

# FREDERIC PARK BOARD MINUTES



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The meeting was called to order at 8:00 a.m., Wednesday May 4th, 2022.

Present: Rebecca Harlander, Patty Swenson, Ginny Clausen, Jeff Carley and Maria Ammend.

Also Present: Janice Schott, Village staff

## **Recognize the Public - None**

## **Public Works**

R Harlander briefly went over the Public Works list.

## **Previous Meeting Minutes—April 6th, 2022**

Motion to approve the April 6th, 2022 Minutes after requested wording change by Ammend/Clausen

Vote: Carried

## **Expenditures**

Expenditures were briefly discussed.

Having a portable toilet at the new playground was discussed again. Details will be re-sent to Board members to refresh the information. If no objections come through, a portable toilet will be ordered.

Motion to approve a portable toilet at the new playground for the summer unless problems arise by Swenson/Ammend Vote: Carried

## **Park Budget**

Keeping the budgeted utilities at 50% by the end of June is the goal. The new bench cost is showing in outlay, but it's not actually coming out of this year's budget. The Village audit is not completed yet, so the actual number for carry-over is still unknown.

## **Sock-Hop Fundraiser**

R Harlander will ask Sandy for a detailed list of what she wants and needs from the Park Board members to put on the Sock-Hop. The Board agreed a swing set and shade structure would be good items to purchase with the fundraiser money. J Schott will inquire with Public Works about a lay-out plan for a shade structure, a swing-set and the new bench.

## **Community Give Back Day and National Trails Day**

The Community Give Back Day plan will be finalized over the next couple weeks.

R Harlander will get the maps for the kiosks and the brochures for National Trails Day. An article for the paper will be submitted for a trail promotion event from 9 a.m. to 11 a.m. on June 4<sup>th</sup> at the Coon Lake trailhead.

## **Projects and Committees**

The meeting with Ann (DNR) is scheduled for May 18<sup>th</sup> to walk the trail before working on the grant for submittal before next May.

Forester Paul Heimstead assessed there was not enough trees left to be profitable for someone to finish cutting.

**Village Parks and Trails**

R Harlander will be meeting with the people for the Wedin memorial bench and deciding on the placement for it as it will be done soon.

J Schott, on behalf of the 3<sup>rd</sup> through 6<sup>th</sup> grade baseball teams, asked if they could have a bathroom key and keep their pitching machine in our storage area.

P Swenson and G Clausen will clean and set up the kitchens before the first rental at the park as it is before the Caretakers start date.

**Set Next Park Board Meeting**

Wednesday, June 8<sup>th</sup>, 8:00 a.m.

**Adjourn**

Motion to adjourn at 8:41 am by Ammend/Clausen Vote: Carried.

Respectfully submitted,

Roxanne Howe  
Deputy Clerk/Treasurer