

**Lanesboro Park Board  
Regular Meeting  
Tuesday, April 27, 2021  
Lanesboro Community Center Meeting Room and Zoom**

**Members Present:** Teri Benson, Alex Gehrig, Sam Hearldson, Brenda Semmenand Rick Darling

**Members Absent:** None

**Visitors:** Mark Lawstuen, David Haugen, Darla Taylor, Michele Peterson, Mitchell Walbridge, Tiana Degarmo, Kate O'Neary, Vicki McKinney, Lou Hamann, Michael Seiler , Ann Flynn, Jason Resseman , Chase Bakke , Mindy Albrecht-Benson, and Joe Goetzke .

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

**Call the Special Meeting to Order:** Mayor Resseman called the Special Meeting to order at 4:30 p.m.

**Agenda:** Member Albrecht-Benson motioned to approve the agenda as presented. Member Walbridge seconded the motion. Vote was done by roll call with all in favor. Motion carried.

- A. Public Works - Street, 2021 Ford F-350:** Mayor Resseman reviewed the consideration from the April 14th meeting to purchase a 2021 F-350, as well as the possibility of which truck to trade in. The idea is to create the most versatile fleet for the City. The boards discussed the budget, replacement schedules, mileage on existing vehicles, and maintenance on existing vehicles. The goal moving forward is to work as a team, and therefore the fleet vehicles may be used as needed between departments, however the 2016 F350 would primarily be used for the Park. Member Darling of the Park Board motioned to trade in the 2018 F150. Member Gehrig of the Park Board seconded the motion. Vote was done by roll call with all in favor. Motion carried. Mayor Resseman motioned to approve the recommendation of the Park Board to keep the 2016 F350 and trade in the 2018 Silverado 1500. Member Bakke seconded the motion. It was noted that the plow for the 2018 Silverado 1500 would be traded in with the truck. Vote was done by roll-call with all in favor. Motion carried.

**Adjourn:** Member Albrecht-Benson motioned to adjourn the special meeting at 4:40 p.m. Member Goetzke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

**Begin Regular Park Board Meeting:**

**Adopt Agenda:** Board Member Semmen motioned to approve the agenda with the additions of play ground equipment repairs and Farmer's Park. 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 March 23, 2021 as submitted. Motion was seconded by Board Member Gehrig. Motion carried all in favor.

**Consent Agenda:**

- a. Lexi Hall Wedding 5/1/21
- b. Logan Walker Wedding 5/28/22
- c. Shelby Ebner Wedding 6/25/22
- d. Turkey Federation Ban            uet 7/31/21
- e. Ristau Wedding 10/16/21

Motion to approve the consent agenda items was made by Member Hearldson. Board Member Semmen seconded the motion. Motion carried all in favor.

**Regular Business:**

- A. Staff Update:** Mark Lawstuen shared that he has been working on getting pumps and tanks ready for watering plants. He suggested that in the future we could work with the Lanesboro Golf Course to get the hanging baskets for town. He also shared much appreciation for the other staff members who have been very helpful in the park getting projects done in a collaborative manner. David Haugen also noted that they are tackling projects like tree trimming that one person would not be able to do alone and things have been going very well.
- B. Seasonal Employment Needs:** There were 2 very good candidates for the part time opening. The committee recommends offering the open position to Jacob Peterson. A motion was made to approve Jacob Peterson and Logan Jensson as 2021 part time employees by Member Semmen. The motion was seconded by Member Hearldson. Motion carried all in favor.
- C. July 9, 2021 Relay for Life Space Donation:** The use of the gym on July 9 was requested for the Relay for Life Silent Auction. Board member Darling motioned to approve the donation of the space for Relay for Life. Member Gehrig seconded the motion. Motion carried all in favor.
- D. West Bluff Hiking Trail:** The STS Crew has been working on the hiking trail located on the west bluff which is a very steep area. The crew has enough supplies for this year to continue working, however they may possibly need more cross arms to finish the project in future years and railings and possibly a bridge may be needed. The Board viewed a video submitted by Kate O'Neary of the area showing the current work being done. The board would like to see the project continue on for this year and then re-evaluate the project in the fall including the history of the project.

**Continued Business:**

- A. Covid 19 Update:** No update
- B. Updated Rental Contract-Insurance Requirement:** The Lanesboro Community Center Rental documents were updated to require liability insurance from all renters, and removed the option for hiring an officer. A motion was made by Member Darling to approve the rental documents as submitted with the noted changes. The motion was seconded Member Benson. Motion carried all in favor.

Approved 5/25/21

**Miscellaneous:**

- A. **Walking Tour Notes:** The STS crew can power wash the gazebo for further assessment if repairs are needed. Member Darling motioned to approve the STS Crew power washing the gazebo. The motion seconded by Member Hareldson. Motion carried all in favor. It was also noted that there are lots of small maintenance issues and upkeep that needs to be done. The board suggested prioritizing projects when the budget discussion begins in the coming months.
- B. **Playground Equipment Repairs:** David Haugen noted that after initial inspection of the park equipment there were several areas that needed repair. A quote for repair parts was submitted. A motion was made by Member Darling to approve the quote from Flagship Recreation in the amount of \$3926.53, with funds coming from the park and rec funds. The motion was seconded by Member Gehrig. Motion carried all in favor.
- C. **Farmer's Park:** The committee of Kate O'Neary, Tiana Degarmo, Vicky McKinney, Lou Hamann, Micheal Seilor, and Anne Flynn were present to request the designation of space at the ball field for a future Farmer's Park. The name was changed to Farmer's Park to allow for more possibilities in funding from outside sources and grants. The name change also helps tell the story of our farming community. If approved the group would begin seeking funds to develop the area and implement the ideas presented. A drawing showing possibilities of shelters, tables, fire pits and a few trees was presented. A motion was made to dedicate the space for the Farmer's Park by Member Darling. The motion was seconded by Member Hearldson. Motion carried all in favor.
- D. **Men's Bathroom Depot Building:** The men's bathroom at the depot building is needing repairs. Quotes for toilets and faucets were received. Board Member Gehrig motioned to approve the quoted toilet at \$715. The motion was seconded by Member Semmen. Motion carried all in favor. David Haugen will look into fixing the faucet. A motion was made by Member Darling that if the faucet was not fixable to move forward with the purchase of the Push Option faucet quoted at \$552.00. Member Gehrig seconded the motion. Motion carried all in favor.
- E. **Camping in Parking Lots:** It was noted that some overnight camping in vehicles has been noticed. The issue has been shared with Officer Sass.
- F. **Ball Field Parking:** Enforcement of the ball field parking policies was also noted.

**Next Meeting:** Tuesday, May 25, 2021 at 4:30 p.m.

**Adjourn:** Motion was made by Board Member Darling to adjourn at 5:47 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor  
Deputy Clerk