## Lanesboro Park Board Regular Meeting Tuesday, March 26, 2024 - 5:00 p.m. Lanesboro Community Center Meeting Room and Zoom

Members Present: Alex Gehrig, Brenda Semmen, Sam Hearldson, Joe Deden and Teri Benson

Members Absent: None

**Staff:** Darla Taylor and Mark Lawstuen

Visitors: Kathryn Wade

**Call to Order:** Board Member Benson called the meeting of the Park Board to order at 5:00 p.m.

**Welcome Guests and Comments:** No Comments

**Adopt Agenda:** Board Member Gehrig motioned to approve the agenda with the addition of Invasive Buckthorn to New Business. Member Semmen seconded the motion. Motion carried with all in favor.

**Approve Minutes:** A motion was made by Member Deden to approve the meeting minutes from February 27, 2024 as submitted. The motion was seconded by Member Benson. Motion carried with all in favor.

## **Consent Agenda:**

a. Mullen 90th Birthday Party 5/11/24

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

**Staff Update:** Mark Lawstuen shared that the shower floors were complete, however the final quote came back much higher (almost double the original), therefore the floors in the depot building bathrooms were not done. Mark will obtain quotes for the lawn mower trade to present at the next meeting. February financials were reviewed. Small tools is over budget expenditure due to 2023 December expenditures that were paid for in January.

## **Old Business:**

**A. Tennis Courts:** City Administrator Walbridge has compiled a list of the top 4 possible ideas for the area. A survey will be sent out for feedback. A suggestion was made to add possible cost figures to the survey. A motion was made to approve surveying the public by Member Hearldson and seconded by Member Semmen. Motion carried all in favor.

- **B.** Donations of Public Art, Memorials and Monuments Draft Ordinance: Member Deden noted concern for D3(b) questioning the need to stimulate economic growth and investment. Member Benson suggested that maybe it was simply the idea to bring people here. A motion to table was made by Member Gehrig and seconded by Member Benson. Motion carried all in favor.
- **C.** Lanesboro Trail Extension: A possible DNR lease process could take 2-3 years. Amdahl Family is willing to discuss. No other updates at this time.
- **D. Sylvan Park Cabin:** No update.
- E. Park Fee Schedule: No action.
- **F. Seasonal Employment:** Currently one application has been received. Deadline is April 3rd and more social media posts will be made.

## **New Business:**

- **A.** Catherine Glynn Gateway Park Use 7/6/24-7/7/24: A motion was made to approve the use of the space for Catherine Glynn on 7-6-24 and 7-7-24 by Member Deden and was seconded by Member Gehrig. Motion carried all in favor.
- **B.** Art in the Park 6/15/24: A motion was made to approve the event by Member Semmen and seconded by Member Benson. Motion carried all in favor.
- **C. Rhythms on the Root 7/13/24:** A motion was made to approve the event by Member Semmen and seconded by Member Benson. Motion carried all in favor.
- **D. Portable Restrooms Quotes:** Quotes were received from Onsite and LRS. A motion was made to approve the lower quotes submitted by LRS by Member Gehrig and seconded by Member Semmen. Motion carried all in favor.
- **E. Invasive Buckthorn:** Member Deden noted areas of Ridgeview Lane and along the dyke from Junipers to the dam have significant buckthorn. He noted some experience with a contractor to eradicate the buckthorn and will obtain a quote. Questions about who land owners are and where the expense fits in the budget should be addressed before moving forward with the work.

**Adjourn:** Motion was made by Member Semmen to adjourn at 5:41 p.m. Motion was seconded by Member Gehrig. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor Deputy Clerk