

**Lanesboro Park Board
Regular Meeting
Tuesday, May 24, 2022
Lanesboro Community Center Meeting Room and Zoom**

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

Members Absent: Sam Hearldson

Visitors: Bonita Underbakke, Stacey Schultz, and Corey Hamann

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 Darling seconded the motion. Motion carried, all in favor.

Approve Minutes: Motion was made by Board Member Darling to approve the meeting minutes from April 26, 2022 as presented. Motion was seconded by Board Member Gehrig. Motion carried all in favor.

Approve Consent Agenda:

- a. 6/4/23 Schreiber Graduation
- b. 9/9/23 Wedding
- c. 4/22/23 Wedding

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

Agenda Items:

A. **Staff Update:** Mark Lawstuen shared that the park shelter is complete and will be painted Friday. He also noted that the TV was hung in the council chambers and the floor scrubber is working well.

New Business:

- A. **Bathroom Mural Design:** Stacey Schultz shared that he design will be presented at the June meeting. She shared the SMIF publication showing Lanesboro was awarded 40 gallons of paint.

Old Business:

- A. **Community Center Winter Pickleball:** Staff noticed that some of the pickle ball lines are already present on the current gym floor. More research will be done to see what it would take to paint the missing lines. Discussion will be continued.
- B. **Water Fountain Placement:** It was noted that the water fountain will need to be placed near the bathrooms and boiler room for easy access to plumbing with more research needed into the best location.
- C. **Expression Swing:** Stacey Schultz presented a quote for two expression swings. She noted they would use our current structure. The agreement was for the City to pay ½ and the School to pay ½. A motion was made by Member Darling to pay \$2,211.29 out of the

06/28/22 Approved

Swim and Rec funds for the expression swing. The motion was seconded by Member Semmen. Motion carried all in favor.

- D. **Men's Basketball League:** Corey Hamann was present to request the use of the gym space one night a week for Men's Basketball League. He noted that 10-20 players 18+ would attend. A motion was made to allow for the use of space with a free will donation to the park board by Member Semmen and seconded by Member Benson. Motion carried all in favor.
- E. **Bathroom:** The cement work outside will likely happen closer to fall.
- F. **Wedding Lights Community Center:** David Bakke is taking care of needs for 2022 and will train our staff to take over when he is ready to give up the duty.
- G. **Park Electric System:** Upgrades will be discussed during budget and priority discussion.
- H. **Tennis Courts:** The lights are not able to be used and will require upgrades per Mark Lawstuen.
- I. **Park Shelter:** Construction is complete and paint will be applied. Member Benson questioned if there are enough funds to purchase a couple picnic tables.
- J. **Gazebo Roof:** No new bids were received. No action was taken.
- K. **Paint Cement Sign by Basketball Court:** No update.

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

Adjourn: Motion was made by Board Member Darling 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