

**Lanesboro Park Board  
Regular Meeting  
Tuesday, September 22, 2020  
Lanesboro Community Center Council Chamber and  
Via Zoom Meeting  
4:30 p.m.**

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

**Members Absent:** Rick Darling and Sam Hearldson

**Visitors:** Darla Taylor, Michele Peterson, Ardie Nordgaard, Wyatt Seablom, Kara Maloney, Robert Lieb, Andy Lieb, and Alyssa Sindelar.

**Call to Order:** Board member Benson called the regular meeting of the Park Board to order at 4:30 p.m.

**Adopt Agenda:** Deputy Clerk Taylor asked to add Dog Park, Riverview Wedding and Office Fans to the agenda under Miscellaneous. Board member Semmen motioned to approve the agenda with the additions. Member Gehrig seconded the motion. Motion carried, all in favor.

**Approve Minutes:** Motion was made by Board Member Gehrig to approve the meeting minutes from July 28, 2020 as submitted. Motion was seconded by Board Member Benson. Motion carried all in favor.

**Regular Business:**

- A. **Staff Update:** Park Director Nordgaard noted he has been busy with mowing, cleaning and increased garbage in the park. Riverview Campground was recently opened. The school project had caused an electrical outage for the park and bathhouse that has since been fixed.
  
- B. **Robert Lieb-MN Free Library Service Project:** Robert is working on his eagle scout project before he turns 18 and is interested in adding one or two free libraries to the community. He will provide all materials and do the installation. The locations to be considered are the bass pond and trail head. Robert will work with the park board and city for final approval of the locations. A Motion was made by Member Semmen to approve the free library service project by Robert Lieb. Member Gehrig seconded the motion. Motion carried all in favor.
  
- C. **Movies in the Park:** Wyatt and Kara were present to discuss their idea of having some movies in the park. They plan to host movies on October 3, 17 and 31 starting at 8pm. They will be using Community Theatre Equipment but will need the park electricity. A motion to approve the movies in the park was made by Member Semmen. Motion was seconded by Member Gehrig. Motion carried all in favor.

- D. **Camping Rates:** It had been suggested by Council Member Smith that the current rates were low. Ardell Norgaard had researched the area rates and found ours to be very similar to the surrounding campgrounds, therefore 2021 rates will remain the same.
- E. **2021 Budget:** A draft was presented. The draft keeps things very similar to maintain current status with out a lot of room for additional projects at this time. The bathhouse is still a priority, but currently on hold.
- F. **2021 Terms:** 3 Board Members have terms expiring at the end of 2020. They are Teri Benson, Brenda Semmen and Rick Darling. Advertisement for all board openings will be published.

#### **Continued Business:**

- A. **Covid 19 Update:** The MSHSL has approved volleyball to begin on Sept. 28<sup>th</sup>. A motion to follow the school's guidelines on spectators was made by Member Semmen. The motion was seconded by Member Gehrig. Motion carried all in favor.
- B. **Ice Shield on Gutters:** A second quote from WHV was received and came back higher than the original quote from Redemptive Roofing. No action will be taken to install ice shields on the gutters at this time.

#### **Miscellaneous:**

- A. **Dog Park:** The idea of a dog park has been suggested for the community. The park board is willing to look at a specific proposal should one be presented. They did note that some fencing may be available from the old skate park area if needed.
- B. **Riverview Wedding:** It was asked if Riverview Campground could be rented in it's entirety for a wedding the weekend of May 1, 2021 if the current Covid-19 situation hasn't resolved. There were many logistical concerns with the request and not enough information to allow at this time. Other areas will be suggested for possible use, or an official request with details be presented in October.
- C. **Office Fans:** A quote from WHV to replace the fans in the office was received. The current fans are so loud that we often don't have them on because we cannot hear on the phone or people at the counter. The total quote for all 3 was just over \$12,000. Administrator Peterson suggested replacing the two in the main office now and waiting on the one in the Administrator's Office. The cost could be split with the park budget paying for one and the other coming from the Covid 19 Cares Act Funds to improve the air quality and air circulation in the building. A motion to approve the replacement of the two fans in the main office with shared funding by the park budget and the Cares Act was made by Member Semmen. Member Gehrig seconded the motion. Motion carried all in favor.

**Next Meeting:** Tuesday, October 27 at 4:30 p.m with a walking tour during the meeting.

**Adjourn:** Motion was made by Board Member Semmen to adjourn at 5:10 p.m. Motion was seconded by Board Member Gehrig. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor  
Deputy Clerk