Lanesboro Heritage Preservation Commission Wednesday, April 21, 2021 7:00 p.m.

Lanesboro Community Center Meeting Room and Zoom

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

Absent: None

Visitors: Michael Seiler, LouAnne and Paul Hammann, and Tiana Degarmo

Call the Regular meeting to order: Member Resseman called the meeting to order at 7:04 p.m.

- A. **Agenda**: Member Albrecht-Benson motioned to approve the agenda with the addition of Founders Park. 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 Albrecht-Benson motioned to approve the January 20, 2021 minutes. Member O'Neary seconded the motion. Vote was done by roll with all members in favor. Motion carried with all in favor.

Continued Business:

A. **Founders Park:** Committee Members were in attendance and noted having several meetings which a plan has been developed out of . Member O'Neary suggested the name of the park should be "Farmers Park" rather than "Founders Park." Members of the HPC as well as the Park Committee agreed that was a good idea. Member Resseman motioned to formally support the name "Farmers Park" and support the committee searching out funding. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried. Members then shared a drawing of what the park will include: Shelters, benches, tables, and a fire pit.

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

Adjourn: Member Resseman moved to adjourn at 7:20 p.m., motion seconded by Member Albrecht-Benson Motion carried all in favor.

Respectfully Submitted,

Michele Peterson City Administrator/Clerk