Lanesboro Heritage Preservation Commission Wednesday, January 20, 2021 7:00 p.m. Zoom

Present: Jason Resseman, Lori Bakke, Mindy Benson, Kate O'Neary, and Ceil Allen

Absent: None

Visitors: Darla Taylor

Call the Regular meeting to order: Member Resseman called the meeting to order at 7:08 p.m.

- A. **Agenda**: Member Albrecht-Benson motioned to approve the agenda as submitted. Member O'Neary seconded the motion. Vote was done by roll call with all members in favor. Motion carried with all in favor.
- B. **Minutes**: Member Resseman motioned to approve the October 21, 2020 minutes. Member Albrecht-Benson seconded the motion. Vote was done by roll with all members in favor. Motion carried with all in favor.

Continued Business:

A. **Founders Park:** Discussion continued regarding how to move forward with this project. Member Resseman suggested that a committee be formed to help with the planning and implementation of the project. He noted that ideally members from HPC and the Park Board would be included in the committee. An ad requesting volunteers will be shared on the City Website as well as a Utility Bill insert. Member Resseman motioned to table the discussion until there is additional information. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

Regular Business:

- A. **Historic Building Restoration List:** The State Historic Preservation Office requested information on properties that could potentially benefit from a tax credit. Members created a list of several properties, Administrator Peterson will forward that information.
- B. **Miscellaneous:** Member O'Neary brought forward the idea of restoring the Log Cabin in Sylvan Park. She noted the historical importance of the building. The discussion will be brought forward to the Park Board.

Next Meeting: Wednesday, April 21, 2021 at 7:00 p.m.

Adjourn: Member Resseman moved to adjourn at 7:42 p.m., motion seconded by Member Bakke Motion carried all in favor.

Respectfully Submitted,

Michele Peterson City Administrator/Clerk

Lanesboro Heritage Preservation Commission Wednesday, April 21, 2021 7:00 p.m.

Lanesboro Community Center Meeting Room and Zoom

Present: Jason Resseman, Lori Bakke, Mindy Benson, Kate O'Neary, and Ceil Allen

Absent: None

Visitors: Michael Seiler, LouAnne and Paul Hammann, and Tiana Degarmo

Call the Regular meeting to order: Member Resseman called the meeting to order at 7:04 p.m.

- A. **Agenda**: Member Albrecht-Benson motioned to approve the agenda with the addition of Founders Park. Member O'Neary seconded the motion. Vote was done by roll call with all members in favor. Motion carried with all in favor.
- B. **Minutes**: Member Albrecht-Benson motioned to approve the January 20, 2021 minutes. Member O'Neary seconded the motion. Vote was done by roll with all members in favor. Motion carried with all in favor.

Continued Business:

A. **Founders Park:** Committee Members were in attendance and noted having several meetings which a plan has been developed out of . Member O'Neary suggested the name of the park should be "Farmers Park" rather than "Founders Park." Members of the HPC as well as the Park Committee agreed that was a good idea. Member Resseman motioned to formally support the name "Farmers Park" and support the committee searching out funding. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried. Members then shared a drawing of what the park will include: Shelters, benches, tables, and a fire pit.

Next Meeting: Wednesday, July 21, 2021 at 7:00 p.m.

Adjourn: Member Resseman moved to adjourn at 7:20 p.m., motion seconded by Member Albrecht-Benson Motion carried all in favor.

Respectfully Submitted,

Michele Peterson City Administrator/Clerk

Lanesboro Heritage Preservation Commission Wednesday, July 21, 2021 7:00 p.m.

Lanesboro Community Center Meeting Room and Zoom

Present: Jason Resseman, Lori Bakke, Mindy Benson, Kate O'Neary, and Ceil Allen

Absent: None

Visitors: Kara Maloney and Vicki McKinney

Call the Regular meeting to order: Member Resseman called the meeting to order at 7:00 p.m.

- **A. Agenda**: Member Albrecht-Benson motioned to approve the agenda with the addition of Lanesboro Arts.. Member O'Neary seconded the motion. Vote was done by roll call with all members in favor. Motion carried with all in favor.
- **B.** Minutes: Member Resseman motioned to approve the April 21, 2021 minutes. Member Albrecht-Benson seconded the motion. Vote was done by roll with all members in favor. Motion carried with all in favor.

Regular Business:

- **A.** Lanesboro Arts: Kara Maloney updated the commission on the mural in Parkway Place, installation has begun. Maloney also noted that she will be presenting to the Park Board the idea of placing sculptures that resemble Barn Quilts in the tall grass hillside area of Gateway Park.
- **B.** Farmers Park: Member O'Neary provided the following updates:
 - Board members are Michael Seiler, Tiana DeGarmo, Vicky McKinney, and Lou Ann Hammann. Rick Darling is the representative from the Park Board.
 - Although the Council declined to be the fiscal agent for the Farmers Park group, the group can donate the funds to the City, which will then track the revenue and expenses for the project.
 - The group will have a booth during Buffalo Bill Days to start presenting the idea and fundraising.
 - Members have been out and measured spaces to be sure the layout works.
 - The final presentation will be sent to the City Office.
 - The board is also considering creative accent pieces to enhance the aesthetics.
 - A concern was noted for a couple washout areas along the shoreline that will need to be addressed.

Next Meeting: October 2021 at 7:00 p.m.

Adjourn: Member Albrecht-Benson moved to adjourn at 7:20 p.m., motion seconded by Member Resseman. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson City Administrator/Clerk