

Lanesboro Park Board
Regular Meeting
Tuesday, July 23, 2019
4:30 p.m.

Members Present: Teri Benson, Brenda Semmen, and Rick Darling

Members Absent: Jim Haugen, Sam Hearldson

Visitors: Bonita Underbakke

Call to Order: Board member Benson called the regular meeting of the Park Board to order at 4:40 p.m.

Adopt Agenda: Board member Darling made a motion to approve the Agenda. Member Semmen seconded the motion. Motion carried, all in favor.

Approve Minutes of June 25, 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:** Buffalo Bill Days Preparation is underway. The playground equipment is up at the ball field and the old brush pile is cleaned up. There have been electric problems in the campground and sewer issues for the building and park.

- B. **DNR LEASE RENEWAL:** Member Darling made the motion to offer another 5 year contract with the rent starting at \$200.00 per month and increasing annually by 2.5% for the remaining years. Also noting the DNR will continue to pay 50% of the utilities to the City of Lanesboro. Member Benson seconded the motion. Motion carried all in favor.

- C. **Zhade Carlin Wedding 7/18/20:** The use of the park space and metal chairs was approved for her 7/18/20 wedding.

- D. **2020 Budget:** The park board would like to see funds included in the budget for Bathhouse Remolding Project, Electricity Upgrades to Campgrounds, Sewer upgrade for Community Center, Garage or Shelter for park truck, Replacing the park shelter, Trees for the park, and a 2nd dock for the park.

- E. **Continued Business**
 - 1. **Tables and Chairs:** There is money in the budget for new tables and chairs for the community center. Darla will look into the pricing and see what 125 chairs and 15-20 tables will cost and report back next month.

Next Meeting: Tuesday, August 27, 2019 at 4:30 p.m. This meeting will include a walking tour of the park, campgrounds, ball field and all areas overseen by the park board.

Adjourn: Motion was made by Board Member Darling to adjourn at 5:24 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor
Deputy Clerk