

**Lanesboro Park Board
Regular Meeting
Tuesday, October 26, 2021
Lanesboro Community Center Meeting Room and Zoom**

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

Members Absent: none

Visitors: Darla Taylor, Michele Peterson, Mitchell Walbridge, Mark Lawstuen, and Maureen Anderson.

Call to Order: Board Member Benson called the meeting of the Park Board to order at 4:04p.m.

Adopt Agenda: Board Member Darling motioned to approve the agenda with the addition of Class of 1976 Donation. Member Gehrig seconded the motion. Motion carried, all in favor.

Approve Minutes: Motion was made by Board Member Semmen to approve the meeting minutes from September 28, 2021 as submitted. Motion was seconded by Board Member Darling. Motion carried all in favor.

Approve Consent Agenda:

- a. 10/2/21 Scrapbooking Event
- b. 6/4/22 Draper Wedding

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

Agenda Items:

A. **Staff Update:** Mark Lawstuen shared that the aerators have been removed from the ponds for the season. He also noted that the STS crew was here and washed the gazebo noting concerns, and offering to stain it next spring. They are also working on fall clean up of leaves.

New Business:

- A. Commission Terms: No park board members have terms expiring in 2021.
- B. Park Electric System: The addition of a 600 kv transformer to be added to the east end of the park was discussed as well as the need to repair and upgrade the electric around the gazebo. Estimates will be sought for the project.
- C. Bluff Country Ad: A motion was made by member Darling to continue running the ad in the Visitors Guide. The motion was seconded by member Gehrig. Motion carried all in favor.

Old Business:

- A. **Bathroom RFP:** Bids are being sought.
- B. **Brochure:** No update.

Approved 3/22/22

- C. **Wedding Lights Community Center:** Currently David Bakke is being paid \$150.00 for each wedding that elects to have the lights hung from the ceiling. An agreement should be in place for this service. An agreement will be worked on and ready to present at the next meeting.
- D. **Bike Racks:** It was noted that Stacey Schultz will work with Planning and Zoning for the future of bike racks and the possible locations.
- E. **Camping Reservation System:** A reservation system currently used by Harvest Farms Campground was presented. It would cost \$200 to get it set up, and also would need to change credit card processing information as well as create digital maps of the spaces. No action was taken. Other options will be explored over the winter months.
- F. **Pickle Ball/ Tennis Courts:** Maureen Anderson was present to ask that the pickle ball area be kept. No action was taken. The area will be addressed in the park priority list.
- G. **Park Shelter:** The Lanesboro Area Community Foundation Grant of \$2000.00 was approved. It will be used toward the cement work for the new shelter.
- H. **Gazebo Roof:** The deterioration of the roof was discussed. Quotes to have the gazebo re-roofed will be sought by park staff.

Miscellaneous:

- A. **Class of 1976 Donation:** The class would like to donate a bench to be placed along Parkway. A motion was made by Member Darling to approve the donation of a bench from the Class of 1976 to be placed on Parkway Avenue. The motion was seconded by Member Hearldson. Motion carried all in favor.
- B. **Park Priority List:** Administrator Peterson will send the board members a list of all park areas and projects for prioritizing.

Next Meeting: Tuesday, March 22, 2022 at 4:30 p.m.

Adjourn: Motion was made by Board Member Semmen to adjourn at 5:04 p.m. Motion was seconded by Board Member Gehrig. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor
Deputy Clerk