Lanesboro Park Board
Regular Meeting
Tuesday, May 21st, 2019
4:30 p.m.

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

Members Absent: None

Visitors: None

Public Hearing – Municipal Garage: Member Benson called the Public Hearing to order at 4:30 p.m. No comments or questions were made. The hearing was then closed at 4:31 p.m.

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 as submitted with the additions of: Municipal Garage, Bluff Country Gathering, and Fillmore County Journal, as well as remove Lanesboro Entertainment Group and staff update. Member Benson seconded the motion. Motion carried, all in favor.

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

Regular Business:

- A. **Norman's Electric Quote – Tennis area lights:** Member Semmen motioned to put this quote into the 2020 budget for consideration. Member Heraldson seconded the motion. Motion carried all in favor.
- B. **Continued Business**
 1. **Fishing Dock:** Administrator Peterson noted that the dock was in the pond, however a permit from the DNR had to be amended to move some of the rock that was put on the shore for the previous dock installation. Permit has been amended and weather permitting the rock will be removed so that final installation of the dock can happen.
 2. **Ice Rink:** A purchase of \$500.00 from the City of Austin was received for the ice rink or hockey boards. Member Heraldson motioned to approve the purchase price of \$500.00. Member Haugen seconded the motion. Motion carried all in favor.
 3. **Bass Pond Park Area:** No new information was available.
 4. **Name Suggestion:** Administrator Peterson requested clarification on the specific location to be noted. Member Haugen motioned to approve naming the road into the park, Amdahl Avenue. Member Darling seconded the motion. Motion carried all in favor.
- C. **Miscellaneous:**
 1. **Parking Permits:** Two establishments have purchased permits for parking in the ballfield for the 2019 season.

2. **Bathhouse:** Administrator Peterson noted that there may be concern for a new building due to the fact the current building is in the floodplain. Renovation of the existing bathrooms may need to be considered. Discussion will be continued.
3. **Bluff Country Gathering:** Member Darling motioned to approve the 2020 contract for the Bluff County Gathering. Member Semmen seconded the motion. Motion carried all in favor.
4. **Fillmore County Journal:** No action was taken on the offer to advertise in the special section for graduates.
5. **Lanesboro Lions:** Jim Haugen represented the Lanesboro Lions. The Lions would like to purchase two dog waste stations and donate them to the City. Member Darling motioned to approve the donation. Member Semmen seconded the motion. Ardell Nordgaard will be asked to pick the location, as well as complete the installation. Motion carried with members Benson, Semmen, Darling, and Heraldson voting yes. Member Haugen abstained from voting.

Next Meeting: Tuesday, June 25th, 2019 at 4:30 p.m.

Adjourn: Motion was made by Board Member Haugen to adjourn at 5:02 p.m. Motion was seconded by Board Member Heraldson. Motion carried all in favor.

Respectfully Submitted By:

Michele Peterson
City Administrator / Clerk