

Lanesboro Heritage Preservation Commission
Wednesday, January 15th, 2020
7:00 p.m.

Present: Jason Resseman, Lori Bakke, and Kate O'Neary

Absent: Sara Xavier

Visitors: Bonita Underbakke

Call the Regular meeting to order: Member Resseman called the meeting to order at 7:02 p.m.

- A. **Agenda:** Member Bakke motioned to approve the agenda with the addition of a resignation to Regular Business. Member O'Neary seconded the motion. Motion carried all in favor.
- B. **Minutes:** Member Bakke motioned to approve the June 19th, 2019 minutes. Member O'Neary seconded the motion. Motion carried all in favor.

Regular Business:

- A. **Resignation:** Member Sara Xavier submitted a letter of resignation. The resignation will be forwarded to the City Council.
- B. **Ballfield – Historic Park Idea:** Member O'Neary suggested that the old site of the City brush dump adjacent to the ballfield become a City Park, giving importance to the history of the community. Her idea is to place an emphasis on the agricultural significance to the community. The park would have a cement slab to which picnic tables, and benches could be secured. Possibly a shelter, or trees to provide shade. O'Neary also suggested an antique piece of farm equipment could be on display. The suggested name was Founders Park. Member Resseman motioned to support this idea, and forward the discussion to the Park Board, referencing the Heritage Preservation Commission recognizes the cultural contributions of the agricultural industry. Member Bakke seconded the motion. Motion carried all in favor.
- C. **Standards and Guidelines:** This information was shared for reference for the board members, no discussion.
- D. **Statewide Historic Preservation Plan:** Members completed the Meeting in a Box from the MN Department of Administration. Administrator Peterson will submit the results.
- E. **Miscellaneous:**
 - 1. Administrator Peterson suggested that a Grant be applied for from the State Historic Preservation Office to have an intern digitize the Historic Property Folders. The application deadline is January 31st, 2020. Members supported the idea.
 - 2. Members suggested individuals that could serve on the board, members as well as Administrator Peterson will reach out to those individuals.

Next Meeting: Wednesday, April 15th, 2020 at 7:00 p.m.

Adjourn: Member Bakke moved to adjourn at 7:43 p.m., motion seconded by Member O'Neary. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk