

Lanesboro Park Board
Regular Meeting
Tuesday, October 22, 2019
4:30 p.m.

Members Present: Teri Benson, Brenda Semmen, Jim Haugen, Sam Hearldson, Rick Darling and Chase Bakke

Members Absent: Alex Gehrig

Visitors: Bonita Underbakke, Jennifer Hungerholt, Marlis Tuftin, Chuck St. Mane, Kara Maloney, Henry Whitehead, Jaime Stanghor, Eric Mietz, Tricia Capua, Pat Shanahan.

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

Adopt Agenda: Board member Darling made a motion to approve the agenda with the addition of Dec. 14 concert contract, Gateway Park Wedding and Bathhouse Design. Member Semmen seconded the motion. Motion carried, all in favor.

Approve Minutes of September 24, 2019: Motion was made by Board Member Semmen to approve the meeting minutes as submitted. Motion was seconded by Board Member Hearldson. Motion carried all in favor.

Consent Agenda:

- A. **Strom/Peterson Wedding Contract:** Motion to approve the wedding contract was made by Member Darling. The motion was seconded by Member Haugen. Motion carried

Regular Business:

- A. **Staff Update:** Park Director Nordgaard noted he is getting the park and equipment winterized. There is a water leak in the park that will be fixed before the water is turned off to the bath house for the winter. It was also noted that the pond bank erosion has caused a 220V electric wire to be exposed. We are working with the DNR for the necessary permitting to bury the cable as quickly as possible. Power will be shut off to the line until it can be buried.
- B. **Class of 1969 Bench Donation:** Chuck St. Mane shared that the Class of 1969 would like to donate two benches for in front of the Lanesboro Community Center. A motion to accept the donation of the benches was made by Member Darling. Member Haugen seconded the motion. Motion carried all in favor.
- C. **Basketball Backboards:** One of the backboards has some damage so it will be removed.
- D. **Walnut Trees:** Park Director Nordgaard asked for permission to seek bids for the removal of some walnut trees in the Sylvan Campground and possibly the park area. The board took no action on this item.
- E. **Winter Meeting Schedule:** Due to lack of agenda items for the winter months, a motion to schedule the next park board meeting for February 2020 was made by Member Haugen. The motion was seconded by Member Hearldson. Motion carried all in favor.

- F. **December 14, 2019 Concert Contract:** Pat Shanahan and Tricia Capua presented application for another concert at the Lanesboro Community Center. It was noted the concert would end at midnight, and liquor and possibly food would be sold. An officer will be hired for the event and there would be no outside component to this event. Member Darling made a motion to approve the rental contract. The motion was seconded by Member Hearldson. The motion carried all in favor.
- G. **Gateway Park Wedding August 2020:** Jaime and Eric were present to request the use of the space know as Gateway park near the softball field walking bridge for a wedding ceremony in August of 2020. A motion to allow them to use the space was made by Member Hearldson. The motion was seconded by Member Benson. Motion carried all in favor.
- H. **Bathhouse Design:** Bolton & Menk provided drawings and cost estimates for two options for the bath house remodel. We will begin to search for funding opportunities.

Next Meeting: Tuesday, February 25, 2020 at 4:30 p.m.

Adjourn: Motion was made by Board Member Haugen to adjourn at 5:31 p.m. Motion was seconded by Board Member Darling. Motion carried all in favor.

Respectfully Submitted By:

Darla Taylor
Deputy Clerk