

Lanesboro Park Board
Regular Meeting
Tuesday, February 25th, 2020
4:30 p.m.

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

Members Absent: None

Visitors: Bonita Underbakke, Stacey Schultz, David and Lynn Susag, and Steve Gorder

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 motioned to approve the agenda with the addition of March 7th Community Room Rental. Member Gehrig seconded the motion. Motion carried, all in favor.

Approve Minutes: Motion was made by Board Member Semmen to approve the meeting minutes from October 22, 2019 as submitted. Motion was seconded by Board Member Benson. Motion carried all in favor.

Consent Agenda:

- A. Prinsen Wedding contract 10/10/2020
- B. Schwichtenberg Wedding contract 09/19/2020
- C. Vickerman Wedding contract 04/04/2020
- D. Anderson Wedding contract 10/03/2020
- E. Mietz Wedding contract 08/22/2020
- F. Reys Wedding contract 05/15/2021
- G. Strahl Wedding contract 09/12/2020
- H. Turkey Banquet contract 08/15/2020 – Non-profit
- I. Commonweal Rental contract 08/04/2020 – Non-profit

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

Regular Business:

- A. **Staff Update:** Park Director Nordgaard noted he has been busy with routine chores and snowplowing. He has also recently painted the floors and countertops at the Depot building. Nordgaard also mentioned the closure of Riverview Campground for the 2020 season due to the Dam rehabilitation project. Administrator Peterson shared that a grant is being applied for in order to replace the shelter that was lost in a wind storm, as well as another fishing dock. Additionally, the electric in the park and campground needs to be looked at, designed and updated.
- B. **Caleb Eide Fundraiser – Donation of Space:** Member Darling motioned to approve waiving the rental fee for the fundraiser. Member Semmen seconded the motion. Motion carried all in favor.

- C. **Vintage Baseball Game 08/08/2020:** Steve Gorder requested use of the field on August 8th, 2020 for a vintage baseball game from 11 a.m. to 5 p.m. Member Darling motioned to approve pending that the Legion team is not using the space. Member Hareldson seconded the motion. Motion carried all in favor.
- D. **Leaning with Trees Grant, Tree Trust:** Stacey Schultz provided an overview of the Tree Trust Program as well as the grant received. The Committee will work with the school and the City to host an Arbor Day event on May 19th, 2020. The trees will be planted that day with a community pot luck to follow. Member Darling motioned to approve the design and implementation of this program. Member Gehrig seconded the motion. Member Gehrig will serve on the committee to represent the Park Board. Motion carried all in favor.
- E. **Preston Equipment Mower Quote:** Member Darling motioned to approve the purchase and trade of the mower. Member Hareldson seconded the motion. The 2020 budget included \$2,500 for the purchase; the additional amount will be taken out of the fund for equipment replacement. Motion carried all in favor.
- F. **Rules and Regulations Policy Review:** Administrator Peterson noted that a review of the alcohol policy for the Community Center Rental contracts is in need of review. She will continue to work with Chief Sass to make suggested changes, and report back to the board.
- G. **Founder's Park Suggestion, HPC:** Administrator Peterson shared the idea of creating a historical park in the area near the Baseball field. The area would have picnic space available as well as showcase historical aspects of our community. The board requested a detailed plan to further consider.
- H. **Seasonal Part-Time Worker Summer 2020:** Member Darling motioned to approve hiring two part time seasonal workers for the 2020 season, previous workers will be contacted first. Member Hareldson seconded the motion. Motion carried all in favor. Member Hareldson motioned to increase the hourly rate to \$12.50, with a maximum budget of \$5,000. Member Semmen seconded the motion. Motion carried all in favor.
- I. **Community Room Rental – Darling:** Member Semmen motioned to approve the rental contract for 03/07/2020. Member Benson seconded the motion. Motion carried all in favor.
- J. **Continued Business:**
 - a. **Bathhouse Project Design:** Due to additional projects with higher priorities, discussion will be tabled.

Next Meeting: Tuesday, March 24th, 2020 at 4:30 p.m.

Adjourn: Motion was made by Board Member Gehrig motioned to adjourn at 5:18 p.m. Motion was seconded by Board Member Darling. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk