

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

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

**Members Absent:**

**Visitors:** Bonita Underbakke, Stacey Schultz, Michele Peterson, Darla Taylor, and Mitchell Walbridge

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

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

**Approve Minutes:** Motion was made by Board Member Semmen to approve the meeting minutes from June 28, 2022 as presented. Motion was seconded by Board Member Darling. Motion carried all in favor.

**Approve Consent Agenda:**

- a. NAMI Walk Gateway Park 9/17/22
- b. Armstrong Wedding 4/15/23

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

**Agenda Items:**

A. **Staff Update:** Administrator Peterson shared that the staff had been working on mowing, gathering quotes for the water fountain, and power issues at the bath house and Riverview Campground. She also noted that the recent picnics in the park had gone well. The new picnic table has arrived and mulch will be purchased for the areas in need. Prep work for Buffalo Bill Days is planned for the next couple of weeks.

**New Business:**

- A. **AirStream Rally May 11-14, 2023:** Brenda Schultz emailed a request to hold an airstream rally in Sylvan Park for 2023. She requested the use of all 27 RV sites. A motion was made by Member Darling to allow for the rally to use the 27 spaces in Sylvan Park. The motion was seconded by Member Semmen. Motion carried all in favor.
- B. **Employee Recommendation:** Peyton Olson and Michael Wangen were both interviewed. The committee recommends hiring both as their skill sets were valuable and complimented each other well. A motion was made by Member Semmen to hire both Peyton Olson and Micheal Wangen to share the remainder of the seasonal hours. The motion was seconded by Member Benson. Motion carried all in favor.

**Old Business:**

- A. **Community Center Winter Pickleball:** Waiting on information from Hillyard.
- B. **Water Fountain Placement:** Quotes from Huntington Electric and Vis Plumbing were received. Stacey Schultz will work on seeking further funding options.

- C. **Bathhouse Mural Design:** Stacey Schultz shared that she is working with Kara from Lanesboro Arts on the mural.
- D. **Gazebo Roof:** Member Darling suggested reaching out to the community member who originally donated the gazebo.
- E. **Chamber Building Updates:** None at this time
- F. **Adjustable Basketball Hoop Memorial:** Administrator Peterson was advised to reach out and ask for data to support the memorial as well as suggestions for a new and possible location that is city owned.

Miscellaneous:

- A. Tennis Courts: Member Gehrig brought up the topic of the tennis courts and what the long term plan is for the area. The board suggested that Administrator Peterson look into the cost of a feasibility study of the area to determine what potential projects could be appropriate for the area.

**Next Meeting:** Tuesday, August 23, 2022 at 4:30 p.m.

**Adjourn:** Motion was made by Board Member Gehrig 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