

**Lanesboro Park Board
Regular Meeting
Tuesday, March 22, 2022
Lanesboro Community Center Meeting Room and Zoom**

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

Members Absent: Rick Darling

Visitors: Darla Taylor, Michele Peterson, Mitchell Walbridge, Mark Lawstuen, Peter Torkelson, Mike and Pauline Wangen and Val Tindall. Andrej Zalinski was present on zoom.

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

Adopt Agenda: Board Member Semmen motioned to approve the agenda with the addition of Mower Replacement under new business. 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 October 26, 2021 as submitted. Motion was seconded by Board Member Benson. Motion carried all in favor.

Approve Consent Agenda:

- a. 12/18/21 Hanson Christmas
- b. 12/12/21 Darling Christmas
- c. 12/26/21 Schultz Christmas
- d. 1/16/22 Wenzel Christmas
- e. 8/13/22 Syvertson Family Reunion
- f. 3/12/22 Eide Memorial- Donated Space
- g. 4/21/22-4/24/22 Bluff Country Art Tour
- h. 5/20/22-5/21/22 Bluff Country Gathering
- i. 9/10/22 90th Bday Party Krueger
- j. 6/18/22 Lanesboro Art in the Park
- k. 8/5/22 Fire Department Rain Location
- l. 7/10/22 LACF Picnic/Rain Location
- m. 7/9/22 and 7/10/22 Community Theater perform in Sylvan Park
- n. 7/9/22 Rhythms on the Root- Gateway Park
- o. 8/13/22 Rhythms on the Root-Gateway Park
- p. 9/10/22 Rhythms on the Root-Gateway Park

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

Agenda Items:

A. **Staff Update:** [Mark Lawstuen](#) shared that the community center has been updated to all LED lights thanks to the Lanesboro Public Utilities and Conservation Improvement Funds. The shower valves for the coin operated showers have been installed and are waiting for electric connections to be completed. Clean up of the park including trimming has been started. The goal is to have everything

operational and open by Trout opener on April 16th. Each day from 2pm to 3pm a high school student comes down and works with our staff.

New Business:

- A. **Museum Lightning Quote:** Val Tindall presented a quote from Huntington Electric for the replacement of display case and fixture lighting. A motion was made to approve \$850 to replace the fixtures by Member Hareldson. Motion was seconded by Member Gehrig. Motion Carried all in favor.
- B. **Depot Building Painting:** Chamber Director Zalinski presented a quote for the exterior painting of the building. It was noted that according to the lease agreement the Chamber would be responsible for that upkeep. The board thanked Andrezj for keeping them informed and approved of the painting at the Chambers expense.
- C. **Seasonal Employment:** A motion was made to offer Logan Jensson and Jacob Peterson the first opportunity to fill the seasonal position, and to advertise the position if one should decline by Member Semmen. Motion was seconded by Member Benson. Motion carried all in favor.
- D. **Men's Basketball League:** The park board was asked if they would consider allowing the use of the gym space for a league 1-2 nights per week. The board would like to see the space used as much as possible and asked for a more formal presentation of needs including dates and times.
- E. **Winter Pickleball:** An email request was received from Joe Deden about the use of the community center space during the winter season for pickleball. The board expressed concern for what markings or storage space might be needed. No one was present to address the questions by the board, however it was noted that they currently use the Harmony space so staff will reach out to Harmony to see how its going there and what needs the group has.
- F. **Lanesboro Memorial Ice Fishing Donation:** A motion was made to accept the donation by Member Hareldson and seconded by Member Gehrig. Motion carried all in favor.
- G. **Wedding Dam Area 2/4/23:** A motion was made to allow for the use of the space for a wedding by Member Hareldson and seconded by Member Semmen. Motion carried all in favor.
- H. **Micheal and Pauline Wangen:** A presentation on a new water bikes small business was given to the board. The Wangen's are scheduled to present their idea to Lanesboro Public Schools for Conditional Use Permit to use a portion of the school land to place a cage to store the water bikes and equipment. Customers would use the additional parking at the Riverview Campground while out on the excursions. The increased traffic and cars at Riverview were considered and it was agreed to keep communication open with the Wangens.
- I. **Mower Replacement:** The gas mower is scheduled to be traded in this year, however staff feel it is best to replace it with a diesel 4X4. The budgeted amount for the new mower was \$2500 and the new diesel quote was \$5400. A motion to purchase the diesel mower with the increased costs to come from the vehicle replacement fund was made by Member Semmen and seconded by Member Hareldson. Motion carried all in favor.

Old Business:

- A. **Bathhouse:** Bids were received for the remodel of the bath house and one to include an ADA compliant restroom and shower. The bids were significantly higher than the budgeted amount and the timing of the camping season doesn't allow for work to begin now. A motion was made to approve the sidewalk work to be completed now on the west and south side of the bathhouse by Member Semmen and seconded by Member Gehrig. Motion carried all in favor.
- B. **Brochure:** A motion was made to order 500 more with some small updates only by Member Hareldson and seconded by Member Gehrig. Motion carried all in favor.
- C. **Wedding Lights Community Center:** Tabled until next meeting
- D. **Park Electric System:** Tabled until next meeting.
- E. **Camping Reservation System:** Changes to the receipt and the required posting of it will be used for 2022. Updating signage will also help promote the rules and regulations, as well as payment options.
- F. **Pickle Ball/ Tennis Courts:** The city council is considering using ARPA funds to make improvements to this area.
- G. **Park Shelter:** The construction is scheduled for April. The cement should be installed the week of April 11 and construction the week of April 18. Materials will be ordered soon. It was suggested that once completed a plaque should be installed.
- H. **Gazebo Roof:** A quote was received with several different options for the gazebo roof all significantly higher than expected. . Based on that quote it was suggested that we put out for more bids to replace the gazebo roof with steel. It was also suggested that the council could consider these improvements to an outdoor space as part of the ARPA funding.

Next Meeting: Tuesday, April 26, 2022 at 4:30 p.m.

Adjourn: Motion was made by Board Member Semmen to adjourn at 5:56 p.m. Motion was seconded by Board Member Benson. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor
Deputy Clerk