

Approved 07/19/2023

Lanesboro Heritage Preservation Commission

Wednesday, April 19, 2023

6:00 p.m.

Lanesboro Community Center Meeting Room and Zoom

Present: Mindy Albrecht-Benson, Lori Bakke, Kate O'Neary, and Ceil Allen

Absent: Mitchell Walbridge

Visitors: Bonita Underbakke, Kara Maloney, Melissa Wray, and Leah Steding

Call the Regular meeting to order: Member Albrecht-Benson called the meeting to order at 6:00 p.m.

A. Agenda: Member O'Neary motioned to approve the agenda as submitted. Member Bakke seconded the motion. Motion carried with all in favor.

B. Minutes from January 18, 2023: Member Allen motioned to approve the minutes as submitted. Member O'Neary seconded the motion. Motion carried with all in favor.

Regular Business:

A. HPC Catholic Church Building: It was noted that currently there are no plans in place for the Catholic Church building in Lanesboro. The Catholic Church did share concern for how the building could be used in the future. The church does still hold occasional events in the building. Discussion continued about declaring the Catholic Church, Old School, and Bethlehem Lutheran Church as Historic Sites. Administrator Peterson will create a report for each location evaluating the criteria, as well as reach out to property representatives to share the goal of declaring the properties as historic sites.

B. Mural - Lanesboro Arts: Kara Maloney and Melissa Wray presented the final design of a mural they would like to install on 204 Parkway Avenue N. Member Albrecht-Benson motioned to approve the installation of the mural. Member Bakke seconded the motion. Installation will take place in the end of May or early June. Motion carried with all in favor.

C. Review HPC Ordinance: Members reviewed the amendment of requiring a board member to also be a member of the Fillmore County Historical Society. Member Albrecht-Benson motioned to approve the amendment. Member O'Neary seconded the motion. Motion carried with all in favor.

D. Training - Chapter 1: Members reviewed Chapter 1, and made a plan to review chapters 2 and 3 at the July meeting.

E. Miscellaneous:

a. Merchants Bank Sign: The sign has been amended as was previously approved.

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- b. Devey Hotel:** At this time there is not a purchase agreement in place for the building, the parcel is currently listed for sale.
- c. Tilted Tiki:** No construction has been completed at this time, although the permit is good through July of 2023. Administrator Peterson will reach out to see if an extension of the building permit is needed.

Next Meeting: Wednesday, July 19, 2023 at 7:00 p.m.

Adjourn: Member Albrecht-Benson motioned to adjourn the meeting at 7:53 p.m. Member Bakke seconded the motion. Motion carried with all in favor.

Respectfully Submitted,

Michele Peterson, City Administrator/Clerk