

Lanesboro Park Board
Regular Meeting
Tuesday, October 25, 2022
Lanesboro Community Center Meeting Room and Zoom

Members Present: Teri Benson, Rick Darling, Alex Gehrig, and Sam Heraldson

Members Absent: Brenda Semmen

Visitors: 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. Member Gehrig seconded the motion. Motion carried, all in favor.

Approve Minutes: Motion was made by Board Member Heraldson to approve the meeting minutes from September 27, 2022 as presented. Motion was seconded by Board Member Benson. Motion carried all in favor.

Agenda Items:

- A. **Staff Update:** Administrator Peterson shared that they are busy getting equipment ready for winter. She also noted that the sidewalk at the bathhouse should be completed in the next few weeks.

New Business:

- A. No new items to report.

Old Business:

- A. **Community Center Winter Pickleball:** It was noted that a grant from Fillmore County Public Health was used for the purchase of the indoor equipment. A motion was made to allow for administrative staff to schedule times for the gym use by Member Heraldson and seconded by Member Darling. Motion carried all in favor.
- B. **Water Fountain Placement:** A fountain for the outdoor area of the bathhouse was ordered and will be installed. The unit for the library area was not ordered due to lack of location and unknown expenses.
- C. **Bathhouse Mural Design:** Nothing new to report.
- D. **Gazebo Roof:** It was noted that LACF grant funding was approved and the council also approved the use of ARPA funds for the uncovered balance. The color chosen was Burnished Slate.
- E. **Chamber Building Updates:** No new information was available. Item will be removed from agenda until a project is brought forward.
- F. **Tennis Court Area:** Member Darling noted the need to keep this as a priority in 2023. Administrator Peterson noted that in February we will know if the grant funding was

approved for the study and what direction we will need to go for the project to move forward. She also noted the council's approval to use ARPA funds for the study if needed.

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

Adjourn: Motion was made by Board Member Heraldson 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