

Approved 3/26/24

**Lanesboro Park Board
Regular Meeting
Tuesday, February 27, 2024 - 4:30 p.m.
Lanesboro Community Center Meeting Room and Zoom**

Members Present: Sam Hearldson, Joe Deden and Teri Benson

Members Absent: Alex Gehrig and Brenda Semmen

Staff: Darla Taylor, Mark Lawstuen and Mitchell Walbridge

Visitors: Vicki McKinney, Kate O'Neary, Tamara DeGarmo, and Kathryn Wade.

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

Welcome Guests and Comments: No Comments

Adopt Agenda: Board Member Deden motioned to approve the agenda with the addition of DeGarmo Gateway Park Use Request to New Business. Member Hearldson seconded the motion. Motion carried with all in favor.

Approve Minutes: A motion was made by Member Hearldson to approve the meeting minutes from October 24, 2023 as submitted. The motion was seconded by Member Deden. Motion carried with all in favor.

Consent Agenda:

- a. Lanesboro Clay Dusters Bingo 1/27/24
- b. Schultz Christmas 12/26/23
- c. Caleb Eide Memorial Birthday Bash 3/9/24
- d. Pickleball Instruction Clinic 3/1/24-3/3/24
- e. Bakke 1st Bday Party 2/24/24
- f. Root River Community Church Potluck 3/26/24

A motion was made to approve the consent agenda items by Member Deden and seconded by Member Hearldson. Motion carried with all in favor.

Staff Update: Mark Lawstuen reported that staff have been busy remodeling and updating the bathhouse this winter. Updates include new ADA stalls, handrails, automatic flushers, sinks, heaters, light sensors, shower heads and faucets. It was also noted that the dining room has been updated with new carpet and paint.

Old Business:

- A. Tennis Courts:** The area continues to be of concern and priority. It was suggested to get the school and community support for the project. A survey of the top 5 ideas for the area will be drafted for the March meeting.
- B. Donations of Public Art, Memorials and Monuments Draft Ordinance:** City Administrator Walbridge shared a draft ordinance and asked park board members to review it for the next meeting and to bring back any suggested changes. Member Deden noted concern for D3(b) questioning the need to stimulate economic growth and investment.

New Business:

- A. Park Shelter Rental 6/29/24:** The Makie Family requested the use of the picnic shelter to the north of the community center. A motion was made to approve the requested use of the north picnic shelter on 6/29/24 by Member Hearldson and seconded by Member Deden. Motion carried all in favor.
- B. Park Department Fee Schedule Review:** City Administrator Walbridge asked members to consider some additions to the park fee schedule. A motion was made to charge \$75 for the north picnic shelter by Member Hearldson and seconded by Member Deden. Motion carried all in favor. A motion was made to charge \$40 per hour for the use of the gym space by Member Deden and seconded by Member Benson. Motion carried all in favor. City Administrator Walbridge will research camping fees in the area.
- C. Sylvan Park Cabin-Historical Designation:** Vicki McKinney and Kate O'Neary were present to ask the board to consider the addition of a plaque to the historic cabin located in Sylvan Park. It was noted that the cabin is an Isaac Walton League Cabin and was built in 1926. A draft version of the plaque was requested for review.
- D. Flooring Improvement Quote:** A quote from Paveman Designs in the amount of \$9,000-\$9,500 to refinish the floors in the bath house showers and the depot bathrooms was presented. A motion was made to approve the bid by Member Deden and seconded by Member Benson. Motion carried all in favor.
- E. Seasonal Employment:** A motion was made to offer the position back to Nick Hahn for the 2024 season and to run an advertisement if he should decline by Member Benson and seconded by Member Hearldson. Motion carried all in favor.
- F. LACF Grant Approval:** A draft application for holiday light decor was presented. A motion was made to submit the application to the LACF by Member Deden and seconded by Member Hearldson. Motion carried all in favor.
- G. Lanesboro Trail System:** Member Deden presented the idea of city wide trail system extension. Concerns were noted about safety near the sales barn crossing and the type of easement that is currently valid. A motion was made to table the item to continued business by Member Hearldson and seconded by Member Benson. Motion carried all in favor.

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H. DeGarmo Gateway Park Use: Tamara Degarmo was present to request the Gateway Park space on 6/29/24. Member Benson questioned restroom needs. A motion was made to approve the use of Gateway Park on 6/29/24 by Member Hearldson and seconded by Member Deden. Motion carried all in favor.

Miscellaneous:

A. Meeting Time: A motion was made to change the meeting time to 5pm on the 4th Tuesday of the month by Member Hearldson and seconded by Member Benson. Motion carried all in favor pending approval from Member Gehrig and Member Semmen.

Adjourn: Motion was made by Member Benson to adjourn at 6:07 p.m. Motion was seconded by Member Hearldson. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor
Deputy Clerk