

Approved 10/25/22

**Lanesboro Park Board
Regular Meeting
Tuesday, September 27, 2022
Lanesboro Community Center Meeting Room and Zoom**

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

Members Absent:

Visitors: Bonita Underbakke, Michele Peterson, Darla Taylor, Stacey Schultz, Val Tindall 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 Semmen motioned to approve the agenda with the additions of Use of Space Donation 11/26 and FFA Use of space 10/2 to the consent agenda and Bluff Country Magazine Ad to new business. 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 August 23, 2022 as presented. Motion was seconded by Board Member Gehrig. Motion carried all in favor.

Approve Consent Agenda:

- a. 8/12/23 Wedding
- b. 10/2/22 FFA Rain Location
- c. 11/26/22 Experience the Magic Vendors

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

Agenda Items:

- A. **Staff Update:** Mark Lawstuen reported that the staff have been working on oil changes and getting equipment ready for winter. The flower baskets have been taken down. A high school student will be coming down each day from 1:30-3pm for work experience. The summer staff hours are winding down with just a couple weeks left. Mark also noted a conversation with teacher Nick Charlebois regarding possible construction projects in the park if funding sources can be found.

New Business:

- A. **Term Limits:** Both Sam Hearldson and Alex Gehrig have terms expiring at the end of 2022.
- B. **Winter Meeting Schedule:** A motion was made to have the final 2022 meeting in October and cancel meetings for November, December, January and February by Member Hearldson. The motion was seconded by Member Benson. Motion carried all in favor.
- C. **Museum Bathroom Elimination:** Val Tindall was present to request the elimination of one of the restrooms at the museum. She noted that they currently have two and that there is not a lot of usage. The space could be used for storage or an additional exhibit

area. A motion to approve the removal of one bathroom and the drinking fountain was made by Member Darling and seconded by Member Gehring. Motion carried all in favor.

- D. Class of 1976 Bench Donation:** Linda Erickson requested that two benches donated by the class of 1976 and being constructed by students in Nick Charlebois classes be placed along Parkway Ave in line with the other benches. A motion was made by Member Darling to accept the donation of two benches to be placed along Parkway Avenue. The motion was seconded by Member Gehrig. Motion carried all in favor.
- E. Bluff Country Magazine Ad:** A motion was made to approve the same ad at a cost of \$200.00 by Member Darling and seconded by Member Semmen. Motion carried all in favor.

Old Business:

- A. Community Center Winter Pickleball:** A motion was made to purchase one portable net for the community center using park and rec funds by Member Gehrig and seconded by Member Darling. Motion carried all in favor.
- B. Water Fountain Placement:** Requested an itemized bid from Vis Plumbing as it was noted materials could be included in the grant, but not the labor.
- C. Bathhouse Mural Design:** Stacey continues to work with Kara Malony for quotes from artists for the project.
- D. Gazebo Roof:** A very generous donation of \$15,000 was received toward the project. Administrator Peterson requested permission to apply for a LACF grant in the amount of \$3000 and request the city council approve use of the ARPA funds for the remainder
- E. Chamber Building Updates:** No new information was available, discussion to be continued.
- F. Tennis Court Area:** The quote for the feasibility study was received in the amount of \$9000. Administrator Peterson asked for permission to submit a grant application to the Laura Musser fund in the amount of \$5000 and suggested the rest could be asked of the ARPA funds from the city council. A motion was made to approve the grant application by Member Darling and seconded by Member Semmen. Motion carried all in favor. A motion was also made to submit the feasibility study to the city council for approval of use of ARPA funds by Member Gehrig and seconded by Member Hearldson. Motion carried all in favor.

Next Meeting: Tuesday, October 25, 2022 at 4:30 p.m.

Adjourn: Motion was made by Board Member Semmen to adjourn at 5:00 p.m. Motion was seconded by Board Member Gehrig. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor
Deputy Clerk