

Approved 9/27/22

**Lanesboro Park Board  
Regular Meeting  
Tuesday, August 23, 2022  
Lanesboro Community Center Meeting Room and Zoom**

**Members Present:** Teri Benson, Rick Darling, and Sam Hearldson

**Members Absent:** Alex Gehrig and Brenda Semmen

**Visitors:** Bonita Underbakke, Kara Maloney, Michele Peterson, Darla Taylor, and Mitchell Walbridge

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

**Adopt Agenda:** Board Member Darling motioned to approve the agenda with the additions of Use of Space Donation and Lanesboro Arts Willow Sculpture. Member Hearldson seconded the motion. Motion carried, all in favor.

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

**Approve Consent Agenda:**

- a. 08/20/22 Turkey Banquet

Member Darling motioned to approve the consent agenda as presented. Member Benson seconded the motion. Motion carried all in favor.

**Agenda Items:**

- A. **Staff Update:** Mark Lawstuen reported that the new staff members Peyton and Mike are doing great and were able to get right to work. Staff have been working on trimming trees as time allows. Lawstuen discovered a fan that was not turned on, once on the moisture level in the basement of the community center dropped by 10% in one afternoon. Operation of the fan and moisture levels will continue to be monitored to determine the best route moving forward.

**New Business:**

- A. **Buffalo Bill Recap:** Darla Taylor and Mark Lawstuen noted the event was a success and no damage was reported. Duane Bakke noted that the bases should be replaced before next years festivities. There was an electrical issue in the park over the weekend, the overloading of the outlets as well as aging infrastructure were the cause. Lawstuen noted a shortage in the supply chain to purchase new boxes to replace the aging ones. Northern Beverage donated new Volleyball nets. There is a desire to have sand boundaries installed, that would hopefully allow for more use of the space later into the season.
- B. **08/19/2023 Schwingle Wedding Gazebo:** Member Hearldson motioned to approve renting of the gazebo and utilization of the metal chairs for a wedding ceremony. Member Darling seconded the motion. Motion carried with all in favor.
- C. **Lanesboro Arts Willow Sculpture:** Kara Maloney with Lanesboro Arts presented the idea of a sculpture utilizing Willow branches to be created on the fence above the creek next to the Sons of Norway Hall. The artist would like to showcase how the benefits of art

can improve mental health. This would be a temporary structure to be removed when appropriate, perhaps after 6 months. Member Darling motioned to approve the installation of the temporary sculpture. Member Benson seconded the motion. Motion carried with all in favor.

- D. Donation for Use of Space:** Member Hearldson motioned to approve donation of the use of the gym space for September 24, 2022. Member Benson seconded the motion. Motion carried with all in favor.

#### **Old Business:**

- A. Community Center Winter Pickleball:** A quote was received to paint the lines for two courts at a cost of \$3,500. A second option was presented for tape that could be put down on the floor that would not harm the finish. This option is estimated to cost \$200, however may not be long lasting. Member Darling motioned to utilize the tape in order to determine how much the space will be utilized. Member Hearldson seconded the motion. Motion carried with all in favor.
- B. Water Fountain Placement:** No new information was available, discussion to be continued.
- C. Bathhouse Mural Design:** No new information was available, discussion to be continued.
- D. Gazebo Roof:** A potential donation for the cost to replace the roof has been contacted, and is awaiting approval. Member Darling motioned to approve the replacement of the shingles with a steel roof for a total cost of \$19,861 if the donation is received to cover the cost of repairs. Member Benson seconded the motion. Motion carried all in favor.
- E. Chamber Building Updates:** No new information was available, discussion to be continued.
- F. Adjustable Basketball Hoop Memorial:** Administrator Peterson has requested additional information. This discussion will be removed from the agenda moving forward until additional information is received.
- G. Tennis Court Area:** Member Hearldson motioned to attain a quote for a feasibility study to determine what could be done with the area. Member Benson seconded the motion. Motion carried with all in favor.

#### **Miscellaneous:**

- A. Priority Items:** Members noted a desire to focus on the tennis court area, the electrical in the park, and the gazebo roof above all other improvements at this time.
- B. Term Limits:** Members Gehrig and Hearldson's terms expire in 2022. Discussion will continue next month.

**Next Meeting:** Tuesday, September 27, 2022 at 4:30 p.m.

**Adjourn:** Motion was made by Board Member Darling to adjourn at 5:17 p.m. Motion was seconded by Board Member Hearldson. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson, MCMC  
City Administrator/Clerk