

**Lanesboro Heritage Preservation Commission**  
**Wednesday, January 20, 2021**  
**7:00 p.m.**  
**Zoom**

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

**Absent:** None

**Visitors:** Darla Taylor

**Call the Regular meeting to order:** Member Resseman called the meeting to order at 7:08 p.m.

- A. **Agenda:** Member Albrecht-Benson motioned to approve the agenda as submitted. Member O'Neary seconded the motion. Vote was done by roll call with all members in favor. Motion carried with all in favor.
- B. **Minutes:** Member Resseman motioned to approve the October 21, 2020 minutes. Member Albrecht-Benson seconded the motion. Vote was done by roll with all members in favor. Motion carried with all in favor.

**Continued Business:**

- A. **Founders Park:** Discussion continued regarding how to move forward with this project. Member Resseman suggested that a committee be formed to help with the planning and implementation of the project. He noted that ideally members from HPC and the Park Board would be included in the committee. An ad requesting volunteers will be shared on the City Website as well as a Utility Bill insert. Member Resseman motioned to table the discussion until there is additional information. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

**Regular Business:**

- A. **Historic Building Restoration List:** The State Historic Preservation Office requested information on properties that could potentially benefit from a tax credit. Members created a list of several properties, Administrator Peterson will forward that information.
- B. **Miscellaneous:** Member O'Neary brought forward the idea of restoring the Log Cabin in Sylvan Park. She noted the historical importance of the building. The discussion will be brought forward to the Park Board.

**Next Meeting:** Wednesday, April 21, 2021 at 7:00 p.m.

**Adjourn:** Member Resseman moved to adjourn at 7:42 p.m., motion seconded by Member Bakke Motion carried all in favor.

Respectfully Submitted,

Michele Peterson  
City Administrator/Clerk