

**Lanesboro Park Board
Regular Meeting
Tuesday, June 28, 2022
Lanesboro Community Center Meeting Room and Zoom**

Members Present: Brenda Semmen, Rick Darling, and Sam Hearldson

Members Absent: Teri Benson and Alex Gehrig

Visitors: Bonita Underbakke, Stacey Schultz, Jonathan Lavine, Andrezj Zalinski, Michele Peterson, Darla Taylor, and David Haugen

Call to Order: Board Member Darling called the meeting of the Park Board to order at 4:33p.m.

Adopt Agenda: Board Member Semmen motioned to approve the agenda with the addition of employee resignation under new business. Member Hareldson seconded the motion. Motion carried, all in favor.

Approve Minutes: Motion was made by Board Member Semmen to approve the meeting minutes from May 24, 2022 as presented. Motion was seconded by Board Member Hareldson. Motion carried all in favor.

Approve Consent Agenda:

- a. 8/18/23 Schwingle Wedding
- b. 6/3/23 Ruen Graduation
- c. 7/30/22 Gazebo Rental
- d. 5/18/23-5/21/23 Bluff Country Gathering

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

Agenda Items:

A. **Staff Update:** David Haugen noted that the water fountain was repaired at the Visitor's Center. David also shared that 20 trees have been planted in the park, campgrounds and bass pond areas in the last month and staff continues to keep up with mowing and trimming.

New Business:

- A. **Chamber Visitor's Center Updates:** Andrezj Zalinski and Jonathon Lavine were present to share that they would like to create an advisory committee to explore and design the entryway changes at the visitor center. Board members will be emailed an opportunity to join the committee.
- B. **Adjustable Basketball Hoop Memorial:** Michele Peterson noted that she had received a request to place the memorial in Lanesboro since a local resident Dale Bearson was the inventor of the equipment. It was noted that the requested location was downtown, however the city doesn't own space in that area so the park was a suggestion. Member Darling suggested that fact checking was needed before moving forward.
- C. **Employee Resignation:** Jacob Peterson submitted his two weeks notice with his last day of employment being 7/6/22. A motion to approve Jacob Peterson's resignation was

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made by Member Hearldson and seconded by Member Semmen. Motion carried all in favor. A motion to advertise the position and hire a new employee for the remainder of the summer was made by Member Semmen and seconded by Member Hearldson. Motion carried all in favor.

Old Business:

- A. **Community Center Winter Pickleball:** Nothing new to report.
- B. **Water Fountain Placement:** Stacey Shultz was present and requested a meeting with David Haugen to explore sites and piping needs.
- C. **Bathhouse Mural Design:** Stacey Schultz shared that she didn't have the design at this time, but will have something for the next meeting.
- D. **Gazebo Roof:** The topic of cedar shakes or metal roofing was discussed. It was noted by Bonita Underbakke that the acoustics of the gazebo would change if a metal roof was used. Council Liaison Walbridge will bring the topic to council for their consideration of replacing the gazebo roof and the possibility of using ARPA funds.

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

Adjourn: Motion was made by Board Member Hearldson to adjourn at 5:07 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor
Deputy Clerk