

Lanesboro Park Board
Regular Meeting
Tuesday, September 24, 2019
4:30 p.m.

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

Members Absent: Chase Bakke

Visitors: Bonita Underbakke, Tara Johnson

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

Adopt Agenda: Board member Semmen made a motion to approve the agenda with the addition of Library Door to Regular Business. Member Darling seconded the motion. Motion carried, all in favor.

Approve Minutes of August 27, 2019: Motion was made by Board Member Darling to approve the meeting minutes as submitted. Motion was seconded by Board Member Haugen. Motion carried all in favor.

Regular Business:

- A. **Staff Update:** The new dog stations donated by the Lions Club have been installed by the Depot Building and the Museum. The new tables and chairs have arrived. A sign was installed on the Sylvan Park Dock. The architect from Bolton and Menk was here to gather information for the bathhouse work order.

- B. **Library Door:** Library Director Tara Johnson was present to update the board on the handicapped door being installed to the Library. Grants are being applied for but there may be some expenses such as electrical, and re-keying the new door.

- C. **Community Center Parking Lot:** Director Nordgaard stated he would like to eliminate the last parking space on each side of the lot to increase the width for traffic to pass through. Member Haugen made the motion to allow for the elimination of two parking spaces. Member Benson seconded the motion. Motion carried all in favor.

- D. **Gym Floor:** Member Darling made the motion to approve the quote for sealing the gym floor. Member Hareldson seconded the motion. Motion carried all in favor.

- E. **Continued Business**
 - 1. DNR Lease: The DNR is working on the official document to be available at the next park board meeting.

Next Meeting: Tuesday, October 22, 2019 at 4:30 p.m.

Adjourn: Motion was made by Board Member Semmen to adjourn at 4:43 p.m. Motion was seconded by Board Member Haugen. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor
Deputy Clerk