Lanesboro Heritage Preservation Commission Wednesday, October 21, 2020 7:00 p.m. Zoom

Present: Jason Resseman, Lori Bakke, Mindy Benson, and Ceil Allen

Absent: Kate O'Neary **Visitors:** Kara Maloney

Call the Regular meeting to order: Member Resseman called the meeting to order at 7:01 p.m.

- A. **Agenda**: Member Resseman motioned to approve the agenda as submitted. Member Allen seconded the motion. Vote was done by roll call with all members in favor. Motion carried with all in favor.
- B. **Minutes**: Member Bakke motioned to approve the July 15th, 2020 minutes. Member Resseman seconded the motion. Vote was done by roll with all members in favor. Motion carried with all in favor.

Continued Business:

A. **Founders Park:** Members Resseman and Bakke noted that both of the landscape architects that they contacted noted they did not have additional time to look at the area at this time. Member Bakke motioned to table the discussion. Member Allen seconded the motion. Vote was done by roll call, with all members in favor. Motion carried.

Regular Business:

A. Crown Trout Jewelers: Member Bakke motioned to approve the permit request to install a railing on the front steps. Member Albrecht-Benson seconded the motion. Discussion was had to clarify the placement of the rail, as well that there would also be a gate installed to keep visitors away from the building. Vote was done by roll call with all in favor. Motion carried.

B. Miscellaneous:

- 1. Member Allen noted that she had been approached with the idea of including a dog park into the founders park idea.
- 2. Member Resseman noted that the trailhead area would soon be cleaned up. The plants and rocks will be removed from the area, and grass seed will be planted.
- 3. Kara Maloney noted that the Lanesboro Area Community Foundation is considering looking at possible grants to improve the vacant lots downtown for 2021.

Next Meeting: Wednesday, January 20, 2020 at 7:00 p.m.

Adjourn: Member Resseman moved to adjourn at 7:15 p.m., motion seconded by Member .Bakke Motion carried all in favor.

Respectfully Submitted,

Michele Peterson City Administrator/Clerk