

**Lanesboro Park Board
Regular Meeting
Tuesday, August 24, 2021
Lanesboro Community Center Meeting Room and Zoom**

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

Members Absent: Alex Gehrig

Visitors: Mark Lawstuen, Darla Taylor, Michele Peterson, Mitchell Walbridge, David Haugen and Stacey Schultz

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 addition of use of space request. 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 July 27, 2021 as submitted. Motion was seconded by Board Member Hareldson. Motion carried all in favor.

Approve Consent Agenda:

- a. Mensink/Melcher Wedding 2/12/22
- b. Gazebo Rental 8/13/21

A motion was made to approve the consent agenda by Member Darling. Motion was seconded by Member Benson. Motion Carried all in favor.

Regular Business:

- A. Staff Update:** [Mark Lawstuen](#) reported that the part time staff have reduced hours now that fall activities have started. There were a few repairs needed after Buffalo Bill Days, one to the door in the men's bathroom and the other some ruts in the grass. David Haugen shared that the 3 swings for the bass pond area have arrived and they have started to get them installed as time allows. He also noted that asphalt was patched in at the bass pond trail so there is no longer a major trip hazard. The humidity issue in the library was addressed by call WHV. A new part has been ordered and will be installed once it arrives.
- B. Long Term Camping:** It was noted that an increase in lengthy stays at the campground has become more frequent. There is a need to look into the policies and procedures for the campground to see where improvements can be made.

Approved 9/28/21

- C. **Flyer-Camping /Community Center:** The flyer that was created several years ago for the campgrounds and community center have run out of supply. It was suggested that we make some updates and look into the costs of having new ones printed.

Miscellaneous:

- A. **Stacey Schultz:** Stacey wanted to Thank the staff for the use of the lawn mower during Buffalo Bill Days and shared that the event went well. She also noted the Poet Grant Swings have arrived and will be installed at the bass pond.
- B. **Use of Space Request:** The use of the dining room was requested on Thursday evenings during football season to serve the team meals. A motion to allow the use of space was made by Member Darling. The motion was seconded by Member Hareldson. Motion carried all in favor.

Next Meeting: Tuesday, September 28, 2021 at 4:30 p.m.

Adjourn: Motion was made by Board Member Darling to adjourn at 4:52 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor
Deputy Clerk