

**Lanesboro Park Board
Regular Meeting
Tuesday, April 26, 2022
Lanesboro Community Center Meeting Room and Zoom**

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

Members Absent: Rick Darling and Brenda Semmen

Visitors: Mitchell Walbridge and Joe Deden

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

Adopt Agenda: Board Member Gehrig motioned to approve the agenda as submitted. Member Hareldson seconded the motion. Motion carried, all in favor.

Approve Minutes: Motion was made by Board Member Hareldson to approve the meeting minutes from March 22, 2022 as presented. Motion was seconded by Board Member Benson. Motion carried all in favor.

Approve Consent Agenda:

- a. 6/20/22 Cattlemans Dinner in Sylvan Park
- b. 5/15/22 Baby Shower Dining Room
- c. 6/17-6/18 Rummage Sale - Dining Room
- d. 6/16/22 Compeer Financial Sylvan Park

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

Agenda Items:

A. **Staff Update:** Administrator Peterson shared the following updates:

- Bathhouse is open for the season
- Cement pad for shelter has been poured and construction is underway
- Refuse and Recycling totes have been switched out for LRS
- Aerator is being repaired, DNR noted that with the colder temperatures there is enough oxygen in the water without the aerator to support the fish
- The City staff installed a faucet purchased by the Chamber in the Depot office bathroom
- The new floor scrubber is working well

New Business:

A. **School Table Use 10/20/2022:** Member Hareldson motioned to approve the use of tables and chairs for indoor use. Member Gehrig seconded the motion. Motion carried with all in favor.

B. **Paint Cement Sign by Basketball Court - Terry Mikelson:** Discussion to be continued.

C. **Grant Updates - Stacey Schultz:**

05/24/22 Approved

- a. **Paint the Town:** Our application was approved, further work will need to be done for the design of the mural. Discussion will be continued at the next meeting.
 - b. **SHIP Grant:** Member Gehrig motioned to approve of applying for a grant to cover purchasing two separate water fountains. One would be placed on the exterior of the Bathhouse near the restrooms to replace the existing unit. The second unit ideally would be placed in the lobby adjacent to the library. Staff will work to determine an ideal location for the water fountain in the Community Center Building. Discussion to be continued.
 - c. **BORN:** The application would be for preprinted learning signs that would ultimately lead down a path. Two options were presented, the first going from the DayCare entrance and curving up around the sidewalk to the front of the school. The second would be a path from the DayCare through Sylvan Park. A concern for safety was noted for the path through the Park. Therefore the application will be focused on the school property.
 - d. **Expression Swing:** Discussion will be continued on the possibility of installing an expression swing in Sylvan Park. Cost could be shared between the school and the City, using Park and Rec Funds.
- D. LACF Grant - Materials Cost for Park Shelter:** An application was made to the Lanesboro Area Community Foundation for material costs for the Park Shelter. The application was approved and funding has been received.
- E. Gym use of space - PLAYY - Stacey Schultz:** Member Hareldson motioned to allow PLAYY to use the gym space free of charge. Member Gehrig seconded the motion. Motion carried with all in favor.

Old Business:

- A. **Community Center Winter Pickleball:** A request was made to utilize the Community Center gymnasium for winter pickleball. Lines would need to be placed on the floor to notate the court. Additionally a donation of a net was offered. Staff will review the options for creating the lines on the floor. Discussion will be continued.
- B. **Men's Basketball League:** No update was available.
- C. **Seasonal Employment:** Member Hareldson motioned to recommend to the City Council bringing Logan Jenson and Jacob Peterson back on staff for the 2022 season. Member Gehrig seconded the motion. Motion carried with all in favor.
- D. **Bathhouse:** No new update was available.
- E. **Wedding Lights Community Center:** No new information was available.
- F. **Park Electric System:** Upgrades to the Campgrounds as well as the Gazebo area are needed. Staff will be working with Public Utilities staff to determine the scope of the project. Once a scope has been identified it will be reviewed under the priorities list for projects.
- G. **PickleBall/ Tennis Courts:** Discussion will be continued once priorities have been determined. Peterson will send out survey results for members to review prior to the next meeting.
- H. **Park Shelter:** Construction is underway currently.

05/24/22 Approved

- I. **Gazebo Roof:** Discussion will be continued once all bids have been received and priorities determined. A comment was shared about ways that we could reduce costs, such as staff removing the existing roof.

Next Meeting: Tuesday, May 24, 2022 at 4:30 p.m.

Adjourn: Motion was made by Board Member Gehrig to adjourn at 5:15 p.m. Motion was seconded by Board Member Benson. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson, MCMC
City Administrator/Clerk