

**Lanesboro Heritage Preservation Commission**  
**Wednesday, April 15<sup>th</sup>, 2020**  
**7:00 p.m.**

Meeting was held via zoom.

**Present:** Jason Resseman, Lori Bakke, Mindy Benson, Ceil Allen, and Kate O'Neary

**Absent:** None

**Visitors:** Darla Taylor

**Call the Regular meeting to order:** Member Resseman called the meeting to order at 7:00 p.m.

- A. **Agenda:** Member Bakke motioned to approve the agenda as submitted. Member O'Neary seconded the motion. Vote was done through roll-call with all members in favor. Motion carried all in favor.
- B. **New Members:** Member Resseman introduced new members Mindy Benson and Ceil Allen, both provided brief background information.
- C. **Minutes:** Member Bakke motioned to approve the January 15<sup>th</sup>, 2020 minutes. Member Resseman seconded the motion. Vote was done through roll-call with all members in favor. Motion carried all in favor.

**Regular Business:**

- A. **Ballfield – Historic Park Idea:** The idea of a historic park which would include benches, shelter, fence with a gate, signage, picnic tables, and a historic piece of farm equipment was presented to the Park Board. The Park Board requested additional information, however noted an appreciation for the idea. Member O'Neary will serve as part of a committee to help design the space. Members of the Park Board will be sought to also serve as part of the committee.
- B. **Miscellaneous:**
  - 1. The Pastry Shop is currently in discussion with the EDA to consider repairs to the front of their building.
  - 2. Administrator Peterson will put together packets of information for new Members Benson and Allen with Historic Preservation Information.
  - 3. The Slant Avenue building has sold and the new owners are in the process of moving in.
  - 4. The Brewery site has been purchased and the business is still hoping to open in May.
  - 5. Updates to the Creamery building are continuing so that business as well can open soon.
  - 6. Ann Madland is opening a new Art Studio in the old Grocery Store Building.
  - 7. The Root River Saloon is working on a remodel to the interior of the building during the shut-down.

**Next Meeting:** Wednesday, July 15<sup>th</sup>, 2020 at 7:00 p.m.

**Adjourn:** Member Bakke moved to adjourn at 7:41 p.m., motion seconded by Member O'Neary. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson  
City Administrator/Clerk