



## FREDERIC PARK BOARD MINUTES



110 OAK STREET E. FREDERIC WI  
Wednesday, May 5<sup>th</sup>, 2021 8:00 a.m.

The meeting was called to order at 8:00 a.m.

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

Also Present: Bill Struck, Janice Schott and Roxanne Howe, Village staff

**Recognize the Public.** None

**Public Works List.** B Struck reported that one of the docks is beyond repair and will not be put out. Discussion on if it is necessary to replace it, and when/how to pay for it if it is replaced. Miscellaneous to-do's around the village were discussed and what needs to be done before Community Give Back Day (June 1) and Family Days (June 12).

**Previous Meeting Minutes—April 7, 2021.** Missed. Will be added to next month's agenda.

**Ballfield Issue – Ordinance Discussion.** Complaints about horse manure being left at the park have been coming in. The board would like clearer wording added to the ordinance on the subject as to have better guidance on finding a resolution to the problem. The subject will be added to the Governance Committee agenda.

**Park Budget.** It was noted that we already have several reservations in place for the park shelters this summer, and that last year we closed them due to Covid-19.

**Expenditures.** There is 1 small expenditure to the hardware store.

**Ball Park Dugouts.** Discussion was on doing both dugouts at the same time instead of one at a time, getting this project completed sooner rather than later, and what needs to be done in order for that to happen. R Harlander will be getting an updated quote for the total completed job and looking into getting a possible donation from the Lions Club. J Carley will submit the finished quote to Youth Sports Unlimited in hopes of acquiring some funding from them. To save time and enable forward motion on this project, a pre-approved bid amount was agreed upon.

Motion to approve the bid if its \$10,000 or under by M Ammend/J Carley Vote: Carried

**Community Give Back Day and Garden Sale.** R Harlander said the tentative date is June 1<sup>st</sup>, with the 2<sup>nd</sup> and 3<sup>rd</sup> as rain dates. Projects with the school kids are in place. It was decided that there weren't enough items for a garden sale this year and we should sell some excess boxes online instead.

**Coon Lake Parks and Trail.** P Swenson's grandson made and donated wooden painted arrows to replace the paper laminated trail markers. A thank you will be sent and a photo op for the paper would be nice. Applications were considered for the position of Park Caretaker and more discussion on what is expected. This is a new position and could have adjustments made as we go.

Motion to approve the hiring of Pete Mangelsen as Park Caretaker by P Swenson/G Clausen Vote: Carried

**Set Next Park Board Meeting.** June 9th, 2021 at 8:00 a.m.

**Adjourn.** Motion to adjourn at 9:08 by M Ammend/P Swenson Vote: Carried.