## Lanesboro Park Board Meeting Agenda Tuesday, May 28, 2024 - 5:00 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.\*

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Meeting ID: 872 9825 9196 Passcode: 565465

#### Call to Order the Regular Park Board Meeting:

- A. Approve Agenda
- **B.** Public Comments
- C. Minutes of Regular Meeting, April 23, 2024
- D. Consent Agenda:
  - a. Jackdonkey Productions Gazebo Use July 23, 2024
  - b. Jonathan Levine North Shelter & Volleyball June 2, 2024
  - c. Spaeth/Bissett Wedding May 10, 2025
  - d. Rowell Wedding October 5, 2024

#### E. Staff Update

- a. Staff Projects
- b. April 2024 Financials

#### **Continued Business**

- A. Tennis Courts
- B. Lanesboro Trail System
- C. Sylvan Park Cabin
- D. Invasive Buckthorn
- E. Seasonal Employment

#### **New Business**

- A. Patricia & Jamie Rabe Use of Space Gateway Park Request June 15, 2024
- B. Melissa Wray Use of Space Gateway Park Request September 7, 2024
- C. Rowan Lieb Eagle Project

Next Meeting: Tuesday June 25, 2024 at 5:00 p.m.

Adjourn Regular Meeting

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

## Lanesboro Park Board Regular Meeting Tuesday, April 23, 2024 - 5:00 p.m. Lanesboro Community Center Meeting Room and Zoom

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

Members Absent: None

Staff: Darla Taylor, Mitchell Walbridge and Mark Lawstuen

Visitors: Kathryn Wade and Bonita Underbakke

Call to Order: Board Member Benson called the meeting of the Park Board to order at 4:59

p.m.

Welcome Guests and Comments: No Comments

Adopt Agenda: Board Member Semmen motioned to approve the agenda with the additions of Track and Field Day Use of Sylvan Park and Marge Drake Memorial Fund Request to New Business. Member Gehrig seconded the motion. Motion carried with all in favor.

**Approve Minutes:** A motion was made by Member Deden to approve the meeting minutes from March 26, 2024 as submitted. The motion was seconded by Member Hareldson. Motion carried with all in favor.

#### Consent Agenda:

- a. Class of 2025 Drive Thru Dinners 4/24/24 & 5/15/24
- b. Boy Scouts Pinewood Derby 4/20/24

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

**Staff Update:** Mark Lawstuen noted that the museum requested the deck be painted and pressure washed. The work will be done by the STS crew later this summer. Recent projects include changing tires on lawn mowers, filling tree stumps with black dirt, and the repair of the water shut off valve for the park. It was also noted that the Trout Fishing Opener went well.

#### Old Business:

- **A.** Tennis Courts: City Administrator Walbridge noted that price quotes to include on the survey were coming in slower than anticipated.
- B. Donations of Public Art, Memorials and Monuments Draft Ordinance: Member Deden motioned to send the revised draft ordinance to the Planning and Zoning Commission for their review. Member Benson seconded the motion. Motion carried all in favor.

- **C.** Lanesboro Trail Extension: The new DNR employee will communicate possible lease language with City Administrator Walbrige once they are acclimated to the new position.
- D. Sylvan Park Cabin: No update.
- **E.** Seasonal Employment: Two applicants were interviewed on Wednesday, April 17. The recommendation of the committee is to offer John Babin the position at \$15.00 per hour. A motion was made to offer the summer seasonal employment to John Babin at \$15.00 per hour by Member Benson and seconded by Member Semmen. Motion carried all in favor.
- **F.** Invasive Buckthorn: It was noted that the areas in question along the dyke and Ridgeview Lane are City of Lanesboro property. A quote will be obtained for review at the next meeting.

#### **New Business:**

- A. Lawn Mower Purchase: A quote of \$4,200 was received from Preston Equipment to trade the 2022 X758 for a new 2024 X758. City Administrator Walbridge noted that the park vehicle replacement fund has \$21,420.00, but that the replacement of the 2016 truck was postponed in 2024 due to not enough funds available. A motion was made to approve the quote and move forward with purchasing the 2024 X758 for \$4,200 by Member Semmen and seconded by Member Gehrig. Motion carried all in favor.
- B. Track and Field Day Request: The use of Sylvan Park on Friday, May 24 from 9am-3pm was requested for the school's track and field day. This request would require the park road to be closed for that time frame. A motion was made by Member Hareldson to approve the use of Sylvan Park request with proper signage directing campers to the alternate route into the park. The motion was seconded by Member Deden. Motion carried all in favor.
- C. Marge Drake Memorial Funds Use Request: Kathryn Wade requested that the Marge Drake Memorial Funds be allocated to the "Light Up Lanesboro" initiative. The goal is to have holiday lights throughout Sylvan Park. A motion was made by Member Semmen and seconded by Member Benson to approve the use of the donated funds for lights in Sylvan Park. Motion carried all in favor.

**Adjourn:** Motion was made by Member Gehrig to adjourn at 5:24 p.m. Motion was seconded by Member Semmen. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor Deputy Clerk

# CITY OF LANESBORO Parkdept24

2024 % of Budget		32.56%	0.00%	32.55%	22.27%	33.33%	25.00%	33,33%	0.00%	0.00%	7.27%	100.00%	32.77%	0.00%	5.23%	157.71%	0.00%	0.00%	28.62%	32.68%	41.19%	82.20%	95.46%	95.55%	100.65%	76.25%	0.00%	28.56%	12.32%	0.00%	60.18%	0.00%	14.95%	99.85%	29.68%	100.00%			0.00%	5.16%
2024 YTD Budget		\$68,255.61	\$7,500.00	\$5,119.17	\$7,575.56	\$15,558.10	\$655.56	\$900.00	\$5,137.00	\$0.00	\$10,000.00	\$225.00	\$2,503.00	\$5,500.00	\$660.00	\$250.00	\$1,000.00	\$3,500.00	\$4,000.00	\$500.00	\$1,250.00	\$400.00	\$3,500.00	\$18,668.00	\$310.00	\$35,000.00	\$5,000.00	\$10,800.00	\$5,800.00	\$3,000.00	\$100.00	\$0.00	\$7,000.00	\$675.00	\$20,000.00	\$13,667.00	\$264,009.00		\$0.00	\$85,000.00
2024 YTD Amt		\$22,220.97	\$0.00	\$1,666,54	\$1,687.16	\$5,185.92	\$163.87	\$300,00	\$0.00	\$0.00	\$726.77	\$225.00	\$820.23	\$0.00	\$34.54	\$394.28	\$0.00	\$0.00	\$1,144.78	\$163.39	\$514.87	\$328.81	\$3,341.00	\$17,837.00	\$312.00	\$9,187.22	\$0.00	\$3,084.46	\$714.77	\$0.00	\$60.18	\$0.00	\$1,046.47	\$674.00	\$5,936.43	\$13,667.00	\$91,437.66		\$0.00	\$4,385.00
April 2024 Amt		\$4,950.74	\$0.00	\$371.31	\$375.90	\$1,290.70	\$0.00	\$100.00	\$0.00	\$0.00	\$244.66	\$225.00	\$418.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.66	\$112.56	\$0.00	\$0.00	\$0.00	\$0.00	\$2,241.87	\$0.00	\$364.60	\$118.79	\$0.00	\$0.00	\$0.00	\$0.00	\$674.00	\$2,968.21	\$0.00	\$14,497.25		\$0,00	\$4,065.00
Current Period		April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024	April 2024			April 2024	April 2024
Account Descr		E 100-45200-100 Wages and Salaries (GENERAL)	E 100-45200-103 Part-Time Employees	E 100-45200-121 PERA	E 100-45200-122 FICA	E 100-45200-131 Employer Paid Health	E 100-45200-134 Employer Paid Life	E 100-45200-135 Employer Paid Other	E 100-45200-150 Worker s Comp (GENERAL)	E 100-45200-208 Meetings / TrainIngs	E 100-45200-210 Operating Supplies (GENERAL)	E 100-45200-211 Safety Training	E 100-45200-212 Motor Fuels	E 100-45200-236 Program Expense	E 100-45200-239 Clothing Allowance	E 100-45200-240 Small Tools and Minor Equip	E 100-45200-262 Rock	E 100-45200-266 Trees	E 100-45200-300 Professional Srvs (GENERAL)	E 100-45200-321 Telephone	E 100-45200-350 Print/Binding (GENERAL)	E 100-45200-361 General Liability Ins	E 100-41440-362 Property Ins	E 100-45200-362 Property Ins	E 100-45200-363 Automotive Ins	E 100-45200-380 Utility Services (GENERAL)	E 100-41440-401 Repairs/Maint Buildings	E 100-45200-401 Repairs/Maint Buildings	E 100-45200-404 Repairs/Maint Machinery/Equip	E 100-45200-410 Rentals (GENERAL)	E 100-45200-430 Miscellaneous (GENERAL)	E 100-45200-437 Bank Fees	E 100-45200-470 Sales Tax Paid	E 100-45200-480 Property Tax for Campgrounds	E 100-45200-500 Capital Outlay (GENERAL)	E 100-45200-700 Transfers (GENERAL)			R 100-41430-33100 Federal Grants and Aids	R 100-45200-34701 Camping Fees
Act Type Name	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Expenditure	Revenue	Revenue	Revenue

2024 % of Budget	94.05%	33.13%	0.00%	0.00%		
2024 YTD Budget	\$1,000.00	\$6,000.00	\$0.00	\$0.00	\$92,000.00	\$356,009.00
2024 YTD Amt	\$940.50	\$1,987.50	\$3,731.37	\$0.00	\$11,044.37	\$102,482.03
April 2024 Amt	\$0.00	\$262.50	-\$660.15	\$0.00	\$3,667.35	\$18,164.60
Current Period	April 2024	April 2024	April 2024	April 2024		1
Account Descr	R 100-45200-34702 Showers/Wood Revenue	R 100-45200-34750 Auditorium Use Fees	R 100-45200-36230 Contributions and Donations	R 100-45200-39201 Transfer from General Fund		
Act Type Name	Revenue	Revenue	Revenue	Revenue	Revenue	



### O'Connell Excavating & Snow Plowing



300 East Main Street Spring Valley, MN 55975 507-346-2995

City of Lanesboro								
P.O. Box 333								
Lanesboro, MN 55949								

May 2025

#### Tree Removal

Area 1- along pond
Tear out trees, mulch up, and
mow off area with brush mower.

\$1,200

Area 2- along Ridgeview Ln. Tear out trees.

\$1,200

Total to do both areas

\$2,400



#### Request from Melissa Wray:

I'm writing to request the use of Gateway Park on Saturday, September 7th, 2024 from 12 pm - 6:00 pm for my fiance's and my wedding ceremony (times include set-up and tear down). The wedding itself will start at 3:00 pm, but I included ample set up and tear down time so we aren't rushed. There would be max 75 people in attendance, more likely closer to 65. We will also have a short picnic-style greeting time immediately following the ceremony until we can get into our reception location at Sylvan Brewing at 4:30/5 pm. Everything will be taken down starting at 4:30/5.

Additional info if needed: We will be using the electrical access by the bridge in the park for a solo musician and a microphone for the ceremony. We will be providing our own shade tents and about 30 chairs and picnic blankets for our guests. We will also have some decor for the ceremony area but it will all be things we can set up and tear down easily within the time frame requested. We do have a rain back-up location already confirmed as well.



#### **Eagle Project**

1 message

Rowan Lieb <rowanlieb@gmail.com>
To: dtaylor@lanesboro-mn.gov

Fri, May 10, 2024 at 12:12 PM

I was thinking something like 5 trees or somewhere around that number. I am unsure of what species, but was thinking possibly maple or oak. I am able do any species that the board wants though. It would probably have to be done next spring because I am gone all summer for Basic Training for the military. I don't know how well new trees would work if they were planted in the fall and had a harsh winter. I was thinking of trees that were at least eight feet tall already so that they have a better survival rate. If you have any other ideas or things I should do differently please let me know.