

**Lanesboro Park Board
Regular Meeting
Tuesday, April 25, 2023
Lanesboro Community Center Meeting Room and Zoom**

Members Present: Teri Benson, Sam Heraldson, Rick Darling, and Brenda Semmen

Members Absent: Alex Gehrig

Visitors: Michele Peterson, Darla Taylor, Mitchell Walbridge, Stacey Shultz and Mark Lawstuen

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

Welcome Guests and Comments: No comments.

Adopt Agenda: Board Member Semmen motioned to approve the agenda with the additions of BAM and Mower to old 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 March 28, 2023 as submitted. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Consent Agenda:

- a. Gray Gazebo 6/4/23

A motion was made to approve the consent agenda item by Member Heraldson and seconded by Member Semmen. Motion carried all in favor.

Staff Update: Mark Lawstuen shared that the Bath House was opened for the trout season opener. There was an issue with the hot water heaters. They were repaired by Kingsley Mercantile with new heating elements. The STS crew will be asked to help with the gazebo updates with funding from the LACF grant for the supplies. A roller was purchased for use in the park.

Old Business:

- A. Bathhouse Mural Design:** Stacey Schultz was present to share that she is still working with Kara from Lanesboro Arts, but will also be working with Stena Lieb and her daughter Gwen who is looking to earn her silver award for girl scouts. A final design is requested for the May 23rd meeting with painting needing to be completed prior to the June 30th grant deadline.
- B. Tennis Court Area:** The study is in process.
- C. Seasonal Employment:** 4 applications were received and 3 interviews conducted. The committee discussed the benefits of 1 full time staff or 2 part-time staff. A motion was

made to offer Ryan Himlie the position with about 30 hours per week at \$15.00 an hour with the back up offer to Nick Hahn should Ryan decline the opportunity by Member Semmen and seconded by Member Darling. Motion carried all in favor.

- D. BAM 2023 Event:** A detailed schedule of events and location maps were shared with the park board. The event will arrive in Lanesboro on Wednesday August 16 and will include camping, shower trailer, entertainment and possibly a beer tent in Sylvan Park. The ride will depart Lanesboro the morning of August 17th, and return back to Lanesboro on Sunday August 20th. A motion to approve BAM in Lanesboro was made by Member Darling and seconded by Member Hearldson. Motion carried all in favor.
- E. Mower Quotes:** It was noted by Administrator Peterson that the budgeted amount was not enough to cover the quote received for the new mower and therefore funds from the vehicle replacement for a park truck would be allocated to cover the mower shortage. A motion was made to approve the purchase of the new mower from Preston Equipment by Member Semmen and seconded by Member Hearldson. Motion carried all in favor.

Adjourn: Motion was made by Board Member Darling to adjourn at 4:54 p.m. Motion was seconded by Board Member Semmen. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor
Deputy Clerk