Lanesboro Park Board Meeting Agenda Tuesday, February 27, 2024 - 4:30 p.m. Lanesboro Community Center Council Chamber and via Zoom

Zoom is provided as a way to offer more accessibility to council and committee meetings. However, due to potential technical issues, full functionality is not guaranteed

Join Zoom Meeting https://us02web.zoom.us/j/87298259196?pwd=blBKWW5Nd3NuZEowQTNlbURac0svZz09 Meeting ID: 872 9825 9196 Passcode: 565465

Call to Order the Regular Park Board Meeting:

- A. Approve Agenda (Additions and Changes)
- **B.** Welcome Guests and Comments
- C. Minutes of the October 24, 2023 Meeting
- D. Consent Agenda:
 - a. Lanesboro Clay Dusters Bingo 1/27/24
 - b. Schultz Family Christmas 12/26/23
 - c. Caleb Eide Memorial Foundation 3/9/24
 - d. Pickleball Instruction Clinic 3/1/24-3/3/24
 - e. Bakke 1st Birthday Party 2/24/24
 - f. Root River Community Church Potluck 3/26/24

E. Staff Update:

- a. Bath House Renovation Update
- b. January 2024 Financials

Old Business:

- A. Tennis Courts
- B. Donations of Public Art, Memorials, and Monuments Draft Ordinance

New Business:

- A. Park Shelter Rental 6/29/24
- B. Park Department Fee Schedule Review
- C. Sylvan Park Cabin Historical Designation
- D. Flooring Improvement Ouote
- E. Seasonal Employment
- F. LACF Grant Approval
- G. Lanesboro Trail System

Next Meeting: Tuesday March 26, 2024 at 4:30 pm.

Adjourn Regular Meeting

Teri Benson, Samantha Hareldson, Brenda Semmen, Alex Gehrig, and Joe Deden