Lanesboro Park Board Regular Meeting Tuesday, May 25, 2021 Lanesboro Community Center Meeting Room and Zoom

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

Members Absent: None

Visitors: Mark Lawstuen, Darla Taylor, Michele Peterson, Mitchell Walbridge, Stacey Schultz, Chris

Hanson, Sandy Webb, Linda Tacke

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

Adopt Agenda: Board Member Darling motioned to approve the agenda with the additions of April 27th Minutes, Community Theatre and Museum Repairs. Member Semmen seconded the motion. Motion carried, all in favor.

Approve Minutes: Motion was made by Board Member Semmen to approve the meeting minutes from April 27, 2021 as submitted. Motion was seconded by Board Member Gehrig. Motion carried all in favor.

Consent Agenda:

a. Biel Wedding 6/11/22

Motion to approve the consent agenda by Member Darling. Motion was seconded by Member Semmen. Motion carried all in favor.

Regular Business:

- **A. Staff Update:** Mark Lawstuen shared that the 2 weddings in May went well. The men's bathroom at the depot building got repairs to the countertop and sinks and faucets. The project went well so supplies were purchased to do the same repairs in the women's bathroom. Mowing has been a challenge due to all the rain last week, but they are working together to get caught up. The seasonal staff were trained and ready to begin. Also a toilet at the depot bathroom will be repaired.
- **B. Karma Yoga:** Linda Tacke was present to request the use of space by the ballfield for karma yoga. Donations are accepted and given to local food shelves and food banks. Ms. Tacke and two other certified instructors are available. Motion by Member Heardlson to approve the use of the space on Thursday's at 9am for Karma Yoga. Motion was seconded by Member Darling. Motion carried all in favor.
- **C. Boyscouts Ballfield parking:** Parking permit request was received by the boy scouts for a trailer to be parked at the ball field. A motion was made to approve the parking permit for the

Approved 6/22/21

- boy scouts by Member Darling. Motion was seconded by Member Hearldson. Motion carried all in favor. A second motion to recommend to city council to review and possibly repeal the ball field parking ordinance was made by Member Hearldson. Motion was seconded by Member Gehrig. Motion carried all in favor.
- **D. Gateway park signage:** A motion was made to allow for signage to be added directing visitors to Gateway Park by Member Heardlson. Motion was seconded by Member Darling. Motion carried all in favor.
- **E. POET Grant:** Chris Hanson from POET was present to present Stacey Schultz and the park board a \$2000 grant to be used for swings at the bass pond. 3 brown bench swings have been purchased. The specific location will be worked out between Stacey and City Staff Member David Haugen. A motion to accept the grant from POET for the swings was made by Member Semmen and seconded by Member Darling. Motion carried all in favor.
- **F. Community Theatre:** Sandy Webb was present to request the use of the space in Sylvan Park near the log cabin on July 31 at pm and Aug 1 at 4pm for the community theatre production. A motion was made by Member Darling and seconded by Member Gehrig to allow the use of the space. Motion carried all in favor.
- **G. Museum Repairs:** A quote from Meisner Roofing to repair gutter and downspout after water damage occurred last winter was presented to the board. It was suggested that we check with the contractor to see if any of the current materials can be salvaged. A motion was made to work with the contractor on the salvage possibilities and approve the work not to exceed the quoted price form Meisner Roofing by Member Hearldson and seconded by Member Gehrig. Motion carried all in favor.

Miscellaneous:

A. The rates for Community Center Rental and Camping Fees will be considered during the Budget Discussion.

Next Meeting: Tuesday, June 22, 2021 at 4:30 p.m.

Adjourn: Motion was made by Board Member Darling to adjourn at 5:30 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor Deputy Clerk