

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

Members Present: Jim Haugen, Rick Darling, Brenda Semmen, Samantha Hareldson

Members Absent: Teri Benson

Visitors: Darla Taylor, Michele Peterson, Ardie Nordgaard, Alex Gehrig and Autumn Johnson

Call to Order: Member Darling called the regular meeting of the Park Board to order at 4:30 p.m.

Adopt Agenda: Board member Haugen made a motion to approve the agenda with the additions of ball field green space and fencing under Miscellaneous. Member Semmen seconded the motion. Motion carried, all in favor.

Approve Minutes of February 26, 2019: Motion was made by Board Member Semmen to approve the meeting minutes as presented. Motion was seconded by Board Member Hareldson. Motion carried all in favor.

Regular Business:

A. Staff Update: Park Director Nordgaard shared that they have been busy getting ready for spring projects. It was also noted that Riverview Campground is currently closed due to the mud and silt from the flood. The dam project bids are due April 25th so we will know at that time if the campground will be affected this summer by the project.

B. Continued:

1. Fishing Dock- A deposit has been paid and Coulee Region Dock will be setting up a time to come down and meet with the staff to discuss the concert pads that will need to be installed. Another grant application was submitted to POET.
2. Ice Rink- Bids are due 3pm April 15th. None received yet, but a couple inquiries.
3. Old Skate Park Area-Ideas were suggested. The board would like to explore the option of creating a picnic space with the help of grant opportunities. Items considered for purchase include picnic tables, a grill, and a shelter or shade cloth. The board felt the fencing should be removed.
4. Rental Contract: A new rental contract and application were presented. A motion to approve the contract with the addition of "vaping" to the no smoking section was made by board member Haugen. Motion was seconded by member Hareldson. Motion carried all in favor

C. Miscellaneous:

- a. Municipal Garage:** A design and possible budget were presented. A motion to research funding opportunities was made by member Hareldson. Motion was seconded by member Semmen. Motion carried all in favor.
- b. Ballfield Greenspace:** The question was presented as to if the green space could be used for a commercial business to offer yoga classes. No decision was made at this time the idea was just for discussion.
- c. Fencing for Concert:** A motion to not allow fencing in front of the building to block stairs, and to only allow fencing on the North side of the building in the grassy area was made by member Hareldson. Motion was seconded by member Semmen. Members Hareldson, Semmen, Haugen voted in favor, member Darling was opposed. Motion carried 3-1.

Next Meeting: Tuesday, April 23, 2019 at 4:30 p.m.

Adjourn: Motion was made by Board Member Haugen to adjourn at 5:12 p.m. Motion was seconded by Board Member Hareldson. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor
Deputy Clerk