



FREDERIC PARK BOARD MINUTES

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The meeting was called to order at 8:00 am on Tuesday, August 8, 2023.

Present: Rebecca Harlander (Chair), Patty Swenson, Ginny Clausen, and Jeff Carley

Absent: Maria Ammend

Also Present: Janice Schott and Bill Struck

Recognize the Public

None.

Public Works

The August Public Works list was reviewed.

Approve Previous Meeting Minutes

Motion to approve the June 6, 2023 Minutes by Clausen/Swenson Vote: Carried

Expenditures

Current expenditures were briefly discussed.

Park Budget

Maintenance Budget was reviewed. Waiting on bids to complete Outlay Budget. Final budget will be presented and reviewed at the September meeting.

Projects and Committees

The dugout project for the field at Coon Lake Park was discussed and the bids were reviewed. Additional bids are needed before the final cost can be determined. After the final price is determined Rebecca will look in to possible funding sources.

Village Parks and Trails

Maria and Rebecca will speak with Sheila Beecroft regarding the Pickleball Association and a possible donation toward maintenance of the Pickleball court. Board discussed crack sealing of the basketball court and parking lot and mowing contract.

Set Next Park Board Meeting

Tuesday, September 5, 9:00 am

Adjourn

Motion to adjourn at 9:15 am by Clausen/Carley Vote: Carried.