Lanesboro Heritage Preservation Commission Wednesday, July 15th, 2020 7:00 p.m.

Lanesboro Community Center Gymnasium and Zoom

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

Absent: Ceil Allen **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. Motion carried with all in favor.
- B. **Minutes**: Member Bakke motioned to approve the April 15th, 2020 minutes. Member Resseman seconded the motion. Motion carried with all in favor.

Continued Business:

A. **Historic Park** – **Ballfield Location:** A meeting was held by representatives of the Heritage Preservation Commission and the Park Board to look at the physical space. A review of the meeting was presented:

We met informally at the ball field and discussed ways to convert the area what was the brush dump into a park area for the city. Just north of the ball field, the area is picturesque, and an idea may be presented in the future to convert the area into some sort of a park would enhance the beauty of Lanesboro and would give additional space for park/picnic areas.

Some of the ideas discussed were:

- 1. Shelter
- 2. Cement slabs with picnic tables
- 3. Charcoal grills
- 4. Benches facing the river
- 5. Fishing dock
- 6. Playground equipment
- 7. Antique farm equipment
- 8. Wildflowers along the bluff
- 9. Signage
- 10. Excavating
- 11. Parking
- 12. Some sort of a barrier to prevent vehicles access

Discussion was had regarding the ability to rent out the area for events, fencing ideas, as well as having a playground area included in the plans. Members discussed the idea to have a cohesive plan for the entire area. An estimated cost for the final plan will also need to be determined in an effort to help apply for funding. Members Resseman and Bakke will identify a few possible contractors to ask for estimates. Information will be shared via email ahead of the following meeting.

Regular Business:

A. **Parkway Market:** Caleb Lauritsen-Norby discussed the desire to paint the building, Member Resseman will share paint samples with him. Discussion was also had regarding the possibility of replacing windows. Administrator Peterson will send the Historic Register information, as well as any other documentation on file for the property.

- B. **Conference:** Members are not able to attend during that time frame. Administrator Peterson will verify if the virtual conference could be accessed at a later date.
- C. Miscellaneous:
 - 1. Member Resseman will share his copy of the HPC manual with Member Benson.

Next Meeting: Wednesday, October 21st, 2020 at 7:00 p.m.

Adjourn: Member Bakke moved to adjourn at 7:49 p.m., motion seconded by Member Resseman. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson City Administrator/Clerk