

**Lanesboro Park Board**  
**Regular Meeting**  
**Tuesday, April 28<sup>th</sup>, 2020**  
**4:30 p.m.**

**Members Present:** Teri Benson, Brenda Semmen, Rick Darling, and Alex Gehrig

**Members Absent:** Sam Hearldson

**Visitors:** Stacey Schultz, Kate O'Neary, Chase Bakke, Darla Taylor, Michele Peterson and Ardie Nordgaard.

**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 motioned to approve the agenda. Member Semmen seconded the motion. Motion carried, all in favor.

**Approve Minutes:** Motion was made by Board Member Semmen to approve the meeting minutes from February 25<sup>th</sup>, 2020 as submitted. Motion was seconded by Board Member Darling. Motion carried all in favor.

**Consent Agenda:**

**1. Massoth Wedding Contract 8/27/2021**

Member Darling motioned to approve the consent agenda as submitted. Member Semmen seconded the motion. Motion carried all in favor.

**Regular Business:**

- A. **Staff Update:** Park Director Nordgaard noted he has been busy with mowing, cleaning and helping with a water leak. He is hoping to get to work on the park leak next week with the help of Utilities. There was some damage to the gutters on the community center building that have been turned into insurance, we will wait and see what the LMC says.
- B. **POET GRANT:** Stacey Shultz has submitted a grant for swings to go over by the bass pond. If we are approved the exact location will be identified.
- C. **Covid 19:** We will continue to follow the state and federal guidelines for public spaces, parks and camping.
- D. **Learning with Trees Grant, Tree Trust:** This project is on hold until the fall.

**Continued Business:**

- a. **Founders Park Co-Committee:** The HPC would like a member or two of the park board to volunteer to help with the planning and design stages. An email will be sent to try and coordinate one or two volunteers to help with this.

**Next Meeting:** Tuesday, May 26, 2020 at 4:30 p.m.

**Adjourn:** Motion was made by Board Member Darling to adjourn at 4:52 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor  
Deputy Clerk