

Lanesboro Park Board
Regular Meeting
Tuesday, October 27, 2020
Via Zoom Meeting
4:30 p.m.

Members Present: Teri Benson, Brenda Semmen, Rick Darling and Sam Hearldson

Members Absent: Alex Gehrig

Visitors: Darla Taylor, Michele Peterson, Ardie Nordgaard, Drue Ferguson, Maureen Anderson, and Kelly.

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

Adopt Agenda: Board Member Darling asked to add winter meeting schedule to the agenda. Board member Semmen motioned to approve the agenda with the addition. Member Hearldson seconded the motion. Motion carried, all in favor.

Approve Minutes: Motion was made by Board Member Darling to approve the meeting minutes from September 22, 2020 as submitted. Motion was seconded by Board Member Hearldson. Motion carried all in favor.

Regular Business:

- A. **Staff Update:** Park Director Nordgaard shared that he has been busy cleaning, sterilizing and mowing leaves. The water lines to the campsites have been blown out and winterized. The park truck is also ready for winter with the plow and snow tires on. Ardie Nordgaard also shared his intentions to retire in September of 2021.
- B. **Camping Ad Fillmore County Visitors Guide:** At a cost of \$176 a full color ad for 1/8 page can be run in the annual publication of the Fillmore County Visitors Guide. A motion was made to approve the ad by Board Member Semmen. The motion was seconded by Board Member Hearldson. The motion carried all in favor.
- C. **Lexi Hall-Wedding Use of Space:** The use of the ballfield location was requested for a wedding on May 1, 2021. The ceremony would be near the walking bridge in the grassy area and a tent would be placed as well. A motion was made to approve the use of the space by Board Member Hearldson and seconded by Board Member Semmen. Motion carried with Member Darling abstaining. Since there is no set amount in the fee schedule for this area Board Member Semmen motioned to request a donation for the use of the space. The motion was seconded by Member Benson. The motion carried with Member Darling abstaining.
- D. **Park Tree Removal Quote:** Park Director Nordgaard has received a quote from Norby Tree Service to clean up dead and dying trees within Sylvan Park. The list includes mostly ash trees with just a few others. The quote was for \$10,360 plus we supply the black dirt. Board Member

Darling motioned to remove funds from capital outlay projects to cover the cost. Funds removed include \$2500.00 from Fishing Dock, \$1500 from Sand at the Ballfield, \$500 from Gravel for Ball Field, \$2731 for Tennis Court Light Upgrade, \$2500 from Campground Sewer Upgrade, and \$1300 from the Park Shelter Replacement. The motion was seconded by Member Hearldson. Motion carried all in favor. It was noted that the \$2000 budgeted for trees is still available for tree replacement.

Continued Business:

- A. **Covid 19 Update:** The MSHSL has changed the guidelines for volleyball spectators. Each player will be allowed 2 tickets.

- B. **Dog Park:** Drue Ferguson was present to share the idea and information about a possible dog park in the Lanesboro Community. She shared that there are many reasons to establish a dog park and listed some benefits it could offer. She also shared that thus far the community response has been positive and she has a committee of 6 willing to put in more work should the idea move forward.

Miscellaneous:

- A. **Walking Tour of Facilities:** Due to not meeting in person, this didn't happen. It will be tried again in spring of 2021.
- B. **Winter Meeting Schedule:** Member Hearldson motioned to cancel the November and December and January meetings and resume in February 2021. Member Darling seconded. Motion carried all in favor.

Next Meeting: Tuesday, February 23, 2021 at 4:30 p.m with a walking tour during the meeting.

Adjourn: Motion was made by Board Member Darling to adjourn at 5:38 p.m. Motion was seconded by Board Member Hearldson. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor
Deputy Clerk